

August workshop logistics & agenda

OSIdM4HE August 2011 workshop

Logistics

Dates - August 9 & 10

Schedule - 9:00 am - 5:00 pm Tuesday, 9:00 am - 2:00 pm Wednesday

Work Location - Big Ten Center, Chicago

Hotel - Sheraton Chicago O'Hare Airport Hotel

Attendees

1. **Tom Barton** - UChicago/I2
2. **Eric Westfall** - Indiana/Kuali
3. **Benn Oshrin** - Internet2/UC Berkeley/Jasig/etc
4. **RL "Bob" Morgan** - UW/Internet2
5. **Chris Hyzer** - Penn/Internet2
6. **Tom Zeller** - Unicon/Internet2
7. **Renee Shuey** - PSU
8. **Scott Gibson** - Maryland/Kuali
9. **Norm Wright** - USC/Kuali
10. **Aaron Neal** - Indiana/Kuali
11. **Jacob Farmer** - Indiana
12. **Rob Carter** - Duke
13. **Keith Hazelton** - UWisc/Internet2
14. **Jimmy Vuccolo** - PSU
15. **Hampton Sublett** - UC Davis

Goals

- **Layout Initial Plan, Milestones, Deliverables for further consideration by stakeholders**
- Identify major pieces that are needed for a full OSIdM solution
- Identify Gaps in existing OS offerings needed for a full OSIdM solution
- Establish initial plan for Addressing gaps
- Constrain each of the above by needs expressed in actual use cases
- Decide how to manage and communicate about this activity going forward
- Record specific outcomes and notable points of concurrence or divergence in the wiki

Agenda

Pre-Workshop

Activity	Description
1	Review Use Case Derived Requirements
2	Slot Requirements from 1 into boxes, logical groupings

Day 1: Tuesday, August 9

Time Slot	Description
8:30 - 8:45	Board shuttle at Sheraton
9:00 - 9:30	<ul style="list-style-type: none">• Intro• Roll-Call• Meet & Greet• Discuss note taking procedures and how we will document our work!• Review Agenda

9:30 - 11:30	<ul style="list-style-type: none"> Review of use case-derived requirements, groupings, and gaps from pre-workshop activities <ul style="list-style-type: none"> Eric Renee Rob Keith Hampton (Requirements) (View in browser) Allot time for discussion/questions/musings by the group as we go
11:30 - 12:00	Discussion, additional use case-derived requirements from other members of the group
12:00 - 1:00	Lunch
1:00 - 2:30	<ul style="list-style-type: none"> Discussion on "boxes" and "logical groupings" coming out of pre-workshop activity #2 <ul style="list-style-type: none"> Rob Keith Jacob Discuss what the baseline for addressing the Gaps should be (KIM?, KIM+shib+CAS+Grouper?, etc.) Brainstorm on desired target architecture based on the baseline and the boxes. How to keep it loosely coupled and open, but pluggable with OSS reference implementations? https://wiki.jasig.org/download/attachments/39257146/IDM+Reference+OSS+Overlay.png
2:30 - 5:00	<ul style="list-style-type: none"> Brainstorming on first draft of plan to address pieces of the gap Where do the priorities lie? What is most important? Which are more feasible? Brainstorm on a "roadmap to OS IDM" from where we are today with the decided upon baseline (or baselines)
5:15	Shuttle leaves for Sheraton

NOTES from Tuesday, 8.9.11

Day 2: Wednesday, August 10th

Time Slot	Description
8:30 - 8:45	Board shuttle at Sheraton
9:00 - 12:00	<ul style="list-style-type: none"> Agenda check Identify first steps Assembling of initial deliverables/milestones Where will the work be done? In which communities? In which projects? <ul style="list-style-type: none"> Sustainability requirements Reconciling the overlap between various projects - KIM, Grouper, FIFER, IAM-TEP, ForgeRock OpenIAM etc. Making it happen - funding? project proposals? resources? <ul style="list-style-type: none"> Minimum resource commitments - governance vs project development
12:00 - 1	Lunch
1-2	<ul style="list-style-type: none"> Review and Wrap-up Action Items Future meetings <ul style="list-style-type: none"> calls f2f - Internet2 member meeting? Kuali Days? Jasig Unconference? Communication Plan Engagement of other groups: <ul style="list-style-type: none"> International engagement - Benn Commercial engagement - Jacob VO engagement - Benn Other communities not at the table? Other institutions not at the table? Other individuals not at the table? Misc: MACE paccman, Educause IDM group, ITANA, others?
2:15	Shuttle leaves for Sheraton

NOTES from Wednesday, 8.9.11