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	• Intro • Roll-Call • Meet & Greet • Discuss note taking procedures and how we will document our work! • Review Agenda

9:30 - 11:30	• Review of use case-derived requirements, groupings, and gaps from pre-workshop activities
	  ◦ 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	• Discussion on "boxes" and "logical groupings" coming out of pre-workshop activity #2
	  ◦ 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	• 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	• Agenda check
	• Identify first steps
	• Assembling of initial deliverables/milestones
	• Where will the work be done? In which communities? In which projects?
	  ◦ Sustainability requirements
	• Reconciling the overlap between various projects - KIM, Grouper, FIFER, IAM-TEP, ForgeRock OpenIAM etc.
	• Making it happen - funding? project proposals? resources?
	  ◦ Minimum resource commitments - governance vs project development

12:00 - 1	Lunch

1-2	• Review and Wrap-up
	• Action Items
	• Future meetings
	  ◦ calls
	  ◦ f2f - Internet2 member meeting? Kuali Days? Jasig Unconference?
	• Communication Plan
	• Engagement of other groups:
	  ◦ 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