

10-21-11 Meeting Agenda and Notes

Conference Call Info: Video Bridge 22102

1. Dial the Auto Attendant at 812-856-7060
2. Enter the conference number (22102) followed by the # key (e.g., 22102#)

Attendees

Who	With	Attended
Benn Oshrin	Internet2 / Various	✓
Eric Westfall	Indiana U / Kual	✓
Jeremy Rosenberg	SFU	
Jessica Coltrin	U of Arizona / Kual	✗
Jimmy Vuccolo	PSU	
Renee Shuey	PSU	✗
RL "Bob" Morgan	U. Washington / Internet2	✓
Steven Carmody	Brown	
Matt Sargent	Indiana U / Kual	✗

Agenda

1. Introductions/Roll Call
2. All - Any Updates?
3. Project Proposal - Eric/Jessica/Renee/Matt
 - a. [Draft Proposal](#) - Eric/Jessica
 - b. [Timeline and Estimates Work](#) - Renee/Matt
4. Strategy Group Updates - Bob

Notes

Benn - seems like we are going toward "if we build it, they will come" am i just hearing that or not?

Bob - i've heard Bill say that UofA is very anxious to have registry matching work done obviously UC is sitting there with a bunch of requirements as well interest from UW on investing

Benn - one question we will have, how does berkeley engage in this effort in order to ensure their needs are met

Benn - it's better if we have the first target customer on day 1

Bob - i would rather see berkely get involved with those of us here in this group

Benn - i'm afraid there's the possibility for an opportunity missed not due to lack of communication but rather along the lines of intent want to make sure that miss doesn't happen

Bob - i'll commit to pressing on getting Deidra's folks on the registry call

Benn - the scenario I'm thinking about is that berkeley and sf go off and do their analysis and come up with plan a and we end up with plan b

Eric - talked with Ken at Educause at community source reception, about getting the "names" of people in attendance, these are the people that might be interested

Bob - possibly could look toward InCommon as a body that might "fund" such initiatives if we can tie benefits to the cloud

Benn - UC group will be talking about identity match, would be good to bring that discussion back to this group as soon as possible

Action Items

follow up with berkely on getting them involved in this group

strategy group will follow up on this

follow up with UofA and bill on seeing if we can get them at the table as well?

if Arizona is in that state, great

if USC is in that state, we could get them involved as well

should socialize with other groups, show them requirements, request that they provide input

bob will continue to do work on the reference architecture