Copy of SO 11-04-11 Agenda and Meeting Notes

OSIdM4HE-Strategy&Org. call, 5pm - 6pm (ET) Friday, 11/04/2011

Participants

Who	With	Present
Tom Barton	U Chicago	
Dedra Chamberlin	Berkeley & UCSF	
Jacob Farmer	Indiana U	
Keith Hazelton	UW-Madison / Internet2	
RL "Bob" Morgan	U Dub / Internet2	
Benn Oshrin	Internet2 / Various	
Hampton Sublett	UC Davis	
Bill Yock	U Dub/Rice Board	

AGENDA

1) Letters of Intent and U of AZ collaboration

  - Drafts will be circulated here

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2) Kuali Days prep

 - Keith repr I2

 - BOF marketing deck; Candace & Matt will present results of needs survey

 - What potential additional partners can we drum up for further conversations.

 - Talk about each of the workstreams

 - Thurs AM for Kuali Rice Board:

  - Will be reps of interested parties interested in kicking tires: U AZ; UC?? How do Pete & Shel look at this?

  - Dedra has had trouble hearing back from Shel; hope to bubble up through Council of UC CIOs.

  - Bill Y: will invite Shel to Rice Board meeting.

  - Anticipate questions

  - AZ is interested in Grouper and PennState has done Grouper/Rice integrations.

  - Behind L of Intent concern w I2 is the Net+ / MwInit FUD

 - Coord. Agreement doc has some thoughts on the coordinating council.

 - Council will need to define a exec. director/operator

 - Hampton: Implementing OracleWaveset; When will we have a first useful deliverable?

3) Reference Architecture work ongoing

- What is our integration story? For call next week

4) Review Action Items