

# SO 11-18-11 Agenda and Meeting Notes

OSIdM4HE-Strategy&Org. call, 5pm - 6pm (ET) Friday, 11/18/2011

## 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) Report on Kualii Days developments re OSIdM4HE
- 2) State of play report from each Sub-Team & UCB/UCSF Strategy Meetings :

- Registry
- UCB/UCSF Strategy Meetings
- Provisioning
- Access Management

- 3) Need for a focused, intensive 2-day (?) F2F in early-ish December

Goals would be to begin to flesh out:

- Reference Architecture
- Core principles guiding development
- Work Components & their major elements
  - Feature sheets
  - Development roadmaps with milestones
  - Integration modes with other components
  - Beginnings of project charters
- Initial estimates of required resources