Copy of 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	x
Bill Yock	U Dub/Rice Board	x

AGENDA

1) Report on Kuali 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