

12-16-11 Meeting Agenda and Notes

Conference Call Info: Video Bridge 22104

1. Dial the Auto Attendant at 812-856-7060
2. Enter the conference number (22104) followed by the # key (e.g., 22104#)

Attendees

Who	With	
Benn Oshrin	Internet2 / Various	✓
Eric Westfall	Indiana U / Kual	✓
Jessica Coltrin	U of Arizona / Kual	
Jimmy Vuccolo	PSU	
Lucas Rockwell	UCSF	✓
Renee Shuey	PSU	
RL "Bob" Morgan	U. Washington / Internet2	✓
Steven Carmody	Brown	
Matt Sargent	Indiana U / Kual	
Omer Almatary	Rutgers	
Dave Steiner	Rutgers	✓

Agenda

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

Action Items

1. Review Identity Match proposal on a future call?
2. Rehash group's goals and workplan for near future

Notes

back to the existential question: what does this subteam think it is doing, or supposed to be doing?

- continued discussion about finding the balance between code and interfaces
- code fills gaps, interfaces define the gaps to be filled
- the "suite" wants code, and decisions about this code vs that code
- the "ecosystem" wants interfaces, and architecture

consensus regarding id-match as the first example component to define interfaces and component functionality

- is id-match component "inside" the Person Registry?
where "inside" could mean: inseparable from PR, or only called by PR
one UC campus has a model where id-match is called by source systems, so need to support that
OpenRegistry has Java interface, but id-match is "inside" today

how do we do interface specification?

- language-specific is to be avoided
- Kual has used SOA (XML/SOAP) service contracts

- RESTful is popular these days. yes, everyone likes RESTful, so let's do that

the HR interface

- UC overall is driven by common Oracle HR across campuses
Rutgers has Oracle HR too, interested in common interface
but at Rutgers person data flows via Data Warehouse

F2F

- in Phoenix Jan 5-6 2012
- please indicate interest in attendance (if you haven't been tapped already)

public communication

- some concern about whether we have enough to say, but on reflection maybe we do
- add bullets to wiki page, maybe wind up next week