

# Minutes 2012-02-02

## DRAFT MINUTES

### Actions:

#### Volunteers for SOA Survey Testing

- JimLeous(PSU): Jim Leous leous@psu.edu is interested
- Keith Hazelton: hazelton@wisc.edu
- Sharif Nijim (Notre Dame): snijim@nd.edu

Develop a charge for sub-teams that includes the publication and outreach goals for the team. (Jim Phelps, Paul Hobson)

Establish a New to Higher Education peer-group within ITANA (Chris Eagle, Jim Phelps and ?)

- What would people like to get out of it?
- How would we gather [agenda items](#)?

Blog posts - planning ahead. One possible topic would be EDM

#### Capture Panel Discussions

- Intro to the topic - What is it, how do you use it, why is it valuable
- More Advanced: Case Studies of actual practice, what parts were useful, what was problematic, how did you get buy-in
- Topics: TOGAF, Zachman, Archimate
- Training and Certification, Modeling Languages, Tools, Templates and Artifacts at the Application Architecture Level, Practices Policies and Procedures that help make it concrete,
- Architecture Patterns: SOA, EDM
- Outreach to Business Partners - Partners you should be working with or partnerships you should be trying to create

Panel Discussion: EA WG - ITANA on your campus as a way of getting buy-in

- UW Madison and Penn State, UBC

#### Face2Face 2012 Planning

- Like the ability to network with people. Break down into the newbie, been doing it a while, longtimers then remix the folks
- Pool the groups earlier - self-identify early on
  - JISC (rough) description of EA maturity:
    - Explorer: researching, investigating EA, identifying potential change projects, developing a case
    - Adopter: planning, orienting, engaging with colleagues, designing a live project
    - Implementer: initial project under way, with training and support
    - Achiever: First results, impact and value evident - may be hard to quantify at this stage
    - Practitioner: EA is an established professional approach for strategic change and development
- Instructor-led training for the EA 101 portion first thing, then all together later on (can we get multiple rooms for the day for break out sessions?)
- Case Studies

Other meetings we should present at: e.g. AACRAO