

SO 04-20-12 Meeting Agenda and Notes

Meeting Details: Fridays, 5:00 - 6:00 pm ET

Adobe Connect for screen/doc/whiteboard sharing: <http://wisc.adobeconnect.com/osidm/>

+1-734-615-7474 PREFERRED (from any phone where Long Distance calling has no add'l cost over local or 800 calling, e.g., cell phones or callers with fixed price LD plans)

+1-866-411-0013 (US/Canada Only and only if above 734- number costs user more than 800/866 calls; this number costs Internet2 substantially more than above 734 number and should be avoided if possible)

Access code: 0111929#

Participants

Who	With	Present
Tom Barton	U Chicago	
Dedra Chamberlin	Berkeley & UCSF	x
Jacob Farmer	Indiana U	
Keith Hazelton	UW-Madison / Internet2	x
RL "Bob" Morgan	U Dub / Internet2	x
Benn Oshrin	Internet2 / Various	
Lucas Rockwell	UCSF	
Hampton Sublett	UC Davis	x
Bill Thompson	Contractor (Unicon)	
Eric Westfall	Kuali Rice, Indiana	
Chris Mackie	Contractor (rSmart)	
Bill Yock	U Dub/Rice Board	

AGENDA

1. Re-Visit Action Items from Previous Meeting
 - a. Chris - CIO Deck (2-5 slides)
 - b. Team - Engagements defined w/in the Communication Plan
2. Final preparations from Spring Workshop Presentations
 - a. Kuali - Chris
 - b. I2 - Tom
3. Update on [Fundraising](#)
4. Review [PR preparations](#)
5. Review [website status](#)
6. Discuss [Communication Plan](#) - Sequence of Events

Action Items:

NOTE: Next meeting - Need to determine if enough people will be able to attend a call on 4/27/12 as many will likely be flying home from conferences.