

05-18-12 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	
Jacob Farmer	Indiana U	
Keith Hazelton	UW-Madison / Internet2	
RL "Bob" Morgan	U Dub / Internet2	
Benn Oshrin	Internet2 / Various	
Lucas Rockwell	UCSF	
Hampton Sublett	UC Davis	
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
 - Team - provide your comments in the White Paper Doc and Hampton will attempt to incorporate them in the next version
 - Hampton - Draft another, shorter version of the white paper
 - Keith - Check with SteveO regarding possibility enlisting his help with a CIFER mailing list.
 - Keith/Hampton - Prioritize communication
 - Hampton - Set up an area for presentations on the main OSIdM4HE wiki site and load the "stock" presentations
2. White paper - https://docs.google.com/document/d/1AqV7BpM_6paAQkDsesgKfnp0UMnCGbrs7NUoWcct_X8/edit

Action Items:

NOTE: Next meeting - TBD