

08-29-12 Meeting Agenda and Notes

Meeting Details: Wednesdays, 3:00 - 4:00 pm ET

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

Dial-in numbers:

+1-734-615-7474 (Please use if you do not pay for Long Distance),

+1-866-411-0013 (toll free US/Canada Only)

Access code: 0121868:

Participants

Who	With	Present
Tom Barton	U Chicago	X
Rob Carter	Duke University	x
Dedra Chamberlin	Berkeley & UCSF	x
Jens Haeusser	Independent	
Keith Hazelton	UW-Madison / Internet2	x
Steve Olshansky	Internet2	x
Benn Oshrin	Internet2 / Various	x
Hampton Sublett	UC Davis	x
Eric Westfall	Kuali Rice, Indiana	
Renee Shuey	Penn State	
Bill Thompson	Unicon / Jasig	x
Bill Yock	U Dub/Rice Board	x

AGENDA

1. Updates from Workstream Leads (standing item)
2. CIFER Reference Architecture diagrams
3. Letter of Intent Feedback: https://docs.google.com/document/d/1eAiksajqBCBhk44aSAoNkHixTJOoLRM3mdXavGSH_Qo/edit
 - a. Filling out the form to formalize Strat/Org participation
4. InCommon membership for CIFER Project
5. Thoughts on Kevin Morooney role within Strat/Org
 - a. Where do we have the greatest need?