

# 09-05-12 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        |         |
| Dedra Chamberlin | Berkeley & UCSF        |         |
| Jens Haeusser    | Independent            |         |
| Keith Hazelton   | UW-Madison / Internet2 |         |
| Steve Olshansky  | Internet2              |         |
| Benn Oshrin      | Internet2 / Various    |         |
| Hampton Sublett  | UC Davis               | x       |
| Eric Westfall    | Kuali Rice, Indiana    |         |
| Renee Shuey      | Penn State             | x       |
| Bill Thompson    | Unicon / Jasig         | x       |
| Bill Yock        | U Dub/Rice Board       | x       |

## AGENDA

1. Review reference architecture update suggestions
  - a. <https://spaces.at.internet2.edu/x/LYLIAQ>
2. Updates from Workstream Leads (standing item)
3. Thoughts on Kevin Morooney role within Strat/Org
  - a. Where do we have the greatest need?