

Archives

Agendas:

9/13/2011 Agenda

1. Roll call (2 min)
2. Minutes of the last call (2 min)
3. Agenda bash (2 min)
4. Action Items (5 min)
 - a. Lucas to add text to his diagram in the wiki (carryover) (done)
 - b. Keith to put together diagram decomposing provisioning into blocks based on enterprise integration patterns model (carryover) (done)
 - c. Keith to contact Benn Oshrin re: FIFER and possible overlap/synergy (and about his moment of clarity)
 - d. TomZ to write up functional componentry for provisioning (done)
5. New Business
 - a. TomZ's posting (10 min)
 - b. Preparation for Friday conference call (35 min)
 - i. Do we need a formal presentation or a document?
 - ii. Possible talking points
 1. Scoping the problem
 2. Scoping the solution
 3. Resource requirement estimates?
6. Action Items
7. Adjourn

9/2/2011 Agenda

- Rough Agenda, OSIdM4HE-Provisioning call, 4pm - 5pm (ET) Friday, 9/2/2011*

1. Roll call (2 min)
2. Minutes of the last call (2 min)
3. Agenda Bash (2 min)
4. Action Items (5 min)
 - a. Rob & Lucas to get Lucas' diagram into the wiki with some descriptive text
 - b. Keith to put together a diagram for the wiki decomposing a provisioning facility into blocks based on the enterprise integration patterns model.
 - c. Rob to take a stab at a 50,000 ft. diagram of the IdM stack highlighting the interactions between the blocks and the responsibilities of each block in our thinking.
5. New Business
 - a. Update from Pacman discussion (5 min.)
 - b. New additions to the wiki (15 min.)
 - c. Planning for Sep 16 discussion (25 min.)
6. Action Items for next call (5 min.)
7. Adjourn

8/29/2011 Agenda

Rough Agenda, OSIdM4HE-Provisioning call, 4pm - 5pm (ET) Monday, 8/29/2011

1. Roll call (2 min)
2. Minutes of the last call (2 min)
3. Agenda Bash (2 min)
4. Action Items (5 min)
 - + Rob to add functional walk-thru descriptions to architectural diagram table in the wiki
 - + Lucas to pass along descriptions of additional SCIM scenarios possibly of interest in our context
 - + Lucas to add or email around description of ideas for less complex architectural view of provisioning
5. New Business
 - a. Functional walk-thru descriptions in architecture table (Rob, 10 min.)
 - b. Other architectural approaches? (All, 10 min.)
 - c. Mid-September deliverable(s) – how to proceed (All, 25 min.)
 - d. Action Item Review (5 min.)
 - e. Adjourn

8/19/2011 Agenda

Rough Agenda, OSIdM4He-Provisioning call, 4pm - 5pm (ET) Friday, 8/19/2011

1. Roll call (2 min)
2. Minutes of the last call (2 min)
3. Agenda Bash (2 min)
4. Action Items (10 min)
 - + Rob: Take a first stab at drafting a picture of the overall architectural diagram and how we fit in it.
 - Rob will use Graffle to produce a high level diagram
 - + All: Review the documentation from the SCIM project, particularly the SCIM scenarios documentation, and see where you think

there are gaps between our needs and the use cases/
scenarios SCIM is addressing.
+ Keith: Will send out URLs for the [SCIM documentation](#) and web
site for us to review
+ Rob: Will send out some other items for though before the next
conference call.

5. New Business
 - a. SCIM documentation review – thoughts (All, 15 min)
 - b. Rough Architectural Diagram Straw Man (Rob, All, 10 min)
 - c. Next Steps (All, 20 min)
 - i. Gap definition – how do we want to baseline our part of the gap? How shall we identify the gap itself?
 - ii. Prioritization – How should we prioritize the parts of the gap for inclusion in a strategy proposal?
 - iii. Strategy deliverable – How shall we construct our deliverable for next month?
 - d. Action Items for next call (5 min)
6. Other business (5 min)
7. Adjourn

8/12/2011 Agenda

Rough Agenda, OSIdM4HE-Provisioning call, 4pm - 5pm (ET) Friday, 8/12/2011

1. Convene
2. Agenda Bash
3. Goals for our first month
 - a. Scope definition – what does this part of the effort entail? What does it not entail? Do we incorporate or ignore the "presentation" space?
 - b. Gap definition and prioritization – where are the gaps in this space in the OS world? In OS + commercial spaces? What part(s) of the gap are important?
 - c. Provisioning strategy recommendation for OSIdM4HE
4. Organization
 - a. Do we need a separate mailing list?
 - b. Are we the right people? Do we need more?
 - c. Shall we do weekly concalls, at least for a month?
 - d. Do we need a separate wiki page?
5. Als for the next call

Minutes:

- [6-20-2012](#)
- [11-09-2011](#)
- [10-28-2011](#)
- [10-14-2011](#)
- [9-02-2011](#)
- [8-29-2011](#)
- [8-19-2011](#)
- [8-12-2011](#)