

11-28-12 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		Who	With	Present		Who	With	Present
Tom Barton	U Chicago			Benn Oshrin	Internet2 / Various			Steve Olshansky	Internet2	x
Rob Carter	Duke University			Renee Shuey	Penn State	x		Bill Yock	U Dub/Rice Board	x
Jim Jokl	Univ. Virginia	x		Hampton Sublett	UC Davis	x		Keith Hazelton	UW-Madison / Internet2	
Dedra Chamberlin	Berkeley & UCSF	x		Eric Westfall	Kuali Rice, Indiana			Bill Thompson	Unicon / Jasig	x
Jens Haeusser	Independent									

AGENDA

1. Discuss Shel's I2 Email
 - a. This has helped reinvigorate interest within UC Davis's and work is occurring to try to get a letter of intent signed.
 - b. There are some questions about the direction stated
2. Update on the Strategic Alignment effort between Kuali and I2
 - a. Shel is working to define the Senior Technical Arch Role (or CTO)
 - i. Operational side of CIFER residing in I2 while the project work is closely related but not included
 - b. Progress is occurring toward a positive outcome with Bill Y, Brad and Shel
3. UCB/UCSF Identity Strategy - Quick Update
4. Educause debrief
 - a. See a [photo](#) of the presenters!
 - b. Attendance wasn't what we hoped, as it the venue and location were not optimal.
 - c. Goal in the future would be to be added to "start up" alley or get a more formal session.
5. Prospecting - Letters of Intent?
 - a. Univ of Wash hopes to sign early 2013
 - b. Toronto is a prospect
 - c. Univ of Georgia is looking at Kuali but expressed an interest in CIFER
 - d. UC Davis will be discussing internally over the coming months.