# Meeting Minutes of 23-Jan-2013

Minutes: K12-JTF call of 23-Jan-2013

### Attending

Steve Olshansky, Internet2 (Chair)
Lee Cummings, Rockingham County Schools, NC
Mark Scheible, MCNC
Dan Balocca, McGraw Hill
Stephan Papadopulos, DC Government
Howard Barrett, DC Government
Rodney Petersen, EDUCAUSE
Keith Krueger, CoSN
Emily Eisbruch, Internet2 (scribe)

#### **New Action Items**

[AI] (Stephan) will share DC Schools use case outline or preliminary writeup with Mark.

#### **Carry Over Action Items**

[AI] (MarkS) email the list encouraging contributions to the recipe and use cases

[AI] (AII) review or contribute to the recipe and use cases

[AI] (Lee) will create a case study from a district perspective.

[All Jim) will create a case study for Fairfax/ This might focus on the Shib aspect.

with thought towards federation down the road

[AI] (Jim) share textbook contact wording around single sign in

[Al] (Jim) get a volunteer with an instructional hat to read the primer and provide

feedback.http://www.cosn.org/Portals/7/docs/Publications/CoSNK-12ID5-15.pdf

## **DISCUSSION**

K12 Access and Federation (KAF) - InCommon effort update

- KAF was formed in 2012 to examine how Incommon can support K12
- KAF's recent focus has been on the Quilt / InCommon Federation Workshop, Feb 7-8, in La Jolla. CA.
- This workshop will allow technical and policy reps from the regionals to develop models for work.

# Comments:

- In addition to the regionals, the state university systems also might be able to support the effort of extending federation down to K12
- Once the February workshop is complete, some of the future work may be delegated to existing working groups

Rodney: At the EDUCAUSE regional conference in Baltimore, a Concern was voiced that an organization must be a member of InCommon to take advantage of Net+ services. This is potentially a challenge for small schools in HE, and for K12.

SteveO: The InCommon membership now includes numerous small institutions. http://www.incommon.org/participants/

- In addition, eventually there may be a consortium or tiered model or some other way to allow schools to join.
- There are webinars on Jan. 18 and Jan. 25 in preparation for the Quilt / InCommon Federation Workshop workshop.
- Email SteveO if you'd like more info.

#### Roadmap and Use Cases

https://spaces.at.internet2.edu/display/K12FedIAMTF/K-12+Roadmap

- Mark has been working on use caes and roadmap and has reorganized some of the content
- Mark has taken a stab at writing an intro
- Use cases or case studies would be very helpful
- After this roadmap is more developed, it would be good to turn it into a document to add to the Primer. http://www.cosn.org/Portals/7/docs/Publications/CoSNK-12ID5-15.pdf

Stephan said that the DC Schools may have some use cases, and would like Mark's input.

[AI] (Stephan) will share use case outline or preliminary writeup with Mark.

Next Call: Wed. 20-Feb-2013 at 3pm ET