

Copy of 5-Mar-2013 Meeting Agenda and Notes

Meeting Details: Tuesdays, 4:00 - 5:00 pm Eastern Time, 1:00 - 2:00 Pacific Time

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: 0150432#

AGENDA

1. Update on CIPHER overall (KeithH)
 - a. Strategic Alignment doc; I2 as CIPHER Consortium Operator, Launch Partner MOUs
1. Refining our deliverables and roadmap
 - a. We're hoping to have a solid message about all the CIPHER work streams within the next six weeks or so
 - b. Materials Relevant to Provisioning and Integration Workplan, Timeline & Milestones
 - i. <https://spaces.at.internet2.edu/display/cifer/Draft+Provisioning+Work+Stream> <== This is the primary page to work on
 - ii. <https://spaces.at.internet2.edu/display/cifer/Provisioning+Workstream+Timelines+and+Milestones>
 - iii. <https://spaces.at.internet2.edu/display/cifer/High-level+overview+of+the+provisioning+workstream>
1. Specific near-term work items
 - a. Bringing SCIM back into the API discussions
 - i. <http://www.simplecloud.info/>
 - ii. <http://www.ietf.org/id/draft-wahl-scim-jit-profile-00.txt>
1. a. Use cases to documented solutions
 - i. Please see [this wiki page](#). Rob and I will be urging P&I members from various campuses to fill in the appropriate row in the table there. Note the link to a slide deck that explains the models referenced in the table columns.
1. a. Consider proposing an IAM Online for the summer on provisioning (see thread on MACE and MACE-Dir "upper middleware, revisited")
 - i. IAM Online webinars are sponsored by InCommon and the EDUCAUSE Identity and Access Management Working Group
 - ii. <http://www.incommon.org/iamonline/>
 - iii. Current state of the industry--Cloud providers

NOTE: CIPHER API calls are biweekly on Wednesdays at Noon Eastern, 9:00 am Pacific;
Same conference call line as this call, with access code 0121717#

NAG

1. April 30, 2013 Targets
 - a. *Demo solutions implemented and documented including recipes, tool choices and code snippets*
 - b. *Detailed roadmap for P&I deliverables over following 12-18 months*

Participants

Who	With	Attending
Omer Almatary	Rutgers University	
Rob Carter	Duke University	
Celeste Copeland	Univ. of North Carolina	
Warren Curry	U Florida	
Michele Decker	U of Notre Dame	
Tom Dopirak	CMU	
Jeremy Grieshop	Clemson University	
Keith Hazelton	UW-Madison / Internet2	
Karsten Huneycutt	Univ. of North Carolina	
Steve Olshansky	Internet2	
Derek Owen	U of Notre Dame	
Andrew Petro	Unicon	
Chris Phillips	Canarie, CA	
Mark Rank	UCSF	
Mark Jones		
Gary Sharpe	UC Davis	
Muhammad Siddique	Rutgers University	

Bill Thompson	Unicon / Jasig	
Boyd Wilson	Clemson University	
Brian Davidson	Geo Mason U	
Jimmy Vuccolo	Penn State	