4-Jun-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. Agenda bash (all)
- 2. IAM Online on Provisioning June 12, 2013 (Rob, Keith, Jimmy, Jeremy)
 - a. Speakers
 - b. Topics
 - c. Plug for CIFER
- 3. Provisioning Roadmap & the CIFER-Coord effort to roadmap CIFER as a whole (Keith & Rob)
 - a. Coord calls are alternating Wednesdays at 4 ET (but being rescheduled?)
 - b. Coord virtual F2F slated for mid-July
 - c. Discussion (this week?) at Apereo conference?
- 4. Working toward a functional architecture description of Provisioning (Rob)
 - a. Looking to have draft document soon (days not weeks)
 - b. Modeling after Jimmy's document on the architecture of CPR & RL Bob's functional document
 - c. Possibly review and revamp some of this: Rough Provisioning Architectural Diagrams
- 5. Technical architecture straw man (Rob)
 - a. P&I Architecture Diagrams (mark II draft)
 - b. Updates (pending?)
- 6. Technical architecture PoC with Camel (Keith)

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

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	СМИ	
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	
Gary Sharpe	UC Davis	
Muhammad Siddique	Rutgers University	
Bill Thompson	Unicon / Jasig	
Boyd Wilson	Clemson University	
Jimmy Vuccolo	Penn State	