

Pilot Call 13-Feb-2014

InCommon Pilot Call

February 13, 2014

PARTICIPANTS: Ann West (InCommon/Internet2), George Laskaris (NJEDGE), Brian Peterson (UEN), Mark Johnson (MCNC), Davis Dennis (Merit), Mike Danahy, (Nebraska), Guy Jones (MDREN), Emily (Internet2), Jennifer Griffin (The Quilt)

TASKS:

- George - Ask Jim Stewart as to his questions about business Models
- George – Find document to give to new pilots and find a call time – note and doodle poll to go out no later than Wednesday, February 19
- George - Invite new pilots and schedule those calls.
- Emily – Workshop notes in two weeks

MEETING NOTES: *(Call Recorded)*

Policy Reminder

<http://www.internet2.edu/membership/ip.html>

1) Debrief from Quilt InCommon Federation WorkshopResources Page:<https://spaces.at.internet2.edu/display/InCQuiltFed/Notes+from+2014+Quilt+InCommon+Federation+Workshop>

a) Mapping DNS is a good effort to link into the conversations

b) Other regional who would like to works on modeling details – MOREnet

c) Collect MetaData Schema on EduPerson

d) Having the Google Doc to refer to is a good thing. Once there was the announcement that Nebraska was a pilot – Universities became very interested. Then K-12. K-20 is the conversation. Framing Identity management is important for K-20 especially in approaching the state legislator asking for funding. How do people sign p. Doodle poll to indicate first and second choices for call slots

i) The process was valuable and it should be done again. It was beneficial to meet in person because of the people it brought together. It is also valuable in bringing these pilots together.

ii) This can be done organically

iii) Set up calls with individual new pilots

iv) Use time after the Pilot Def and All Pilots to have calls with new Pilots

(1) Keith will be scheduled for Feb 27th

(2) March 6th

(3) March 13th

(4) March 20th

2) Discussion of onboarding new pilots

a) Include them on the All pilots call once George sends the note

3) Action item recap, next call Thursday 27-Feb.-2014 at 4:00 PM EST

END OF CALL