

# Notes 11.12.2014 Conference Call

## Agenda

- Roll Call
- Agenda Bash
- [Internet2 Intellectual Property Framework](#)
- Report
  - Feedback from Tech Exchange
  - Soft solutions and future work recommendations - discussion

## Call Notes

- Attendees
  - Scott Koranda, Spherical Cow Group
  - Ben Poliakoff, Reed College
  - Steven Carmody, Brown University
  - Jay, IdM Integration
  - Mike Grady, Unicon
  - David Walker, Internet2
  - Janemarie Duh, Lafayette College
- Report discussion
  - Flesh out what needs to happen in the cases of outsourcing
  - Send item to list about use cases to include in the report
  - Scott noted that there is still a fair amount of work that needs to be done in case of vendor support such as back-and-forth on policy, login file creation/tweaks, consideration of what the browser sees, branding, etc. Address this in the report.
  - For certain recommendations, we might be asked to write a charter for a new group
  - Future work
    - All possibilities involve InCommon taking on new work or a new role
    - Consultant hours - InCommon buying and selling them at a discount or free to members
    - Steven suggested adding another column with labeled value, i.e., how much might it deliver, the expected impact, etc.
    - Email the list and ask members to look at recommendations and provide feedback
    - An assessment would have to be repeated annually to be current and have value