

Meeting Notes - 2009-02-05 Conference Call

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Participants

Arlene Allen Curtis Bray Chet Burgess	Matt Elder Greg Fellin Jann Fong	Karl Heins Chris Peter Brian Roode	David Walker Albert Wu
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Potential Topics for Future Meetings

- Provisioning applications
- Recommended UCTrust identifiers and attributes
- Shibboleth 2.0
- Permission management
- [InCommon](#) Silver / UCTrust Basic convergence
 - It was observed that some campuses are already past UCTrust's every-two-year audit requirement. David Walker will inform the ITLC, observing that InCommon Silver will have its own audit requirement, so we'll want to kill both birds with one stone.
- UC Grid integration
- Multi-factor authentication
- Kuali KIM integration
- Library use cases
- Documentation for (and by) service providers
 - There was some discussion of this topic:
 - Test environments
 - Required attributes
 - How to "Shibbolize" an application
 - Albert will create a page on the wiki for this.

Format and Frequency of Future Meetings

- The consensus was to have two face-to-face meetings per year, rather than the current 3-4 meetings per year. We will start monthly one-hour conference calls to provide continuity.
- We will develop a work plan for 2009 to provide structure through our now shorter but more frequent meetings.

Next Meeting

- We'll have our next conference call in early March. The agenda will include:
 - The 2009 work plan
 - Audit requirements for UCTrust Basic and [InCommon](#) Silver
- Our next face-to-face meeting will be in April, six months after our last face-to-face meeting.