Meeting Agenda - 2009-03-05 Conference Call

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Date and Time: March 5, 2009, 2:00p-3:00p Dial-in Number: 866-740-1260 Conference ID: 7529390#

Agenda

- 1. The 2009 work plan. See the DRAFT UCTrust Work Group Work Plan 2009 for potential items.
- 2. Audit requirements for UCTrust Basic and InCommon Silver. Both UCTrust Basic and InCommon Silver require that each IdP have a review of their identity management practices at least every two years. UCTrust Basic's requirement starts at the end of a campus's first two years, and some campuses have reached that point. InCommon Silver requires that a review has been done within two years prior to certification, and we will soon want to certify for InCommon Silver.
- 3. Creating the ITLC group in UCLA Spaces.
- 4. Agenda items for our April face-to-face meeting at UCSF.