

Meeting Notes - 2010-04-08 Conference call

DRAFT - Meeting Notes - 2010-04-08 Conference call - DRAFT

Agenda

Attendees

Chet Burgess, UCOP Dedra Chamberlin, UCB Jeffrey Crawford, UCSC Matt Elder, UCSD Eric Goodman, UCSC Russ Harvey, UCR	Greg Haverkamp, LBNL Karl Heins, UCSB Stephen Hock, UCR Debbie Lauriano, UCD Jeff McCollough, UCB Surya Narayana, UCSF	John Ober, UCOP /CDL Chris Peters, UCI Bob Ono, UCD Andrew Tristan, UCR David Walker, UCD Albert Wu, UCLA
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Audit Requirements for UCTrust Basic and InCommon Silver

- David Walker will discuss this with the ITLC immediately following this UCTrust call.

Library Applications

- John Ober of the California Digital Library discussed the UC libraries' authentication task force and some [issues](#) they would like to resolve in partnership with the UCTrust Work Group
- It was agreed to pursue this partnership. Surya Narayana and David Walker volunteered to participate. We will also try to involve someone from UCSD, because of their early participation in efforts to federate library services.

Support for Software Distribution

- Chet Burgess discussed a [proposal from UC's TAS group](#) to enable federated access to their major software vendors. The TAS representatives from UCLA and UCI have expressed interest, and UCD has expressed interest a few years ago. Albert Wu of UCLA is actively working on a solution; UCI and UCD will contact their TAS representatives to determine interest and priorities.
- Albert Wu volunteered to write a proposed solution for discussion in our next meeting.

Support for Entitlement Attributes

- During discussions of library applications and software distribution, it appeared that entitlements would likely be part of the solution, and would be for many applications requiring authorization. We will discuss this further in a future meeting.

Revitalizing UCTrust

- David Walker expressed the desire for participation in the leadership and coordination of the UCTrust work group.
- It was agreed that Dedra Chamberlin and David Walker will be co-chairs, working together to coordinate meetings, and Albert Wu would act as scribe.
- Over the next meeting or two, we will update the UCTrust Work Group's charge and work plan for ITLC endorsement.