Meeting Agenda - 2009-04-27 at UCSF

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Date and Time: April 27, 2009, 10:00a-3:00p
Location: UCSF Faculty Alumni House

Logistics

Agenda

- **10:00 Introductions**
- **10:15 Updates on Significant Activities**
    - Campus updates
    - InCommon
        - NIH InCommon Silver Pilot
        - Discovery Services (WAYF)
        - InCommon Futures
        - InCommon Update, Spring, 2009
    - ITLC wiki
    - UC Grid integration
- **11:30 UC Library Use Cases**
    - UC_Systemwide_ Library_Shib_ UseCases.pdf
    - Future of proxy servers?
- **12:00 Lunch and PGP key signing party**
- **12:30 Quick items**
    - Final acceptance of UCTrust Work Group Work Plan - 2009
    - Create a subgroup to discuss end-user communication, discovery services, *etc.*?
    - Create a subgroup to discuss federated group management?
- **1:00 Provisioning and non-web applications**
    - Use cases
        - Directory information for UC Ready
        - UC Berkeley DBMS
        - Kuali KIM
        - ssh / Triton cluster
    - General discussion
        - Potential technologies
            - LDAP, ESB, ???
        - Project proposal to build something?
            - InitialDraftITLCProjectProposalTemplate-UserProvisioning.doc
- **2:30 Consistent Identifiers for the Learning Management System**
- **2:50 Next Meeting**

Votes from the Work Group

Please enter your suggestions for agenda topics below, followed by your name. If you like someone else's suggestion, please add your name after their name. Potential agenda items may be drawn from UCTrust Work Group Work Plan - 2009 or Meeting Notes - 2009-02-05 Conference Call, but other agenda suggestions are welcome.
Every topic is of potential good interest if one ignores the time domain. Can we also apply that dimension so as to structure what might be long conversations in some cases into the proper order? - Arlene

- Introductions - David Walker
- Updates on Significant Campus Identity Management Activities - David Walker
- Authentication for non-web applications - Dedra Chamberlin, David Walker, Arlene
- Should we start talking federated group management? - Albert Wu, Arlene
- UX - How do we communicate use of UCTrust/InCommon resource to the end users? - Albert Wu
    - much of this comes from experience managing the Spaces wiki...
    - should UCTrust prepare UCTrust Discovery Service template since Shibboleth SP 2 can host local DS?
- KIM - Dunno if UCLA is even adopting Kuali, but I am generally interested. - Albert Wu, Dedra Chamberlin
- UC library use cases - John Ober, David Walker
    - Part of the Library discussion is elimination of proxy servers. Where is this in possible future events? Arlene
- Final acceptance of UCTrust Work Group Work Plan - 2009- David Walker
- Consistent Identifiers - Bruce James
- UC Ready - Chet Burgess, Albert Wu, Arlene Allen, and Dedra Chamberlin