

# FIWG Meeting Notes 2010-06-17



These are non quorate meeting notes and have not yet been approved.

## Attendees:

John Bradley  
Mary Ruddy  
Scott Cantor  
Matt Tebo  
Drummond Reed  
Bob Sunday  
Jacob Madsen  
Myisha Frazier-McElveen  
David Wasley  
Chris Leggett for Debbie Bucci [NIH]  
John Alterman

## Non-Voting:

Trent Adams

## Staff:

Joni Brennan  
Anna Ticktin

## Apologies:

John Chapman

## Meeting Notes:

### 1. Roll call---Non Quorate Call

### 2. Status of Chairman Nominations:

- All nominations to date are in favor of John Bradley. Nominations close at 5:00p PDT Tuesday 22 June 2010.
- Joni advised that WG attendance / voting status be cleaned up in advance of the next call. Assuming quorum is achieved, the nominations could go either to a secret ballot as is operational protocol, or could be decided within a quorate meeting if it is unanimously agreed upon to suspend the secret ballot and a motion is carried to move forward in taking the nomination to an immediate vote.

### 3. Federation management software options & research, Janus & others discussion summary:

### 4. Use case discussion summary:

## ACTION ITEMS:

20100617-01 Scott Cantor---post technical discussion to wiki

## 5. AOB

None

## Next Meeting:

Date: Thursday 24 June 2010

Time: 12p PDT / 3p EDT / 1900 UTC

Teleconference Info:

\* Skype: +9900827042954214

\* North American Dial-In: +1-201-793-9022

\* Room Code (Pass Code): 2954214

## Adjourned

12:55p PDT