Meeting Agenda / Notes



Meeting Name	IAM Technical Oversight Committee Minutes		
Meeting Date	April 16, 2015	Meeting Time	1:00 – 2:00 PM
Location/ Conference #	6 Story St. Conference Rm	Meeting Host	Magnus Bjorkman

Invitees

Magnus Bjorkman	X
Steve Duncan	
Brian Pedranti	
Sherif Hashem	
Raj Singh	Х
Yadhav Jayaraman	
Jonah Pollard	
Tim Gleason	Х
Mahbub Rahman	
Jessica Schilling	Х
Carolyn Brzenzinski	
Sara Sclaroff	

Rich Ohlsten	X
Colin Murtaugh	Х
Tyson Kamikawa	
David Faux	
Eileen Flood	Х
Grainne Reilly	X
Micah Nelson	
Glenn Tremblay	Х
Mark Bombalicki	X
Gretchen Grozier	Х
Randy Stern	
Ann Lurie	X

Action Items from Previous Meeting

IAM will work on a communications protocol so that technical owners are notified before business owners (so they can be prepared for questions) – per Eileen's suggestion. Gretchen to work on this topic long-term.

Agenda and Notes

Action Items from March:

- ✓ Lync Tim explained that UC is launching Lync2013 shortly and integrating it with O365 so HarvardKey will work with it.
- 1. Chairs Report Status Update
 - ✓ Reviewed the Executive Committee Dashboard from 4/16/15 overall the status is green
 - ✓ Recent highlights: migrating many applications to the Cloud (Public LDAP, AuthZProxy, PIN/CAS, IDP, PhoneBook), also doing a lot of database rationalization work all preparation for major launches this fall.
- 2. POI Sponsored Affiliations
 - ✓ Tim discussed plans for sponsored affiliations. Leveraging the existing POI functionality and enhancing in MIDAS with additional roles. Making transitions easier and working towards 'one identity for life'.
- 3. Responsive Design
 - ✓ Jessica reviewed HarvardKey's "responsive design" width-based (not device-based), modular, future-proofed.
 - ✓ Included in the deck are **working links** so you can view on various devices to see the principles in action.
- 4. Gretchen went through the design screens for HarvardKey.
- 5. Ann discussed the analysis that was done for the IAM Executive Committee to confirm the UX between IAM, TLT and SIS is consistent and uses a similar mental model. IAM designed to be minimal but recognizable.

Please be in touch with anyone on IAM team if you have questions.

Action Items

All – check out the HarvardKey design via the links and provide feedback!

Next Meeting

Thursday, May 14, 2015, at 1 p.m.