



Project Name	IAM Program – IAM Technical Oversight Committee		
Meeting Date	April 3, 2014	Meeting Time	2:00 – 3:00
Location/ Conference #	Smith Campus Center 561	Meeting Host	Magnus Bjorkman
			Rainer Fuchs

**Invitees**

Steve Duncan	X
Tyson Kamikawa	X
Sherif Hashem	
Indir Avdagic	X
Ken Ho	X
Jake Yerdon	X
David Faux	
Jonah Pollard	X
Tim Gleason	X
Gretchen Grozier	X

Carolyn Brzezinski	X
Sara Sclaroff	X
Rich Ohlsten	
Colin Murtaugh	X
Dan Fitzpatrick	
Eileen Flood	X
Grainne Reilly	X
Joe Zurba	X
Micah Nelson	X

**Agenda and Notes**

1. Why are we here? – IAM Program Governance
  - a. There was a request for the list of representatives of the overall governance groups, as people wanted to make sure there is adequate representation.
2. IAM Program Overview
  - a. Discussed importance of service to work for organizations that want to use services in replacement of local solution as well as working with a local solution.
  - b. I requested input on KPIs as we have not yet settled on those.
  - c. There was a question if each project would result into a capability/service. It will depend on the project. Some will build a service, e.g. SailPoint, and others will be geared toward standards and collaborations, e.g. Federation.
  - d. Confirmation that AD and FIM is part of this program.
  - e. The Identity and Access Governance project is different from the actual governance of the program. It includes defining policies, processes and systems to manage the identities and visibility into access risks.
3. IAM Technical Oversight Committee
  - a. There was a question if the example policy approval process would be the exact sequence followed. The example is more schematic then exact, as the order of the initial steps might be in a different order, as well as with more feedback loops.
  - b. There was a consensus on having the meeting on Thursday afternoon, preferable in the same week as the Executive Committee, but after the Executive Committee.
  - c. Additional Topics Suggested:
    - i. Compliance around Identity and Access Management
    - ii. InCommon Certification Levels

### iii. Replacement path for PIN3 to CAS

#### Action Items

1. Magnus – Send list of committee members for all committees.
2. Magnus – Make sure this committee follows the Executive Committee.
3. Magnus – Send links to program materials to the committee members.

#### Next Meeting

To be scheduled

#### Archived Document