**Minutes - CDS workgroup meeting *Friday, July 12, 2013***

***Next Meeting – Friday, July 26, 2013 10:00am PDT***

***Website*** <https://sites.google.com/site/pescedexchange/>

Attendees

1. Tim (CCC)
2. Jason (Parchment)
3. John (CSIS)
4. Jam (BC Campus)
5. Jason (Parchment)
6. Lenny (CCC)
7. Ian Dolphin (Apereo)

Overview

* Met with Ian Dolphin (Apereo). Apereo.org formerly Jasig and Sakai Open Source consortiums. Apereo can help us with Licensing - Inbound (code rights) and Outbound (usage). They can also manage the Intellectual Property Rights and provide financial administration and mentoring. They will assign a mentor to the project to work with us, and provide financial administration (for non-profit funds only) if needed. They can also promote the project. Membership ranges from $2K to $21K depending on size of the member. Ian thinks it sounds like a good fit. They are currently adopting the Jasig incubation process and will have that ready in the next week or so.
* John found email element in the core main ( a question from last time)
* John changed Transmission to Transaction in the XML nomenclature
* John Changed Member to Organization in the narrative
* We added Organization List Request and Organization List Report to the Schema.

Next Steps

1. Discuss Data Synchronization for the Organization Directory
2. Discuss Underlying Data Structures
3. Review the Apereo Incubator Process and decide if it’s a good fit.
4. If appropriate, call Michael Sessa to discuss Apereo after the group makes a decision.
5. John will update <https://sites.google.com/site/pescedexchange/documents> with latest specifications