**Minutes - CDS workgroup meeting *Friday, Sept 6, 2013***

***Next Meeting – Friday, Sept 20, 2013 10:00am PDT***

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

Attendees

1. Tim Calhoon (CCC)
2. John DiPirro (CSIS)
3. Lenny Robison (CCC)
4. Jason Brown (Parchment)
5. Lou Delzompo (Parchment)
6. Monterrey Simms (Phoenix)
7. Jam (BC Campus)

Overview

* Reviewed Lou’s addition to Narrative describing CDS Directory Server
* Discussions on server hosting and application maintenance - TBD
* Jason suggested sub-committee begin data modeling then bring back to group - TBD

Next Steps

1. Lou providing to John a short narrative on CDS Network Servers
2. Need ‘use cases’ to further define workflow, business cases and close gaps
3. Need to discuss hosting and maintaining servers and how the system will be supported
   1. Where will CDS Directory Servers be hosted?
      1. Rackspace, Amazon, Raging Wire, Apereo? – Platform VMWare
      2. Let a hosting provider handle patches, etc.
   2. Software maintenance – Apereo-open source to develop /PESC-via contract to a member organization to host
      1. Operations – PESC-via contract to member organization
   3. Vetting as PESC member allows you to be a member organization. After that we are a platform (we don’t try to validate information that is being presented.)
   4. Who is the Certificate Authority? VeriSign, etc. (Can InCommon be leveraged? Need a conversation with them) Web Services Security vs Shibboleth. With WS Security the CDS Directory Server will maintain a central Trust Store that can be used to update the Network Server’s Trust Stores.
4. Need to begin data modeling
5. Narrative for member organization responsibilities, server requirements, maintenance
6. Discuss underlying data structures
7. Review the Apereo Incubator Process and decide if it’s a good fit.
8. If appropriate, call Michael Sessa to discuss Apereo after the group makes a decision.
9. Review Jam’s Security Paper Next Meeting