***Next Meeting – Friday, May 30, 2014; 10:00 a.m. PST***

Next meeting: 1-888-886-3951; code 956912  
Go to [www.cccconfer.org](file:///C:\Users\Lenny\Documents\CCC\CCCTran%20Phase%202\PESC%20CDS%20Taskforce\Meeting%20Notes\www.cccconfer.org)  
Title: RECURRING PESC CDS Taskforce Meeting

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

***And*** [***GitHub\_PESC\_CDS***](https://github.com/pescCDS/cdsWebserver)

Attendees:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Tim Calhoon | CCC Tech Center / Co-chair | X |  | Mark Cohen | Parchment / Co-chair | X |
| Doug Falk | NSC / Co-chair |  |  | Monterrey Simms | U. of Phoenix |  |
| Lenny Robison | CCC Tech Center | X |  | Emmett Culley | CCC Tech Center | X |
| Darius Robinson | Parchment |  |  | Wes Owen | CCC Tech Center | X |
| Jason Weaver | Parchment | X |  | John DiPirro | CSIS | X |
| Dave Laundry | Clearinghouse | X |  |  |  |  |

**Agenda:**

* Review project status
* Resource options
  + Determine resource allocation and availability
  + Is Apereo is a resource option
* Get / Sign Apereo intellectual property agreement
* Review project plan
  + Define work components
  + Begin resourcing work components
  + Begin timeline estimates

**Notes, May 16, 2014;**

1. Dave will follow-up with Doug about NSC programming resource
2. Tim reviewed diagram for new attendees
3. Lenny – send GitHub link to Emmett and Wes
4. Lenny – add to CDS listserv; Wes, Emmett, Dave
5. Lenny – add Mark Cohen to CCCConfer
6. Mark Cohen will chair meeting on 5/30
7. Lenny – Poll developers for 2 hour tech meeting during week of 5/19
   1. Include: Wes, Emmett, Darius, Jam, Tim, Mark, John,
   2. GitHub orientation
   3. project plan organization
   4. Next Steps
8. Tim – get Apereo intellectual property agreement to technical members to sign