***Next Meeting – Friday, June 13, 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 |  |  | Mark Cohen | Parchment / Co-chair | X |
| Doug Falk | NSC / Co-chair |  |  | Monterrey Simms | U. of Phoenix | X |
| Lenny Robison | CCC Tech Center | X |  | Emmett Culley | CCC Tech Center |  |
| Darius Robinson | Parchment | X |  | Wes Owen | CCC Tech Center | X |
| Jason Weaver | Parchment | X |  | John DiPirro | CSIS | X |
| Dave Landry | Clearinghouse | X |  | Jam Hamidi | BC Campus |  |
| Matt Samuel | Clearinghouse |  |  | Jeff Elliott | Univ. of Missouri |  |
| Nick Nelson | U. of Phoenix | X |  |  |  |  |

**Agenda:**

* Discuss licensing and have the contributors get releases signed.

See <http://www.apereo.org/licensing>

* Individual Contributor License Agreement (ICLA)
* Corporate Contributor License Agreement (CCLA)
* Status of server hosting @ CCC Tech Center
* Status of development work
* Plans for next steps

**Notes, May 30, 2014;**

1. Mark Cohen chaired the meeting
2. Lenny walked through review of Apereo license agreement requirements
   1. Individuals will review on their own prior to next meeting
   2. Corporate partners will review with legal council
3. Wes has development server running and available
   1. Shared access with Jam
4. Darius reviewed Github environment
5. Next Steps:
   1. Need Jam to establish database layer on Dev server
   2. License agreements
   3. Need developer recommendations for splitting work components
   4. Based on developer input organize reasonable project plan