i) Record Attendance

1) Administrative Update (Steve Smith/Susan Nishida)
   a. Steve
      KualiCo Contract

2) Curriculum Central News/Announcement - Thanh/Mitchell
   ● CC - Post Kuali CM
     ○ How will CC be used by campuses
   ● CC Data Migration Status
     ○ Questions
     ■ What data do we want to migrate? All historical proposal? Most recent proposal? No proposal, just missing field information for Course Record (excluding Course Proposal fields)
     ■ Review data loads from Banner in CM and identify what other CC fields could be populated from CC data

3) Kuali CM Project Update
   a. Kuali CM - Master Course of Record (Banner Functional)
   b. Data Migration Activity / API Development (Robin)
      1. Verification and Validation of Data
   c. Banner Integration discussions - Lisa Imai
   d. Timeline
      (https://docs.google.com/spreadsheets/d/1Ld_ynxY_LwVa8KDo8zgLdhqtzrecvO3Zqh1paohTw3k/edit?gid=0)
   e. Pilot Campuses
      1. Fall pilot postponed to Spring
      2. Prepare for Spring Pilot (Consider Hilo for their high priority deadlines May 1)
      **Identify and confirm with other campuses that are interested in piloting in Spring (Need to find out which departments they plan on piloting with)
   f. Testing
      1. Provide opportunity for campuses to share their methods of testing the system
      2. Terms of Service Agreements
      3. Shib on staging environments
   g. 1. Campuses Spring Pilot Dates
   h. User Interfaces (UI) - A more controlled process now in effect in updating the UI
      1. Course
      2. Course Proposal
      3. Program
      4. Program Proposal
   i. Access - Authentication and Authorization (CAS with Kuali)
      1. Authentication - Who can use the system
      2. Authorization - What they can do within the system
j. Feature Gaps
   1. Cross Campus Functional Needs
   2. Other

k. Other Items
   1. Project Transition (post Oct 30th): Steve and Chris

l. Other Questions:
   1. KualiCo Question:
      Sprint Planning today, our developers were wondering how you want to handle permission for a user at one
      campus to see a course at another institution that has a matching subject code/number.

      https://trello.com/c/F8TGWYtJ/644-8-user-can-see-if-new-subject-number-exists-at-another-institution

      There are 2 ways:
      1. You need to set up every user for every institution on all 10 sandboxes so that Shibboleth can validate
         that they have a right to see a course from another institution
      2. We don't set up users at every institution, but we just allow any user to View Courses only from any
         sandbox (as a matter of policy).

      Option #2 is a lot easier, but requires a level of trust between the 10 institutions. Ok to proceed with #2?

4) Campus News/Announcements
   Maui, Kauai, Hilo, Manoa, West Oahu, Honolulu, Kapiolani, Leeward, Windward, Hawaii

5) Future Meeting Schedule:
   October 12, 2015
   November 2, 2015
   December 7, 2015
   January 11, 2016 (may be an email announcement)
   February 8, 2016
   March 14, 2016
   April 11, 2016
   May 9, 2016
   June 13, 2016
   July 11, 2016

   *All meetings are face to face from 1:00 pm - 4:00 pm; neighbor island sites via polycom
   *All meetings are held at UHM, Bachman Hall, Room 113, unless otherwise noted.