

E-ID Mad Dog Project

4/3/01 Meeting Minutes

1:00 – 2:00 ROB Room 5009

Attendees:	<p>CIO – Neil Sattler; Charlie Coleman Students – none Schools – none Financial Partners – none PDD – none OPE – none OGC – none Mod Partner – Mike Gibbons; Brian Fuller; Chris Brison; Heather Burke; Yateesh Katyal</p>
Topics Covered	<p>Mad Dog Project Update</p> <ol style="list-style-type: none"> 1) Consolidated Project Plan <ol style="list-style-type: none"> a) Please review the plan and submit corrections/updates by email to Neil. 2) Documentation Project <ol style="list-style-type: none"> a) Handed out documentation outline with assigned responsibilities and due dates. (see attached) Mod Partner will be coordinating responsibilities this week. 3) PIN Authentication <ol style="list-style-type: none"> a) Need review comments of the Education Finance Council (EFC) model in preparation for a 4/5 meeting with EFC and NCS. Awaiting cost proposal from Jeanne Saunders on NCS component for SFA authentication model. 4) Meetings <ol style="list-style-type: none"> a) Wednesday, 4/4 NCHelp Ops Meeting (Sattler and Boots) b) Thursday, 4/5 EFC/NCS PIN Authentication Model Meeting (CIO, Fin Part, Schools and Students) <p>Workgroup Updates</p> <ol style="list-style-type: none"> 1) Legal/Policy: <ol style="list-style-type: none"> a) Standards. Submitted to Secretary and received exception to Moratorium. b) Documentation Project. OGC needs to write the Legal Risks and submit to you by 4/24 for incorporation into the Risk Analysis section 2) Technology Update: none 3) Business Processes: none
Action Items	<ul style="list-style-type: none"> • Submit Legal Risks to Neil Sattler by 4/24 for incorporation in the documentation project (OGC) • NCHelp Operations Committee briefing on 4/4 (Boots, Sattler) • Prepare SFA position on PIN Authentication model for 4/5 EFC/NCS Meeting. (Business Process Workgroup; Legal/Policy Workgroup; Technology Workgroup) • Review Documentation Project schedule and responsibilities. (All) • Submit corrections and updates to consolidated project plan to Neil Sattler. (All)
Agenda Items for Next Meeting	<ul style="list-style-type: none"> • Tuesday, 4/10/01 1:00 – 2:00 ROB3 (Room 5009) Weekly Mad Dog Status Update <p>NOTE: All e-sign documents are available in Outlook under Public Folders > All Public Folders > OSFA > OCIO > Innovations > E-ID Mad Dog</p>

