

Agenda for the Thirteenth Meeting of the UK Access Management Federation Board which will take place at 10:30 am, 1st February 2012 to be held in Franklin-Wilkins building, Classroom 5.148 , Kings College London, London

<http://www.kcl.ac.uk/campuslife/campuses/waterloo/Waterloo.aspx>

A buffet lunch will be provided. We are expecting the meeting to finish by 2.30 pm.

Members:

Mark Toole (Chair)
Brian Gilmore (University of Edinburgh)
Ian Griffiths (UCISA)
Iain Stinson (University of Sussex)
Mike Kendall (EMBC)
David Utting (JISC)
Sarah Marsh (SCONUL)
Rob Stockton (Glyndwr University)
Paul Harwood (JISC Collections)
Austen Okonweze (DfE)

In Attendance:

John Chapman (JANET(UK))
Nicole Harris (JISC Advance)
Chris Brown (JISC)
Mark Williams (JISC Collections)
Gary Gray (EDINA)
Ian Young (EDINA)

1. Welcome and Apologies

1.1 Apologies and introductions

2. Declaration of Interest

2.1 Members are reminded of their obligation to declare any interests that they may have in any issue being discussed at the meeting, which might conflict with the business of the UK Access Management Federation Board.

3. Minutes of the Last Meeting and Matters Arising Not Covered Elsewhere on the Agenda

3.1 Members are invited to **ENDORSE** the minutes of the meeting held on 24th October 2011 attached at **Annex A**.

3.2 Members are invited to **CONSIDER** any other matters arising not covered elsewhere on the agenda.

4. Schools

4.1 Members will be provided with a verbal update on discussions between JISC Collections, JANET and the Department for Education regarding future funding from the schools sector for Access Management services to the schools sector.

- 4.2 Members will **DISCUSS** appropriate nominations for additional Schools representation and address issue of Schools governance and role of the NEN.
- 4.3 Members will be provided with a verbal update on technical work commissioned by the Federation operator and collated statistics to address schools requirements.

5. Report from JISC

5.1 *SDSS funding & Shibboleth Consortium funding update*

Members will be provided with an update from JISC on funding issues

5.2 *JISC Transition Board recommendations*

Members are invited to **DISCUSS** the recommendations of the JISC Transition board (**Annex B**) with regards to members views on the potential implications and risks.

5.3 *HEFCE FAM audit & Operator's Plan*

Members are invited to **APPROVE** the Operator's plan at **Annex C** which forms part of the response by JISC to the HEFCE audit.

5.4 *JISC Advance – Access Management activities*

Members are invited to **CONSIDER** report from the UK Access Management Focus (**Annex D**), including a Presentation on policy mapping, inter-federation and assurance and how this might impact the UK federation policy

The Board is asked to **APPROVE** the content of the current draft inter-federation policy document (**ANNEX E**) and permit minor alteration following legal advice.

5.5 *JISC AIM programme*

Members are invited to **NOTE** the report in **ANNEX F**.

6. Operator's report

- 6.1 Members are invited to **DISCUSS** the new format of operators report at **Annex G**.

7. Report from the federation TAG

- 7.1 Members are invited to **NOTE** the minutes of the January TAG meeting in **Annex H**
- 7.2 Members are invited to **NOTE** the presentation on Moonshot provided by JANET to the January TAG meeting in **Annex J** (FAQ) and **Annex K** (slides)

8. **Review of board members Member demit dates**
- 8.1 Members are asked to **APPROVE** the timetable for co-ordinated refreshing of membership in **Annex I**.

9. **AOB**

10. **Date of next meeting**