Jasig Member Meeting

Year In Review

- Membership
- Budget
- Projects
- Incubation
- Election
- Jasig - Sakai

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Membership

- 50 Members (8 new)
- Institutional
  - Brown
  - Southwestern
  - Tacoma Community College
  - University of Arizona
  - University of California Berkeley
  - University of Chicago
- Commercial
  - Build Resources Now LLC
  - Innovativ Consulting Partners

Budget

	2010	2011
INCOME		
Membership	$205,385	$195,500
Annual Conference	$76,446	$75,479
Unconference	$9,175	$7,500
Other	$343	$350
TOTAL	**$291,349**	**$278,829**
EXPENSES		
Staff and Admin	$129,852	$142,500
Insurance	$3,725	$3,000
Licenses & Fees	$2,123	$2,000
Infrastructure	$14,995	$18,500
Marketing	$2,152	$7,000
Annual Conference	$69,723	$98,195
Unconference	$5,011	$7,500
Miscellaneous	$431	$1,500
Organizational Change	$0	$15,000
TOTAL	**$228,012**	**$295,195**
NET	**$63,337**	**-$16,366**
NET ASSETS	**$225,527**	**$209,161**

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Projects

- uPortal 3.2
- CAS 3.4
- Bedework 3.7
- Portlets
- 2-3-98
- FIFER

Incubation

- **23 Projects Currently**
  - ☐ uMobile
  - ☐ OpenRegistry
  - ☐ IT Ecosystem
- **8 Graduates**
  - ☐ Bedework
  - ☐ FIFER
  - ☐ CAS .NET Client
  - ☐ 6 Portlets

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Infrastructure

- **Website & Marketing Updates**
- **Contegix**
- **Daily Build Site**
- **Demo Site**

Election

- May – June : Nominations accepted
- July 1 – 31: Members vote
- Early August: Results announced
- Mid August: Joint board, Executive vote
- Mid September: Official term start

Sakai - Jasig

- Long history of collabouration
- Cross pollination at organizational, board, and contributor level
- Similar values
- Similar development philosophy

How'd We Get Here

- Discussion intensified in San Diego '10
- Strategic Alliance Committees formed
- Face-to-face meeting NYC September '10
- Formal announcement October '10
- Joint Working Group
- Value Statement April '11

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Why Are We Doing This?

- Economies of Scale
- Enabling Collabouration
- Global Impact

- Bottom Line: Stronger Together

Working Groups

- Legal Committee
- Finance Committee
- Membership Committee
- Governance Committee

Draft Time Line

- May/June: feedback and suggestions from communities at Denver, LA Conferences

- June: intensive work on structure, membership models, legal

- July: consolidate work for respective boards

- September: community consultation

- September: community voting

- October: structures and processes mapped, begin enacting

- December: legal processes complete

Join In!

- Google Group: http://groups.google.com/group/jasig-sakai-collaboration
- Sakai Conference
- Anytime this week

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Discussion

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