

Wednesday, January 23, 2019

Time:

<https://www.timeanddate.com/worldclock/fixedtime.html?msg=Fed2+WG&iso=20190123T09&p1=64&ah=1>

Attending: Tom Barton, Mark Scheible, Arnout Terpstra, David Walker, Mikael Linden, Warren Anderson, Alex Stuart, Nick Roy, Albert Wu, Richard Frovarp, Nathan Dors, Laura Paglione, Garrett King, Dedra Chamberlin, Shannon Roddy, Judith Bush, Thilina Pathirana, David Bantz, Janusz Ulanowski

Agenda

1. Welcome and introductions
 - a. Who are you and where are you from?
 - b. What motivates you to be here?
 - c. Based on your past experiences with teamwork, what one thing would you most wish for how this team will function?

ACTION: Judith will generate a doodle poll for a meeting an hour later

2. [Charter](#) review
 - a. Any questions, clarifications, or suggested changes?
 - i. BOUNDARY Q: federations plus less formal research organizations, not limiting to national boundary federations - YES
 - ii. Logistics, TNC has a prior REFEDS and a post GEDC/OIDC meeting (Albert & Nick have an issue) Tom speaking with meeting planners to resolve conflicts but forecasting at end of conference. Also wish for remote access.
 - iii. Deliverables are broad enough to fit anything in there, understanding the user perspective as far as accessing resources and collaborations. There can be groups where federation isn't a direct or traditional requirement -- can we include those communities.
 - iv. USER PERSPECTIVE is important
 - v. Consider the current definition of federation as a legal entity -- perhaps something different is needed to facilitate the needs for R&E broadly
 - vi. Ensure we bookmark the broader communities for future work.
 - vii. How will we evolve from 2.0 to 2.1 to 3 -- not static
 - b. Any thoughts from the background reading linked there?
 - c. Is everyone satisfied with the charter?

3. [Overview of Scenario Planning](#)

ACTION ITEMS FOR ALL: Time scale for our forward scan

ACTION ITEMS FOR ALL: how might we characterize the broader scope of R&E needs that federations care about meeting

5. Regular meeting times.