

## Wednesday, February 6, 2019

Attending: Mark Scheible, Tom Barton, Dedra Chamberlain, Arnout Terpstra, Alex Stuart, Albert Wu, Judith Bush, David Walker, Richard Frovarp, Janemarie Duh, Laura Paglione, David Bantz, Chris Whalen, Nathan Dors, Janusz Ulanowski, Shannon Roddy, Thalina Pathirana

### Agenda

1. New regular time, above
2. [Boundary and center](#) for our work
  - a. Initial reactions, thoughts?
  - b. Exercise: add sticky notes in appropriate columns in this [boardthing](#)
    - i. *Technologies & services*: interoperability, integrability, user experience, adoptability, ecosystem, authorities, extensibility
    - ii. *Processes*: delegation, engagement & support, governance
    - iii. *Purpose*: mission, value, stakeholders, communities, users, organisations
    - iv. *External*: opportunities & threats
    - v. *Sustainability*: planning, funding
  - c. Thoughts from this exercise?
3. Arc of work

Time frame	Activity
February - April	<ul style="list-style-type: none"><li>● Create survey</li><li>● Identify stakeholders and collect responses from as broad a set of people as possible</li><li>● Reach out to identified people to ask for their unstructured reflections on lessons learned or future planning scenarios</li></ul>
May - June	<ul style="list-style-type: none"><li>● Analyse collected data.</li><li>● Write report explaining our data collection and analysis. What do the data say to us?</li></ul>
Thursday 20 June, 9:00-17:30 at TNC19	Face to face facilitated meeting to produce initial future scenarios.
July - August	Viewed through lenses provided by the scenarios, determine: <ul style="list-style-type: none"><li>● What should be the mission of R&amp;E Federations?</li><li>● What gaps are there between these futures and how R&amp;E Feds are prepared, as we can determine from the collected data?</li><li>● What are the most important things we believe R&amp;E Federations and others should do to prepare</li></ul>

	for these futures?
September - October	Prepare report of our recommendations and the methodology that led us to them
November	<ul style="list-style-type: none"> <li>● Consultation on the report begins</li> <li>● Webinars</li> </ul>
December	<ul style="list-style-type: none"> <li>● Live consultation input at Internet2 TechEx</li> <li>● Complete Consultation period</li> </ul>
January	Final report published

4. Next steps and volunteers
  - a. Start drafting questions - what do we want to know about?
    - i. Survey
    - ii. Individually solicited unstructured input
  - b. Start listing people and groups/lists we should ask for input
  - c. Consider using gdocs or gsheets in [Fed2 WG google folder](#)
5. Next meeting: Feb 20

## NOTES

1. Time change
2. Exercises & brainstorming
  - a. Reviewed mind map, engaged with “board thing” to explore scope questions
  - b. <https://boardthing.com/board/5c5741489a953406196da2a5> will be open until end of the week.
  - c. Is “Federations” the focus? The TRUST is the focus (delegation....)? LIGO involves multiple feds, institutions: can they assert their partners independent of the federations? How do communities and individuals engage in the trust relationships?
3. Arc of work reviewed
  - a. How shall we include already published materials such as SURFnet’s documents? -- Include discovering existing documents as part of the “who to reach out to” and use the documents as part of the input with the interviews and surveys.
  - b. <https://fim4r.org/> mentioned
4. Next steps
  - a. “Survey”/Interview questions? What we want to learn (and how). Mark Scheible -- perhaps we need slightly different survey questions based around the different target audiences, Arnout Terpstra , David Walker
    - i. Qualitative vs quantitative questions

- ii. Mark will create the initial document.
- b. Who to interview? Documents to review? Mailing lists and other communities?  
Conference slots and breakout sessions. Constituencies. Alex Stewart, Nathan Dors, Janemarie Duh
  - i. Janemarie will create initial document
- c. Please use the google doc folder to locate collaborative output, share explanations of structure, questions & concerns on the mailing list.