### Tasks through April 2019

<table>
<thead>
<tr>
<th>Who</th>
<th>What</th>
<th>When</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mark, Arnout, David</td>
<td>Create first pass at questions we’d like to address through survey or other means</td>
<td>Feb 20</td>
<td>Done, WG now taking it on</td>
</tr>
<tr>
<td>Janemarie, Alex, Nathan</td>
<td>Create first pass at list of constituencies, lists, meetings, individuals we’d like to reach for their input</td>
<td>Feb 20</td>
<td>Done, WG now taking it on</td>
</tr>
<tr>
<td>David W</td>
<td>Ensure that the various kinds of risks associated with federation is represented in the questions doc.</td>
<td>Mar 6</td>
<td>Done, WG now taking it on</td>
</tr>
<tr>
<td>Dedra C</td>
<td>Add more constituencies to the list</td>
<td>Feb 25</td>
<td>Done</td>
</tr>
<tr>
<td>Judith B, Laura P, Lucy L</td>
<td>Add model questions that rise above the way things currently are -- Model questions: Excerpt from Scenario Planning in Organizations re “the seven questions”, page 22 of Scenario planning: strategic interviews and conversations, slide 7 of this presentation</td>
<td>Mar 20</td>
<td>See here</td>
</tr>
<tr>
<td>Lucy L</td>
<td>Add substance from LEARN slides into the questions doc</td>
<td>Mar 6</td>
<td>Done</td>
</tr>
<tr>
<td>Alex S</td>
<td>First pass at logistics <a href="https://docs.google.com/document/d/11trPGfpcVrBY2gHK7KL_WzPb1qdH2s8Nrx7bkz5Z-Q/edit">https://docs.google.com/document/d/11trPGfpcVrBY2gHK7KL_WzPb1qdH2s8Nrx7bkz5Z-Q/edit</a></td>
<td></td>
<td>Done</td>
</tr>
<tr>
<td>Tom B</td>
<td>Do we need to register for TNC19 to attend the working group meeting?</td>
<td>Mar 20</td>
<td>No registration needed for side meetings like this</td>
</tr>
<tr>
<td>Tom B</td>
<td>If needed, could arrange contacts with organizations that chose to drop from</td>
<td>Apr 2</td>
<td>Table of terminations and</td>
</tr>
</tbody>
</table>
Federation 2.0 Working Group Meeting Notes

<table>
<thead>
<tr>
<th>InCommon</th>
<th>reasons why</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tom</td>
<td>Draft survey instrument based on interview questions, and draft message inviting people to take it</td>
</tr>
<tr>
<td>Judith, Laura, Lucy</td>
<td>Revise/resolve remaining questions about Interview gdoc</td>
</tr>
</tbody>
</table>

Wednesday, April 17, 2019

Attending: Judith B, David W, Lucy Lynch, Alan Buxey, Pål Axelsson, Janemarie Duh, Dedra Chamberlin, Arnout Terpstra, Laura Paglione, Mark Scheible, Shannon Roddy, Adam Lewenberg, Albert Wu

Regrets: Tom B

Agenda
1. Recap on registration for f2f “It seems to me that the list is fairly US/Western Europe focused. Have you considered reaching out to the AAF, Leandro in Brazil, or some of our African colleagues?”
2. Invitation to participate in the survey
3. Potential interviews at these times (using the survey as guide)
4. Who to contact to participate

Notes
1. Registration recap
   a. I WILL BE IN TALLINN
      i. Judith Bush
      ii. Tom Barton
      iii. Lucy Lynch
      iv. Arnout Terpstra
      v. Alan Buxey
      vi. Albert Wu
      vii. Nick Roy
      viii. Laura P
      ix. Chris W - probably
      x. Dedra Chamberlin
      xi. Pål Axelsson
      xii. Sander Engelberts
   b. Will not (regrets): S. Roddy, David Walker, Thilina Pathirana, Janemarie
Federation 2.0 Working Group Meeting Notes

c. Others to invite
   i. YES Roland Hedberg - Tom
   ii. Someone(s) from AARC (AuthN & AuthZ for Research and Collaboration, a workgroup that has been engaged for 4 years,), - Arnout Terpstra
   iii. Heather Flannigan - Tom/JEB
   iv. Nichole Harris - Tom/JEB
   v. Some people like Maria Hall from Sunet, Ann West from InCommon….?
   vi. Funder community? Kevin of NSF (was there last year)?
   vii. Chris Atherton - Nick
   viii. Scott Koranda from Ligo - Nick
   ix. Jim Basney - Nick
   x. Rainer Hoerbe - Nick
   xi. Mike Tartakovsky (NIH) - Nick
   xii. LIKELY Alex Mwotil from Uganda (RIF) - Alan
   xiii. Dedra will ask RedCLARA (as mentor)
   xiv. - Lucy

d. Ask the secretariat TNC19 who is coming for international presentations & Heather (who from AAF) Federation Mentoring program (see Refeds grants email) -JUDITH

2. Verify a Sydney time, move EMEA time to not tuesday