

## Federation 2.0 Working Group Meeting Notes

Fed2 WG Google folder:

[https://drive.google.com/drive/folders/1vr728JXAFVH3agjnbueV9NLjB\\_OKHdET?usp=sharing](https://drive.google.com/drive/folders/1vr728JXAFVH3agjnbueV9NLjB_OKHdET?usp=sharing)

Meeting <https://internet2.zoom.us/j/8853848902>

time:

## Tasks through April 2019

Who	What	When	Status
Mark, Arnout, David	Create <a href="#">first pass at questions</a> we'd like to address through survey or other means	Feb 20	<b>Done</b> , WG now taking it on
Janemarie, Alex, Nathan	Create <a href="#">first pass at list of constituencies</a> , lists, meetings, individuals we'd like to reach for their input	Feb 20	<b>Done</b> , WG now taking it on
David W	Ensure that the various kinds of risks associated with federation is represented in the questions doc.	Mar 6	<b>Done</b> , WG now taking it on
Dedra C	Add more constituencies to the list	Feb 25	<b>Done</b>
Judith B, Laura P, Lucy L	Add model questions that rise above the way things currently are -- Model questions: Excerpt from Scenario Planning in Organizations re " <a href="#">the seven questions</a> ", page 22 of <a href="#">Scenario planning: strategic interviews and conversations</a> , slide 7 of <a href="#">this presentation</a>	Mar 20	<a href="#">See here</a>
Lucy L	Add substance from LEARN slides into the questions doc	Mar 6	<b>Done</b>
Alex S	First pass at logistics <a href="https://docs.google.com/document/d/11trPGfpcVrfBY2gHK7KL_WzPb1gdH2s8Nrx7bkz5Z-Q/edit">https://docs.google.com/document/d/11trPGfpcVrfBY2gHK7KL_WzPb1gdH2s8Nrx7bkz5Z-Q/edit</a>		<b>Done</b>
Tom B	Do we need to register for TNC19 to attend the working group meeting?	Mar 20	No registration needed for side meetings like this
Tom B	If needed, could arrange contacts with organizations that chose to drop from	Apr 2	<a href="#">Table of terminations and</a>

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	InCommon		<a href="#">reasons why</a>
Tom	Draft survey instrument based on interview questions, and draft message inviting people to take it	Mar 26	<a href="#">Draft survey</a>
Judith, Laura, Lucy	Revise/resolve remaining questions about <a href="#">Interview</a> gdoc	Moot	

## 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

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- 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