Federation 2.0 Working Group Meeting Notes

Fed2 WG Google folder:
https://drive.google.com/drive/folders/1vr728JXAFVH3agjnbueV9NLjB_OKHdET?usp=sharing

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

time:

Tasks

Who	What	When	Status
Judith	Ask the secretariat TNC19 who is coming for international presentations & Heather (who from AAF) Federation Mentoring program (see Refeds grants email) -JUDITH	April 17	
Judith	Send time & venue for TNC19 workshop		

Wednesday, May 1, 2019

Attending (11): Judith B, David W, Arnout, Nick, Janemarie, Alan Buxey, Mark , Shannon Roddy, Dedra C, Brook, Albert Wu, Arnout, Janemarie Duh, Thilina Pathirana

Regrets: Tom B

Federation 2.0 Working Group Meeting Notes

Agenda
1. Action item review
2. Quick report on responses
3. selection of interviewers and note takers remaining meetings
4. Who to contact to participate in the survey & interviews
5. Reviewing themes from responses
6. Next meeting agenda?

1.Action item review
   Moved populated table below this meeting and have new table at top of doc

2. Quick report on responses
   See summary of current written responses and notes from the conversation in the WG folder

3. Remaining conversations https://doodle.com/poll/nw6avctihceguvi7

UTC date	Int #	Sydney	Tokyo	New Delhi	Kampala	London, Kinshasa	New York, Santiago	San Francisco	Interviewer	Notetaker
W 5/8	#4	(10p)	(9p)	5:30p	3p	1p	8a	(5a)	Judith	Alan & Arnout
W 5/8	#5	(1a H 5/9)	(midnight)	(8:30p)	(6p)	4p	11a	8a	Dedra	Jane marie
M 5/13	#6	9a T 5/14	8a T 5/14	(4:30a T 5/14)	(2a T 5/14)	(midnight)	(7p)	4p	Lucy	
T 5/14	#7	(1a W 5/15)	(midnight)	(8:30p)	(6p)	4p	11a	8a		Mark Scheible

- Nick: I will miss the interview session this Wednesday at 11 a.m. US ET due to an all-day architecture meeting that I need to attend. - per email on 2019-05-07

Federation 2.0 Working Group Meeting Notes

4. [Who to contact to participate](#) in the survey & interviews

5. Reviewing themes from responses
https://docs.google.com/forms/d/1G6Z6jaLYV9TXM19T4EMqxGXjIR6EBYVTcjxNTQ-6cLI/edit

https://docs.google.com/document/d/181f3bartonNP4RMGCIPQTWKVvd_LzqrV73O-ZiF5wSaV5FaSY/edit

Janemarie: past practices have had a spreadsheet for each question, the responses as rows -- all the responses to one question in one place - as we go along

David Walker: link responses with role/affiliation

Arnout: recurring theme responses, maybe too early All should go through and make notes about what stands out. How will it be translated to scenario planning day.

Alan: themes in different contexts mean different things. Scoring system.

6. Next meeting agenda?

Can we introduce the workshop coordinator?
Can the workshop coordinator give a little direction to the analysis of results.
A spreadsheet with responses from calls & surveys -- word cloud summary

Tasks through April 2019

Who	What	When	Status
Mark, Arnout, David	Create [first pass at questions](#) we'd like to address through survey or other means	Feb 20	**Done**, WG now taking it on
Janemarie, Alex, Nathan	Create [first pass at list of constituencies](#), lists, meetings, individuals we'd like to reach for their input	Feb 20	**Done**, WG now taking it on

Federation 2.0 Working Group Meeting Notes

David W	Ensure that the various kinds of risks associated with federation is represented in the questions doc.	Mar 6	**Done**, WG now taking it on
Dedra C	Add more constituencies to the list	Feb 25	**Done**
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 "the seven questions", page 22 of Scenario planning:strategic interviews and conversations, slide 7 of this presentation	Mar 20	See here
Lucy L	Add substance from LEARN slides into the questions doc	Mar 6	**Done**
Alex S	First pass at logistics https://docs.google.com/document/d/11tr PGfpcVrfBY2gHK7KL_WzPb1gdH2s8Nrx 7bkz5Z-Q/edit		**Done**
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 InCommon	Apr 2	Table of terminations and reasons why
Tom	Draft survey instrument based on interview questions, and draft message inviting people to take it	Mar 26	Draft survey
Judith, Laura, Lucy	Revise/resolve remaining questions about Interview gdoc	Moot	