Federation 2.0 Working Group Meeting Notes

Fed2 WG Google folder:  
https://drive.google.com/drive/folders/1vr728JXAFVH3ajnbueV9NLjB_OKHdET?usp=sharing

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

time:

Tasks

<table>
<thead>
<tr>
<th>Who</th>
<th>What</th>
<th>When</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Judith</td>
<td>Ask the secretariat TNC19 who is coming for international presentations &amp; Heather (who from AAF) Federation Mentoring program (see Refeds grants email) -JUDITH</td>
<td>April 17</td>
<td>Sent first week May</td>
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<tr>
<td>Judith</td>
<td>Send time &amp; venue for TNC19 workshop</td>
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<tr>
<td>All</td>
<td>Review survey responses and identify note-worthy things, themes, thoughts provoked, etc.</td>
<td>May 15</td>
<td></td>
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Wednesday, May 15, 2019

Federation 2.0 Working Group Meeting Notes

Regrets: Arnout T, Pål A

Agenda:
1. Task review (very brief this time!)
2. Face-to-face workshop
   a. Facilitator introduction
   b. Agenda sketch
   c. WG member pre-work (see next agenda item)
3. Survey responses as of Monday May 13
   a. Invitation to review the recordings & transcripts of face to face (notes available in the working group folder): provide Judith or Tom your Google ID for access
   c. Discussion of what we’ll want to distill for the f2f: “tensions” or “dimensions”
   d. We’ll capture initial synthesis of “tensions” or “dimensions” on our May 29 meeting.
      i. What’s our logistical preference: add comments to the google sheet or create a separate google doc?
4. TechEx session proposal
5. Other business

Notes

1. Task review (very brief this time!)
2. Introduced Lucy Lynch as the Facilitator for the face-to-face meeting in Tallinn. See draft agenda here. “Appetizer” agenda is identifying challenges and opportunities presented by several “hard problems” of identity. Why is the exercise before the before the review of the survey results? A review of the exercise (on the second spreadsheet tab) shows that it is self contained and doesn’t depend on the survey.
3. Review the discussion notes and the survey responses and identify the tensions that you find.
4. Synthesize on your own and then either share the document or we may come up with a way to share. Feel free to add to the video discussion notes when if you review the video. Please have your review notes to Tom and Judith the Monday before our next meeting, 27 May.
5. Worked on the abstract for the TechEx session proposal.