Federation 2.0 Working Group Meeting Notes

Fed2 WG Google folder: https://drive.google.com/drive/folders/1vr728JXAFVH3agjnBueV9Nljb_OKHzET?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>
<td></td>
<td>Sent first week May</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, June 12, 2019

Federation 2.0 Working Group Meeting Notes

**Regrets**: Mark

**Agenda:**

1. Continue discussion of prospective axes and lenses through which to assess scenarios.
   a. New sections in [survey observations doc](#)
      i. Prospective Axes tries to capture all of the axis-like old material
      ii. Scenario Assessment tries to capture all of the lens-like old material
2. Other business

**Notes**: Rich discussion on the prospective axes. Will add one bearing on how The Academy balances needs of leading edge vs long tail academic organisations and communities. Possibly add another bearing directly on how trust is established, or at least flesh that out as a scenario assessment element.