

## 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

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	Sent first week May
Judith	Send time & venue for TNC19 workshop		Sent first week May
All	Review survey responses and identify note-worthy things, themes, thoughts provoked, etc.	May 15	

Wednesday, June 12, 2019

**Attending:** Tom, Lucy, Pål, Warren A, Richard, Alan Buxey, Judith Bush, Albert Wu, Janemarie, David Bantz, David Walker, Dedra, Richard F, Alan Buxey, Shannon, Laura

## 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.