

## Federation 2.0 Working Group Meeting Notes

Fed2 WG Google folder:

[https://drive.google.com/drive/folders/1vr728JXAFVH3agjnbeV9NLjB\\_OKHdET?usp=sharing](https://drive.google.com/drive/folders/1vr728JXAFVH3agjnbeV9NLjB_OKHdET?usp=sharing)

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

time:

<https://www.timeanddate.com/worldclock/fixedtime.html?msg=REFEDS+Federation+2.0+Conference+Call+%28every+two+weeks%29&iso=20190626T11&p1=179&ah=1>

## Tasks

Who	What	When	Status
Laura Paglione	take a step at mapping stakeholders to quadrants.	July 9	<a href="#">Partially completed</a>
David Walker	draft some first points of the "success factors"	July 9	<a href="#">Thoughts about Success Factors for Federation 2.0</a>
Story teams	continue/complete work on the initial stories	July 9	

Wednesday, July 10, 2019

Attending: David Walker, Laura Paglione, Judith Bush, Tom Barton, Arnout Terpstra, Chris Atherton, Richard Frovarp, Thilina Pathirana, Alan Buxey

Regrets:

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## Agenda:

1. Review open tasks (above)
2. Creation of common “backstories” for each story - a common framework across the stories to aid subsequent analysis and development of strategies the WG will ultimately recommend.
  - a. Possible elements of this backstory:
    - i. How each stakeholder’s interests are addressed (slides 6-7 of the [Axes](#) deck, [what Laura has come up with](#))
    - ii. Other Lenses (slide 8 of the [Axes](#) deck)
    - iii. Success factors (what David has come up with)
    - iv. [this abstracted list](#) from a sample of survey responses
    - v. Others?
  - b. Task-ify the above
    - i. Use story teams?
    - ii. One group for each 2.a item across all stories?
3. Completing/revising the stories
  - a. Review/revise team membership
  - b. Articulate each future’s backstory, incorporating above analyses
  - c. Revise the stories themselves to reflect sharpened understanding of backstories
  - d. Schedule team meeting times. Tom can supply zoom rooms for these if desired.
4. Planning Calendar

Aug 7 WG meeting	Complete all story + backstory writing
Aug 7 - Oct 30	Work on gap analysis, strategies, and distill WG recommendations.
Oct 30	Pretty good list of WG recommendations for strategy elements and rough narrative explaining each.
Nov 15 (2 days after our Nov 13 WG meeting)	Materials ready for Public Consultation (Fed 2.0 Recommendations, white paper on WG methodology). Give people time to digest prior to TechEx 2019.
Dec - TechEx	Track presentation, ACAMP discussions as part of public consultation.
Jan - Feb	Process Public Consultation feedback and produce final docs.

5. Other business

Notes

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- Brief recap of the scenario axes: axes interpretations may be different in each quadrant, acceptable as part of the use of scenario stories to interpret strategic possibilities.
- David presented the [Thoughts about Success Factors for Federation 2.0](#) see also [this original version with comments](#) Could consider implications per quadrant. Research was the lens; could come up with other lenses. Research is a value, this presents measures for success.
- Laura presented her frame about looking at the stakeholders. While not exactly executing the “which quadrant are stakeholders in”, this looks at present state and how the stakeholders are affected in the different scenarios. Laura thinks David’s work pulls out the Federation state.
- Backstory to normalize the stories to build up shared richness in the scenarios - Laura’s matrix could have another column with the success factors? Or is it a slightly different space? The success factors are FOR the federation. Have statements for Education and Scholarship. Not all “stakeholders” are dimensions for which we want to facilitate success. Not focus too soon on the success, at this point, but strengthen the stories.
- Use the success factors for different stakeholders as part of the results
- Consider a step between stakeholder and success by answering questions from the scenarios
- Lots of other critical uncertainties in Axes presentation pages 2-5. The right side lists all the critical uncertainties in the
- Can we keep from getting more complex? Finish it to see if something is missing. Still much to consider at this point.
- Axes document with the four pages are useful for fleshing out. Success factors are what we are looking for as the conclusion of these...
- Complete stakeholder analysis by finishing the Stakeholder matrix as next step.
- Do we map the previous four axes into the scenario quadrants? We could, -- goal is to make sure we answer the oracle questions in our stories. (Since scenarios -> axes, addressing axes of uncertainty may be ensure meeting the oracle questions.)

We have a tight (optimistic) goal for the story teams ... Tom & Judith will send messages to the broader list inviting the four teams to convene