

## 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:

<https://www.timeanddate.com/worldclock/fixetime.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="#">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	
Story teams	Complete stakeholder analysis using the <a href="#">Mapping stakeholders &amp; quadrants matrix</a> .	Aug 7	
Albert, Alan, Arnout	Email respective story teams with further questions/suggestions about stakeholder analysis	Jul 24	
Shannon	Email list with initial "gut" reaction to stakeholder analysis material from the perspective of a WG member who will need to use it as a tool subsequently.	~ Jul 26	
Judith	Email list with a brief initial assessment of how the stakeholder analysis addresses the questions and tensions identified from the survey responses.	~ Aug 5	

## Wednesday, July 24, 2019

Attending: Tom B, Arnout T, Albert W, Shannon R, Dedra C, Alan B, Judith B

Regrets: Laura Paglione, David Walker, Richard Frovarp

Agenda:

1. Story team check-in
  - a. Completeness of stories
  - b. Progress on stakeholder analysis

I Will Survive team has been emailing. Multiply or Divide has been emailing, nearing completion. Albert to send email to Mission Accomplished team to get things going. Lucy says Karen is getting the Tinder for Collaboration group together.

- c. Is everyone on track to complete by our Aug 7 meeting?

IWS - yes. M or D - yes. MA - maybe. T4C - maybe.

2. Discussion of stakeholders' interests and how to express them in the [Mapping stakeholders & quadrants](#) matrix.

Discussion of what goes into the analysis, how we might know when the analysis is sufficient for the WG's purpose.

Alan, Albert, and Arnout are emailing their respective story teams with further questions or ideas.

Shannon agreed to send an email to the list with his initial impression of the stakeholder analysis material.

Judith will send the list a brief initial assessment of how the stakeholder analysis addresses the questions and tensions identified from the survey responses just ahead of the Aug 7 meeting. Eg, does the material provide a sufficient context in which to address succession planning?

3. Other business