

Federation 2.0 Working Group Meeting Notes

Fed2 WG Google folder:

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	Completed
David Walker	draft some first points of the "success factors"	July 9	Thoughts about Success Factors for Federation 2.0
Story teams	continue/complete work on the initial stories	July 9	
Story teams	Complete stakeholder analysis using the Mapping stakeholders & quadrants matrix .	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 Aug 7, 2019

Attending: Judith B, Arnout T, Lucy Lynch, Janemarie Duh, David Walker, Adam Lewenberg, Karen O'Donoghue

Regrets: Tom B, Laura P, Thilina P, Alan B

Agenda:

- Quick preview of how we move from [scenarios to strategies](#) , and how we can bridge from scenario teams to the full working group and [use of Matrix 2](#)
- Working group's strategy to finish [Mapping stakeholders & quadrants](#)

NOTES

Next meeting -- which is September : we need volunteers to tell stories (who were not on a story team) - Adam one of the stories

As a group we say what the lessons learned are from the scenarios

We proceed to strategy by reviewing the implications each scenarios have in achieving the values/success factors