

## 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 Aug 21, 2019

Attending: Alan B, Judith B, Tom B, Janemarie Duh, Albert W, Thilina P, Warren A, Shannon R, Adam L

Regrets: None needed - this is an office hour!

Story tellers, as asked by Judith & Tom. Confirmation indicated below:

Thilina P - Tinder (confirmed 18th)

Warren A - Multiply & Divide (confirmed 4th)

David B - I Will Survive (checking for the 18th)

Adam L - Mission Accomplished (confirmed 4th)

Janemarie and Karen are scheduling a call to complete the Tinder story and indoctrinate Janemarie into the team's thinking. Janemarie will invite Thilina to join them. Alan and Albert offered assistance to Warren and Adam, respectively, as original members of their story teams.

Shannon is preparing his reactions to the Stakeholder Analysis and will send them to the list in a bit.