Federation 2.0 Working Group Meeting Notes

Fed2 WG Google folder:  
https://drive.google.com/drive/folders/1vr728JXAFVH3agjnbuieV9NLjB_OKHdET?usp=sharing

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

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

Tasks

<table>
<thead>
<tr>
<th>Who</th>
<th>What</th>
<th>When</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>David Walker &amp; Jeanmarie Duh</td>
<td>Strawman expression of the values</td>
<td>For Oct 16</td>
<td>Draft completed</td>
</tr>
<tr>
<td></td>
<td>Editor to distill down the stories</td>
<td></td>
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<tr>
<td>Judith</td>
<td>Pull the work since the workshops into outline for report</td>
<td>For Oct 30</td>
<td>In progress</td>
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<tr>
<td>Judith</td>
<td>Circulate values document and invite participation</td>
<td>For Oct 18</td>
<td>Done</td>
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<tr>
<td></td>
<td>Ask re fed paraph i will survive</td>
<td></td>
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<tr>
<td>Judith</td>
<td>Start the brief view of the scenarios (half a page/3 paragraphs) -</td>
<td>For Oct 25</td>
<td>Scenario summaries</td>
</tr>
<tr>
<td>Judith &amp; David</td>
<td>Paragraph on wise direction/community advocacy</td>
<td>For Oct 30</td>
<td>Included in draft fed2 report</td>
</tr>
<tr>
<td>Arnout</td>
<td>Draft <a href="#">TNC presentation proposal</a></td>
<td>For Nov 13/27</td>
<td>Done</td>
</tr>
<tr>
<td>Arnout &amp; Judith</td>
<td>Open meeting to finalize the proposal</td>
<td>By Nov 23rd</td>
<td></td>
</tr>
<tr>
<td>Tom</td>
<td>Strawman distillation of key environmental factors and recommendations those motivate</td>
<td>Nov 13</td>
<td>Fed2 report draft</td>
</tr>
</tbody>
</table>
Wednesday Nov 13 2019


Regrets: Lucy Lynch

Agenda:
1. Agenda bash
2. Task review
3. TNC Proposal
4. Organize TechEx panel
5. Next meeting
6. Values statement next steps
7. Bash the Fed2 report draft
   a. Outline: add, delete, resequence
   b. Next steps
   c. Should we use British English spellings?
8. AOB

Tuesday 10th at 11:20-12:10
Dedra - firm yes
Alan - yes
Albert -maybe
Richard

Values statement:

Are we munging the values of federation with the values of the Academy?

Tom: we do R&E federation. Federation supplies value to the Academy. This is external facing.

There are values we like - or don’t - about ourselves. These are the internals and include technologies.

We need to be able to articulate our values to stakeholders. This did not jump out to Tom. Recast. What do we think people need from us?

Laura - what’s on the list is important. But the special thing we provide to the Academy is missing.
Think of it more broadly. What does the Academy hope to get done in order to aid the broader goal?

David: what do we value in the outputs of the activity? Context is laying out thoughts about the next gen, Fed 2.0. Will the nature of R&E change? Will the way the outputs are produced change?

Albert: Trustworthy, seamless collaboration? Trusted, open, seamless collaboration?