

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

## Wednesday Nov 13 2019

Attending: Judith Bush, Tom B, David W, Richard F, Alan B, Brook S, Arnout T, Albert Wu, Janemarie D, Raja V, Sander E, Dedra Chamberlin, Laura P

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.

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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?