### Fed2 WG Google folder:

https://drive.google.com/drive/folders/1vr728JXAFVH3aginbueV9NLjB OKHdET?usp=sharing

Meeting <a href="https://internet2.zoom.us/j/8853848902">https://internet2.zoom.us/j/8853848902</a>

#### time:

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

# Wednesday Jan 8, 2020

Attending: Alan Buxey, Tom B, Lucy L, David W, Craig Lee, Nick Roy, Richard Frovarp, Mark Scheible, Laura P, Dedra C, Albert Wu

Regrets: Judith B, Arnout, Thilina

## Agenda

- 1. Warm up starting with slides 5 and 6 of the <u>TechEx</u> presentation. For each scenario, what of the <u>strategy classes</u> are important? More broadly, "In each scenario, what do we gain, what do we lose, and how do we stay on mission" (20 min, 5 per scenario)
- 2. Less structured discussion on what the 10-year-out state of federations should look like in order to help shape the direction of the strategies and recommendations. As a place to start, consider Federations being far more responsible for ensuring that user attributes are available and the communication of policy negotiations between idps and sps.
- 3. AOB

Much discussion by way of considering each of the strategies in relation to the I Will Survive scenario. We didn't get to the other scenarios. Some comments were made in the draft report reflecting some of what was discussed. Some highlights:

- Making things easier for new fed members, new feds
  - more finished products and processes
  - more common policies and practices
- Need for some measure of prescription, compliance, responsibility for the overall global federation, so that every assertion can be relied upon interoperably.
  - Governance angle
  - Question of whether having a by-nation approach to building a single global federation is the smartest way to go, vs more centralized operation
- It was noted that some technically skilled people that were lured to big tech companies have become dissatisfied and may be amenable to "coming back". We just need to reach out to them to let them know they'd be very welcome, somehow.

## Federation 2.0 Working Group Meeting Notes

 Also that less-well funded universities often have a few skilled people who might join our effort if we would reach out to them