Federation 2.0 Working Group Meeting Notes

Fed2 WG Google folder:

https://drive.google.com/drive/folders/1vr728JXAFVH3agjnbueV9NLjB\_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 Mar 4, 2020

Attending: Lucy Lynch, Alan Buxey, Tom B, Judith B, Craig Lee, Thilina, David W, Raja Visvanathan, Richard Frovarp

Regrets: Albert Wu

Our meeting on March 18th will be held under North American Daylight Time, which may cause an issue for WG members in places where Daytime or Summertime doesn't start until later in March.

## Agenda:

- 1. Continue discussion of <u>Purpose</u>
  - a. Should some of these ideas be incorporated into the Strategies or Recommendations sections rather than (just) forming part of the Purpose section?
- 2. Next steps, as time permits:
  - a. Brainstorm Recommendations
  - b. Review updated Strategies
- 3. AOB

Spent the entire hour developing a concise <u>Purpose statement in the draft report</u>, and considered a variety of related considerations. Outcomes are reflected there.