

Federation 2.0 Working Group Meeting Notes

Fed2 WG Google folder:

https://drive.google.com/drive/folders/1vr728JXAFVH3agjnbueV9NLjB_OKHdET?usp=sharing

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

time:

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

Wednesday Mar 18, 2020

Attending: Lucy L, Tom B, Richard F, Judith B, Laura P, Alan B, Raja V, David W, Albert W, Craig L

Regrets:

Agenda:

1. Review/revise the [Strategies](#)
 - a. Further tie-backs to Purpose? Scenarios?
2. Time permitting, focus on prospective table or Entity Relationship Diagram that maps out types of parties and other info to inform “Governance, Advocacy, and Engagement” strategy
3. AOB

Excellent discussion of the Harmonisation section in the Strategies. Many comments were left in the draft report.

At the very end of the hour the observation was made that “we” are too insulated from events that could well prove to be the real drivers for change that “we” will undertake. Eg, google, commercial identity thought development, IoT, etc. This was challenged somewhat by a perceived resource management problem: “we” don’t have the resources needed to be in all of the places it would be good for us to be. After the WG takes a stab at agenda item #2 above, the clarification of parties involved, terms to describe them, nature of relationships, etc, we should use the resulting ERD/table/whatever to review where all it would be good to allocate resources and think about whether it is realistic to imagine covering them all.