

## 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>

## Wednesday Apr 1, 2020

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

Regrets:

Agenda:

1. Bake ideas/material in the [Fed2 Report draft](#):
  - a. Introduction - some common terms
  - b. (revised) Harmonisation strategy
  - c. Tabular material in Governance, Advocacy, and Engagement section intended to inform governance/advocacy/engagement needs
2. AOB

WG members completed 1a and 1b above. Many changes were made and comments added to corresponding sections of the [Fed2 Report draft](#). The Harmonisation section is “initially complete”, ie, has the right guts but may yet be substantially sanded. The common, basic terms in the Intro section probably bear another look by WG members at a later date, though will serve at least an interim function while we draft the report. There was only time to introduce the tabular material of 1c - we’ll focus on that during the next WG meeting.