

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/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	Scenario summaries
Judith & David	Paragraph on wise direction/community advocacy	For Oct 30	Included in draft fed2 report
Arnout	Draft TNC presentation proposal	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	Fed2 report draft

Wednesday, April 15, 2020

Attending: Tom B, David W., Judith B, Alan B, Richard F, , Raja , Adam, Laura, Albert

Regrets: Lucy L, Craig L

Agenda:

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

WG members spent the hour discussing the Governance, Advocacy, and Engagement section and the supporting tabular material. It emerged that this strategy should be written in terms of the objectives to be served by advocacy, engagement, and governance processes (in that order, a logical progression of types of activity), and that parties involved in each form of activity would remain implicit, to be determined contextually as progress towards each objective occurs. The list of objectives for this purpose was refined. All detailed notes appear as comments, text, or edits to that section of the [Fed2 Report draft](#).