Wednesday, April 29, 2020

Attending: Alan B, Lucy Lynch, Craig Lee, Raja V, Tom B, Laura,

Regrets:

Agenda:

1. Bake ideas/material in the Fed2 Report draft:
   a. Sustainability strategy
   b. Revise objectives in Advocacy, Engagement, and Governance section as needed
   c. Overview of “R&E Federation” in the Introduction
2. AOB

Discussion centered on, but was not constrained to, the Sustainability strategy. Decided to add sustaining sufficient skilled people to it. Recognized that there should be another strategy called something like “The Next Grand Challenge” to emphasize that the next 10 or so years needs much development of federated access capability beyond authentication, like info, tools, and services enabling access management by those using R&E Federation. Way beyond just attribute release. We also noted that several themes are addressed across the strategy areas, and perhaps those should form the organizing principle rather than current strategy areas, or alternatively they should be noted and described explicitly in a subsequent section and net left for readers to infer. Like:

- Individual R&E federations need to rethink what they need to keep doing and what they should let others do for them
- Establish policies and processes to ensure ubiquitous expression of key capabilities across R&E Federation
- Individual R&E federations should leverage the skills, services, tools, of other organisations operative in the R&E Federation ecosystem
  - Eg, leverage an operational MDQ service rather than roll your own