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, May 27, 2020

Attending: Tom B, Lucy L, Judith B, David Walker

Regrets: Laura P, Thilina P, Alan B

Agenda:

- Review overview of "R&E Federation" in the Introduction in the <u>Fed2 Report draft</u>
  a. Replace "R&E Federation" with "Academic Interfederation"?
- 2. Feedback on the direction being taken in the Advocacy, Engagement, and Governance strategy section.
- 3. AOB

WG members were comfortable going ahead with "Academic Interfederation", and a few edits were also made in the Introduction section.

The WG then shifted attention to the Advocacy, Engagement, and Governance strategy to review the framing language there and give feedback on the first two objectives intended to be described in that section. Many suggested changes were made in the language and presentation, all reflected in the <u>Fed2 Report draft</u>.