

Federation 2.0 Working Group Meeting Notes

Fed2 WG Google folder:

https://drive.google.com/drive/folders/1vr728JXAFVH3agjnV9NLjB_OKHdET?usp=sharing

Meeting <https://internet2.zoom.us/j/8853848902?pwd=ZzNtZS80QUcrVkF6V3lWTXE2VFdBdz09>

<https://internet2.zoom.us/j/8853848902?pwd=ZzNtZS80QUcrVkF6V3lWTXE2VFdBdz09>

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>

Tasks

Who	What	When	Status

Wednesday, September 16, 2020

Attending: Lucy, Judith, Tom, Alan B, Dedra C, Craig Lee, Raja V, David W

Regrets: Thilina

Agenda:

1. Continue summarizing/organizing the Cauldron's contents: what is this soup we've made, ie, what are the messages the WG wants to tell people?
 - a. Peruse the notes from August 5th and August 19th below before heading over to the [Cauldron section of the Draft Fed2 Report](#) and filling in the blank space under the heading "Summary". (There's a backup of the list of stones, so feel free to move stones around).
2. Decide how each message should help shape which section(s) of the Fed2 report.
 - a. Recall earlier discussion about the audience for the Fed2 report
 - b. Recall that we overcame difficulty in communicating among ourselves by coining the term "Academic Interfederation"
3. AOB

This WG session as well as the previous one was entirely spent accomplishing agenda item #1, with the result of having a dozen or so "messages" and a short heading for each.

Wednesday, September 2, 2020

Attending: Judith B, Tom B, Lucy L, Richard F, Craig L

Regrets: Raja V

Agenda:

1. Summarize/ organize the Cauldron's contents: what is this soup we've made, ie, what are the messages the WG wants to tell people?
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