

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?pwd=ZzNtZS80QUcrVkF6V3lWtXE2VFdBdz09>

<https://internet2.zoom.us/j/8853848902?pwd=ZzNtZS80QUcrVkF6V3lWtXE2VFdBdz09>

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

Wednesday, September 30, 202

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

Regrets: Craig L

Agenda:

1. Decide how each message in the [Cauldron section of the Draft Fed2 Report](#) 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”
2. AOB

The WG consensus is that “Voice of Academic Interfederation” (A-I) is the most important message to be conveyed by the report. Some of the discussion is noted below while other elements are reflected in notes within the draft Fed2 Report.

Some of the Summary of the Stones items are actually Recommendations. They are actionable. Others are more like Opportunities, for which next steps are not clear to us. Should this be expanded into a SWOT? Threats might be addressed in the Scenarios section, but perhaps we don't need to rely on the SWOT approach to say what the WG wants to say. Or perhaps there should be Threats. Eg:

Scenarios

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Threats

Purpose of A-I

Opportunities

Recommendations

Sprinkle “Voice of A-I”, which is our biggest message, wherever it connects with material in a section. Perhaps in Community Observations, likely in Scenarios and in Purpose of A-I, top of Exec Summary, main Recommendation. Related, DavidW’s early comment and draft section “Importance of Wise Governance”.

Perhaps this Voice of A-I can be realized through a confederacy rather than a top-down, resource allocating organization. Analogous to how eduGAIN was established and continues to attract members to it.

Should we recommend that eduGAIN become much more than it currently is, the locus of the Voice of A-I? Possible leverage points: EduGAIN, Eduroam, SeamlessAccess, REFEDS, GÉANT, Internet2

Do we want to recommend an evolution or a revolution to change the status quo?

Dedra will take a stab at organizing the Summary of the Stones (Messages) into a flow. Alan will also take a stab at this - somehow aligning with the Scenarios. David W will review the Messages to identify things that are actionable and those that are opportunities.