

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>

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, Jan 6, 2021

Attending: Tom B, Judith B, Alan B, Lucy L, David W, Richard F, Craig L, Laura P, Dedra C

Regrets:

Agenda (really, upcoming arc of work):

1. [Dedra's drafting](#)
2. Laura's recommendation & actions
3. Alan's review of the Scenarios with linkage to Messages
4. Organization exercise [Preview Here](#) :
 - a. Send Judith email to be added as a collaborator
5. TBA: Review Actions for missing items that should be continued or discontinued, not just new stuff (in [Summary of the Stones](#) section)
6. Should the report advocate that specific organizations or types of orgs start taking specific steps, ie, analogous to how the FIM4R paper did it, or should it stop short of that and say "here's some things that need to get done" and let others figure out who does what?
7. (Group consensus) Decide organization of the report, if that's still indeterminate at this point.
8. Divvy up writing tasks.

The WG reviewed Dedra's suggested reorganization of the draft fed2 report. They continued discussion and further evolution of the new outline using a tool Judith had at the ready, called Ginkoapp.com (see link above).

[Judith] will reflect the new structure in the fed2 report google doc by Monday Jan 11.

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[Dedra] will work on drafting the Key Takeaways section,
[Laura] will work on drafting the Recommendations section,
and they will coordinate to try to match the two sections up.