Federation 2.0 Working Group Meeting Notes

Fed2 WG Google folder: https://drive.google.com/drive/folders/1vr728JXAFVH3agjnbeV9NLjB_OKHdET?usp=sharing

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

time: https://www.timeanddate.com/worldclock/fixedtime.html?msg=REFEDS+Federation+2.0+Conference+%28every+two+weeks%29&iso=20190626T11&p1=179&ah=1

Tasks

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Wednesday, January 20, 2021

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

Regrets: Judith B

Agenda:
1. Review the new draft Fed2 report structure resulting from our work last time.
2. Alan’s review of the Scenarios with linkage to Messages.
3. Focus on the Key Takeaways section.
4. Focus on the Recommendations section.
5. AOB

The WG reviewed the revised report structure and as well as Laura’s recent comments and suggested edits. Net: it’s shaping up nicely!

We discussed whether or not to add some material (appendix?, side material?) about suggestions for how to do some of the actions to be recommended. Pros: illuminate what we mean with concrete examples, capture what the WG knows about FWIW. Cons: we might distract “ourselves” from the important next steps: organizing ourselves, understanding our own use cases, and moving onwards from that strengthened position.

Consider separating the “Process” material as “What We Learned” and “Process”.

David W will review the Community Input appendix material to look for things we shouldn’t forget to think about in the main report.
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Laura and Dedra will coordinate their work on the Key Takeaways and Recommendations sections.