

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=ZzNtZS80QUcrVkF6V3lWWTXE2VFdBdz09>

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, May 26, 2021

Attending:

Regrets:

Agenda:

1. Enabling various types of readers to know how they may follow up in support of some of the report's various recommendations.
 - a. REFEDS cover letter
 - b. Other support, either within the report or in accompanying materials?
- 2.

Wednesday, May 12, 2021

Attending: C. Lee, Tom B, Lucy L, David W, Alan B, Laura P,

Regrets: Dedra, Judith B

Agenda:

1. InCommon/Geant CAMP is Oct 4-5 and will be online again this year (ACAMP is Oct 6-8). [CAMP Submission form](#) due 14 May: **Abstract & Panelists?**
 - a. The REFEDS Federation 2.0 Working group's report highlights the importance of the interfederation between national R&E federations and proposes the **establishment of a global leadership, advocacy and governance body** that will lead the process to move forward into the next ten years. We need to ensure a coordinated effort is well supported, make things work, and ensure that the right people are involved.
2. Judith & Tom debrief of CACTI conversation
3. Next steps with the [draft Fed2 report](#)

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- a. Overall editing pass(es)
- b. Did we miss or underemphasize something?
- c. Does it enable readers to know how they might follow-up?
- d. Target dates for consultation, cover letters, other process tasks
- e. Else?

CAMP Panel

Consider asking Kevin/Klaas/Nicole if they'd like to participate, in case they've a response prepared. Tom to check with Judith about panelist names. Laura is willing to represent the WG if she's available, though she has several CAMP commitments already. Craig will circulate Consultation doc to NIST colleagues, which might produce another panelist. Tom will send in a generic session proposal.

Next steps

AuthZ grand challenge (verified attribute flows that enable collaborations to happen) is effectively missing from the report - it should be presented as a major next step or driver after leadership gets addressed. AuthZ & leadership are codependent aims.

Craig will integrate the Context Beyond R&E Federation material within Implementation Beyond Academic Interfederation.

[DONE] Tom will agendize discussion about the REFEDS cover letter, or any others like that, for the next meeting. That will also be our cue to ensure that the report, together with any associated docs, such as a publicly readable cover letter to REFEDS, helps readers of various sorts to understand how they might follow up to support the various recommendations.