

Federation 2.0 Working Group Meeting Notes

Fed2 WG Google folder:

<https://drive.google.com/drive/folders/1PImB85xOfP9tNwSsxamo7oR6mqm7Nxo?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>

Wednesday, June 9, 2021

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

Regrets:

Agenda:

1. Debrief result of Google Docs move
2. A deadline for our work. Possible arc:
 - a. Initially complete draft report by end of July
 - b. Consultation all of August - September.
 - c. Fold in Consultation feedback during October, November if needed.
3. Review David's *First Steps* [draft Fed2 report](#)
4. Check in on in progress tasks
 - a. Laura - *Recommendations*
 - b. Dedra - ~~*Study Process*~~ *Examples from the Field*
 - c. others?
5. Authorization missing - go make changes in suggestion mode (or comments)
6. AOB

Google Docs move resulted in losing some date details of files not owned by Tom.

WG members agreed to the suggested arc of work and dates above. Tom & Judith will consult with Nicole and Heather about the time frame for the Consultation.

WG members had extensive discussion based on the First Steps draft section, and some editing ensued live. Additional questions raised include:

- Are there additional arcs of work, in addition to A-I governance & voice, that need some first steps articulated?
- Should delegation be mentioned in some fashion as an essential enabler for authorization, and connecting it to the trust that R&E federations operationalize?

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Tom will do an editorial pass to try to bring a single voice and consistent terminology to the paper, try to ensure that each desired point is appropriately modulated, and, as much as possible, try to draw the connection from values to its major points.