

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>

Tasks

Who	What	When	Status

Wednesday August 18, 2021

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

Regrets:

Agenda:

- Next steps
 - a. List in comment at top of report
 - b. Text can stand some further polishing
- Check consensus on some judgment calls Tom made.
 - a. Middle of page 17
 - b. First Steps
 - c. Recommendations
- Next meeting: September 1, 2021
- AOB

Re agenda #1, the working group tasked itself thusly:

- o Review the summaries of the scenarios - Richard
- o Resolve items in Examples from the Field - Dedra; Judith will shortly before next meeting
- o British spelling - confirm , correct to British - Alan B
- o Authorship - Judith
- o Further references - all
- o Review Appendices to see if anything needs to be done there - all

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Re consensus items, the working group agreed with the conclusion Tom added to the Analysis section, though some had thoughts about presenting it, or that section, differently. The discussion around First Steps was very active, with members wanting a different treatment, especially an additional step in which marketing and outreach starts to happen, or perhaps participation in some specific technical communities (like the browser stuff happening now), should be recommended. All agreed to express more strongly the urgency with which the A-I community should approach first steps. Some members will try to meet in the off-week to reflect some of that discussion in the draft report.

The plan is to get the completed report to REFEDS Steering by Fri Sep 10. Prospective authors will have until Wed Sep 8 to positively affirm their wish to be cited in the report.