

Federation 2.0 Working Group Meeting Notes

Fed2 WG Google folder:

<https://drive.google.com/drive/folders/1PlmB85xOfP9tNwSsxamo7oR6mqm7Nxo?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 September 15, 2021

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

Regrets:

Agenda:

1. Discussion of Executive Summary and First Steps content
2. Any deltas to other parts of the current draft, in terms of substantive content or specific phrasing that should be used?
3. Finalizing the report for Consultation
 - a. Authors
 - b. Final editing
4. Contents for lightning talk
 - a. Craig Lee
5. AOB

WG members finalized the content and much of the wording of the Executive Summary and First Steps sections. Judith and Tom will do final editing of these sections and other rough spots in the report and will send a note to the list when that's done, intending to do so at least a day or two before the Sep 29 WG meeting.

Judith has received two positive and two negative authorship affirmations. Tom will send another request to those who've not responded to let us know whether they want to be listed as authors.

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We'll keep the Sep 29 session in the calendar but may decide to cancel it. Perhaps we'll meet to preview slides for Judith & Tom's lightning talk on Fed2.