

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=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 29, 2021

Attending: Craig, Tom, Richard, David, Laura, Judith, Dedra, Alan

Regrets: Lucy

Agenda:

1. Final feedback on [draft Fed2 report](#)
 - a. Editorial revision of Executive Summary
 - b. Substantive revision of First Steps
2. Go/no-go decision on sending it to Steering for Consultation
 - a. By end of day today, September 29, 2021
3. Feedback on [CAMP lightning talk](#)
4. We'll resume meeting upon completion of Consultation to make a final revision
5. AOB

WG members reviewed the revisions and agreed, after a couple of suggestions to improve the First Steps section were reflected in the draft report. Laura will enter a few final edits, then Tom will ready the report to send to REFEDS Steering to set up the Consultation. The draft report will contain the authors we currently have and will note that the authorship list isn't yet final.

The group liked what the CAMP slides said, but discussed better ways of using the lightning talk format to leave an impression on attendees. Laura and Judith will find time this week to look over some graphics that might be used in the slides (leaving most of the words to be spoken). One member also wondered whether an "eye chart" showing the breadth and depth of the recommendations might make sense, but we agreed to let Laura and Judith see what they can

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do in the next step. Judith noted that she'd already sent in the slide deck URL to CAMP planners.

The WG will be reconvened after the close of Consultation.