Fed2 WG Google folder:

https://drive.google.com/drive/folders/1PImB85xOftP9tNwSsxamo7oR6mqm7Nxo?usp=sharing

Meeting <a href="https://internet2.zoom.us/j/8853848902?pwd=ZzNtZS80QUcrVkF6V3IWTXE2VFdBdz09">https://internet2.zoom.us/j/8853848902?pwd=ZzNtZS80QUcrVkF6V3IWTXE2VFdBdz09</a>

time:

https://www.timeanddate.com/worldclock/fixedtime.html?msg=REFEDS+Federation+2.0+Conference+Call+%28every+two+weeks%29&iso=20190626T11&p1=179&ah=1

## Tasks

Who	What	When	Status

## Wednesday, November 10, 2021

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

Regrets:

Agenda:

- 1. Continue to review feedback from Consultation, using the consultation worksheet.
- 2. AOB

WG members discussed the <u>eduGain Futures WG kickoff meeting</u> about how eduGAIN should relate to the REFEDS Baseline Expectations and potentially also encourage its broader adoption.

They then began to address individual consultation feedback items, making notes in the <u>consultation worksheet</u> along the way (which should be considered as further notes of this meeting). A few suggested changes were also made in the draft report, as noted in the consultation worksheet. We agreed that the "action/decision" column of that worksheet will eventually become the text to be entered in the official consultation wiki page, but before then those cells are only for consumption by the WG. Ie, we don't need to concern ourselves, yet, about wording suitable for a public statement.

Possibly add a "current landscape" section to the report. See corresponding column in the consultation worksheet in which points it should address are being noted.

A "more motivation" section or additional statements throughout might be added that reinforces the "evolutionary change is not enough" theme. Is it just urgency or is it also clarifying rationale that's needed (or both)? Speed of change and lack of unified voice are needs in addition to urgency.