Fed2 WG Google folder:

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

Meeting https://internet2.zoom.us/j/8853848902?pwd=ZzNtZS80QUcrVkF6V3IWTXE2VFdBdz09

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

Wednesday, December 1, 2021

Attending: Judith B, David W, Tom B, Craig L, Alan B, Richard F

Regrets: Laura P, Raja V, Dedra C

Agenda:

- 1. Review edits to Executive Summary.
- 2. Review/react to initial form of current landscape section, currently called "The Academic Interfederation Landscape Circa 2021". (<u>Right under this section</u>)
- 3. Other thoughts WG members have had about items in the consultation worksheet.
- 4. AOB

WG members reviewed and accepted proposed changes to the Executive Summary. Most of the time was spent discussing the first draft of the current landscape section. Members had many suggestions for improvement, noted as comments and suggested edits in the draft report. It was decided to pull the current landscape plus a following "thought experiment" section (see notes from last time for what this means) into a new top-level section of the report, following the Introduction but before Study Process. Tom will take the first stab at these changes.

Craig will also try to write down some thoughts arising from the discussion before the next meeting.