

## 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>

## Wednesday, January 5, 2022

Attending: Judith B, David W, Tom B, Alan B, Laura P

Regrets:

Agenda:

1. Review the [consultation worksheet](#). Have we done the right things in response to the concerns raised in the Consultation? Are the draft responses right?
2. Remaining todos
  - a. Fold in opening paragraph material from Craig's paper
    - i. How best to incorporate the concepts of disruptive and incremental change into the report
  - b. Ensure that the report takes appropriate advantage of the new Circa 2021 section
  - c. Resolve comments
  - d. Publication logistics
  - e. Else?
3. AOB

WG members reviewed the consultation worksheet. We noticed that row 16 wasn't done, and took care of it on the spot. We discussed row 15 and Laura will revise. We discussed row 17, which led to further discussion and better framing of the core concept of A-I in the Introduction, and to removing an extraneous clause in the intro paragraph of the Sustain section that apparently was the cause of the remark in row 17.

Action Items:

1. Laura to revise per row 15.
2. Tom to make revisions as marked by several comments within the draft report.