

## 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=ZzNtZS80QUcrVkF6V3lWtXEXE2VFdBz09>

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, May 25, 2022

Attending: Judith B, Lucy L, David W, Tom B, Alan B, Mike Zawacki, Sander Engelberts, Dedra C

Regrets: Laura P, Craig L, Richard F

Agenda:

1. Further clarification of concerns that kept the steering committee from reaching consensus
2. Planning for the Fed2 session at the upcoming REFEDS meeting
3. AOB

Tom shared Heather's further observations about Steering's lack of consensus.

Judith's observation from the report re: community bodies that would be good fits to create a charter & move this work forward - [relevant section here](#)

### *Planning for Trieste*

- Dedra, Alan, and Sander will be in Trieste.
- Lucy suggests asking who do REFEDS members think should lead, if not REFEDS.
- Many/most attendees will not have engaged much, or at all, with the Fed2 report. So give our high level message to the room: need for increased ability to execute, including a voice for all of federation, incremental change won't suffice, REFEDS seems the best convening body to address this.
- Perhaps Alan should review the eduGAIN Futures WG is looking at some issues that are related, especially aspects of Baseline Expectations, and reconsideration of the mission, role, and governance of eduGAIN.
- Give Kevin & Klaas an opening to say how they've been engaging the Global CEO Forum about federation.
- If it should happen that someone challenges the Fed2 report or its recommendations, it seems that Alan is ready to respond in a positive way.
- Use just 1-2 slides, 3-4 bullet points.
  - 1 slide: REFEDS engagements with this & related activities

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[Tom] will ensure that Kevin & Klaas have a chance to look at the eduGAIN Futures WG report, if they haven't already. Also check if they're ok with saying their piece at Trieste.

[Tom] Check to see if the report is linked in the REFEDS meeting agenda.

[Tom] Create draft slides and tell the list when they're ready.