

Sirtfi WG google folder:

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Current/Recent Tasks

Who	What	When	Status

Older tasks are at the bottom of running [Sirtfi call notes document](#).

November 5, 2020

Attending: Romain W, David C, Tom B, Shannon R, Daniel K, Dave K, Hannah S, Laura P, Maarten K, Uros S, Alan B

Regrets: Pål A

Agenda:

1. Resolve final consultation items and review suggested resolutions in the [IR Handbook](#) and in the [Consultation response gsheet](#).
2. Discuss means communicating the WG's resolution of issues raised in the Consultation.
3. ACAMP conflict with WG meeting on November 19
 - a. Will WG meet? If so, who will lead it since Tom is unavailable?
4. Resume work on [survey](#)
5. AOB

The WG addressed remaining open concerns and reviewed and sometimes revised draft responses to concerns raised during Consultation previously discussed by the WG.

Regarding item #3, asking about the authority of the IR Handbook, the draft response previously inserted towards the end of the Introduction to Chapter 1 was moved into a new section named "Preface" before Chapter 1. One additional statement was also relocated from the Introduction of Chapter 1 to the Preface. The term "Preface" was chosen after consulting some sources on the web about which of several similar terms would be most appropriate in this context.

The WG acknowledged that a wiki needs to be identified within which materials supporting the IR Handbook can accumulate over time, but did not have time to identify a specific location or take any follow-up action to make it happen. Next time.

The WG decided to cancel its next scheduled meeting since many regular participants will instead be attending the InCommon and GÉANT Advance CAMP.

Action Items:

1. [Done] Some rewriting work was left for Tom and for Romain to do after the meeting ended.
2. Laura agreed to review the final draft IR Handbook from the perspective of a party that wishes to incorporate it into its own policies, to look for any phrasing that might hinder its incorporation without modification.