2020-05-19 Baseline Expectations meeting

Date
19 May 2020

Attendees
- Alan Buxey
- Heather Flanagan
- Tom Barton
- @christopherwhalen
- Miroslav Milinovi
- Stephen Lovell
- Casper Dreef
- Mark Williams
- Licia Florio
- @shannonroddy
- @marinaadomelt
- Jon Agland
- Rhys Smith
- Albert Wu
- @Bjorn Mattsson

Goals
- further read through and discussion of the current document

Discussion items

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Tom - what about non R&E.....how are we dealign with those

Christopher W = NIH, we are interested in Citizen Scientists how to deal with those...

Marina: its not all clear for joining SPs. what to do..what software, what config - non technical rules document good for all. whatever their background.

when a decision needs to be made. would be good to note the advantages of federation

Heather - maybe we meed to add some cover note that these are for all members of the federation

Albert - some of the things we've adopted are for certain communities...

R&S etc. not for everyone, not adopted widely

outside of our federations, the word federation is used differently
(mainly bilateral).

Alan: looking at the baseline but do we need to define the final end goal
the destination (analogy to basecamp and mountain summit given).

Albert shared doc: https://docs.google.com/document/d/1tv945e5cb5tbS01ZeHFU6MOAbvO6DieWw0fMSHIKxjc/edit#heading=h.i6zy0q3mnqor relating
to a peak that Tom previously shared

Heather - SP experience can vary....gave examples of 2 federations

Miro: if we look at passports
Miro: lets get this documented - the rules for SPs/IdPs
(alan added note)

Tom: we cannot control the business models or limit the federations
models

Tom - Participant operating practices. wasnt a success. hence baseline work.

Action items