

# 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

Time	Item	Who	Notes
	intro/wait		<ul style="list-style-type: none"><li>• arrivals</li></ul>
45min	discuss doc	all	

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/1tv945e5cb5tbS01ZeHFU6MOAbvO6DieWw0fMSHlKxjc/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

