

19 November 2014

Attending

Donald Beck
Warren Anderson
Chris Holmes
Theresa Semmens
Tracy Mitrano
Ann West

Action Items

AI - Tracy to send out first draft (Google doc) of the intent paper Monday December 1 for discussion on December 3rd.

Carryover

AI - All to add questions they think participants will want to know about interfederation to the [google doc FAQ](#)

AI - Steven will add an item to REFEDS 2015 list about privacy.

AI- Ann will talk with the TAC and Steering about the timeline for interfed.

Notes

The group discussed the intent paper that Tracy will be drafting. We did not get to the FAQ yet. AI - Tracy to send out first draft (Google doc) of the intent paper Monday December 1 for discussion on December 3rd.

Next call is December 3rd. The call on November 26 has been canceled due to the holidays.