



TRUST
Over **IP**
FOUNDATION

All-Member Meeting

21 July 2021

10:00-11:00 PT / 17:00-18:00 UTC

 **THE LINUX** FOUNDATION

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- › Attendees are reminded to adhere to the meeting agenda and not participate in activities prohibited under antitrust and competition laws.*
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Agenda

- › Possible Remarks Executive Director, John Jordan - 5 min
- › Announcements - 5 min
- › Working Group Updates (WG Chairs) - 35 min (5 min each)
- › Open Q & A (All) - 10 min

Announcements

- › Coffee and Conversation small groups of members starting in August.
- › Writers Team starting soon, if you'd like to be a part of the ToIP writers team send judith@trustoverip.org a note, or ping me on Slack.
- › If you've never attended a New Members Orientation and would like to be invited to the next one, send judith@trustoverip.org a note, or ping me on Slack

Working Group Updates

Governance Stack Working Group

Deliverables

1. Risk Assessment Template
2. Risk Assessment Companion Guide

Items for open review

1. Governance Metamodel Specification
2. Governance Metamodel Companion Guide
3. Trust Assurance and Certification Controlled Document Template
4. Trust Assurance Companion Guide

Upcoming work

1. Trust Criteria Matrix Template & Companion Guide
2. Design Principles for the ToIP Stack
3. ToIP Governance Architecture Specification

Technology Stack WG

Deliverables

1. Laws of Identity

Items for open review

1. 4 Layers - Technical Explainer

Upcoming work

1. Design Principles for the ToIP Stack
2. Trust Registry TF - Specifications and API
3. Interoperability Working Group - Interoperability Test Suite

Ecosystem Foundry Working Group

Deliverables

1. YOMA Ecosystem Governance Framework - draft in progress
2. Solution Pack (implementation plan) - re-scope to simplify
3. Introduction to ToIP White Paper - draft in progress
4. Decentralized SSI Governance White Paper - draft in progress

Upcoming work

1. Human Trafficking & Safety Response Task Force white paper - pre draft
2. New Cardea Ecosystem Task Force
3. PCDS Ecosystem Task Force under consideration
4. Open call for foundry examples and best practices

Utility Foundry Working Group

Deliverables / material produced

- › Utility 101, Utility generic lifecycle, Utility examples (e.g. Sovrin, Indicio, IDunion, Bedrock), Utility project guide, Decentralization by Design, Framework for evaluating utilities

Ongoing work / next steps

Collate all produced UFWG content into one "UFWG Guidance 1.0" repository.

1. Structure / build ToC (= done) and create document (= ongoing).
2. UFWG internal review, commenting, finalization, sign-off.
3. Seek SC approval.

Inputs and Semantics Working Group

Deliverables

1. FHIR-OCA data pipeline reference implementation - draft in progress
2. MMM paper: an economic model for a Dynamic Data Economy (DDE) - draft in progress

Items for open review

1. Good Health Pass: OCA data capture specification
2. Privacy Controller credential specification (for automating Privacy Rights)

Upcoming work

1. Group refocus: decision to draft a number of executive summaries to help define a targeted set of essays regarding DDE best practices for future ToIP publication
2. Supply Chain Task Force under consideration (related to PCDS Ecosystem Task Force)

Concepts and Terminology Working Group

Current focus

- › **Terms wikis** are a new tool for groups who need to develop a set of terms for their work. Terms wikis are based on GitHub wikis but are relatively human-friendly and easy to navigate and update. (They can also be adapted from Google docs).
- › Each terms wiki defines **a set of terms within a specific scope** (such as a WG or TF).
- › The CTWG is currently setting up **the first half-dozen terms wikis** to battle test the approach—our goal is to have them ready for any ToIP WG or TF by **mid-August**.
- › Then we will complete our specs for the **ToIP Term tool** that will automatically compile a shared ToIP terminology corpus across all the participating terms wikis.
- › We expect to put this out for a **maximum \$20K bounty** within the next month—**contact us if you have a lead on any potential developers**

Human Experience Working Group

Current Focus

- › Convening first WG meeting late Aug /early September
- › Outreach to interested parties (gov agencies, academia, business)
- › Setup of touchpoints: wiki, mailing lists, github

Upcoming work

- › Animation of the WG, proposition of focus topics
- › Scope of first deliverable to be proposed to WG
- › Discussion of possible bounty for deliverables of (high) common interest

Reminder

- › 22 July IIW is hosting a ½ day User Experience in SSI Special Topic ([link](#))

Good Health Pass Working Group

Deliverables

1. Good Health Pass Blueprint is complete and beautiful!
Waiting for patent exclusion notice situation to be sorted.

Items for open review

1. Next - What is Gap Landscape between blueprint and implementation? We need to discern this and then re-organize the drafting groups to fill them.

Upcoming work

1. Two Addendum Groups are starting:
 - a. **Guardianship** already meeting
 - b. **Hospitality** meetings still being set



Open Conversation

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