



TRUST
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FOUNDATION

Semantics WG Weekly Meeting

10 November 2020

 THE **LINUX** FOUNDATION

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Agenda

- › 1. Welcome (Paul—2.5 mins)
- › 2. Newcomer Introductions (Paul—2.5 mins)
- › 3. Task Force/Focus Group Updates (WG—5 mins)
- › 4. "The Network" model: How does it fit into ToIP? (cont.) (WG—5 mins)
- › 5. KERI: Facilitating secure data flows in an auditable supply chain (Robert—25 mins)
- › 6. GitHub Projects (Steven—15 mins)
- › 7. Logistics and miscellaneous (Paul—5 mins)
 - › a. News from the Operations Team
 - › b. Leadership positions
 - › c. Meeting schedule

Newcomer Introductions

(30 seconds!)

1. Name
2. Location / time zone
3. Affiliation(s)
4. One-sentence summary of your interest in Semantics (or **one particular semantics-related** issue you personally want to see solved)

Task Force/Focus Group Updates (5 mins)

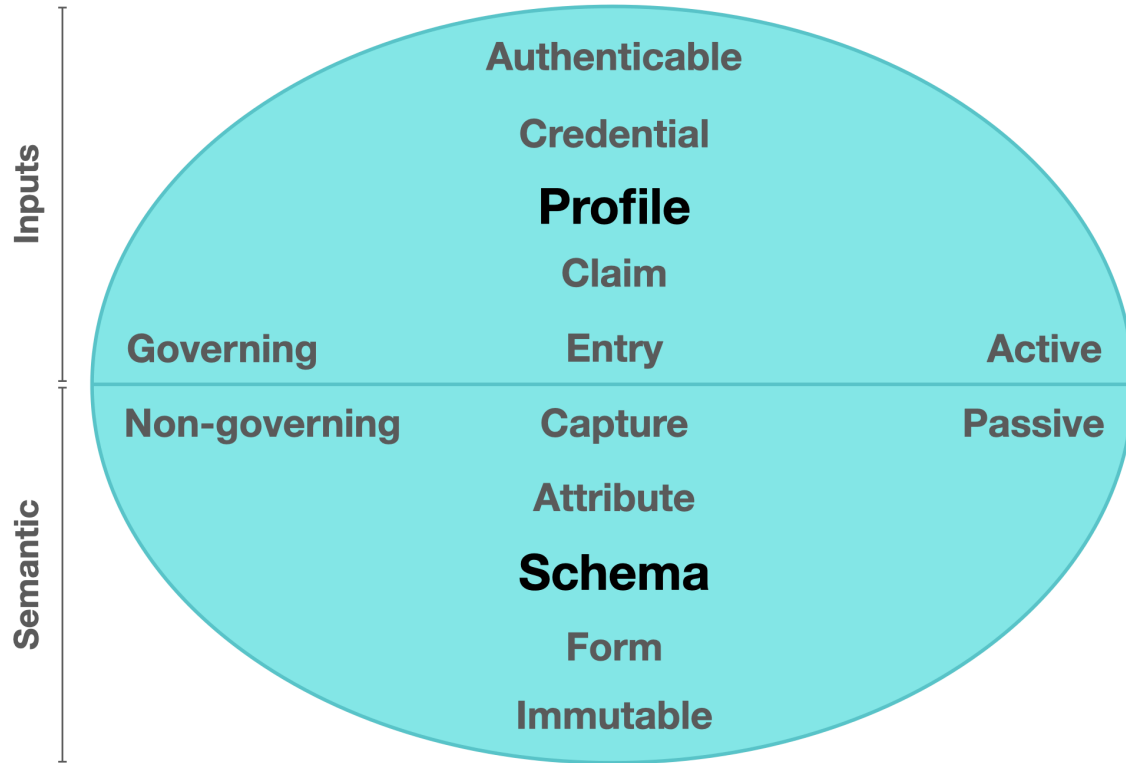
- Imaging TF (Scott)
- Medical Information TF (Scott)
- ✓ OCA-FHIR FG (John/Mukund)
- Notice & Consent TF (Mark)

“The Network” model: How does it fit into ToIP? (cont.) (5 mins)

Open discussion

<https://humancolossus.foundation/blog/cjegoi58xgpfzwxqrqlroy48dihwz>

“The Network” model



Ref.:

<https://humancolossus.foundation/blog/cizegoi58xgpfzwxryqlroy48dihwz>

Potential names for the new WG

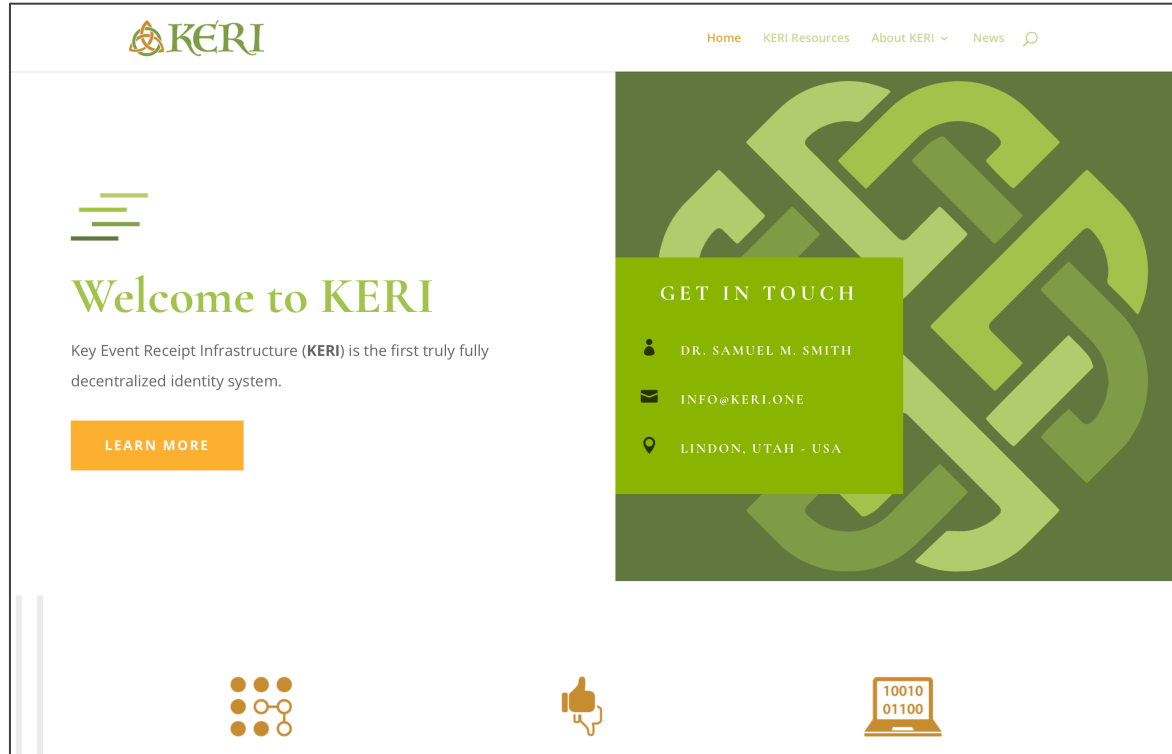
- › Network interoperability WG
- › Component interoperability WG
- › Decentralized interoperability WG
- › The Network WG
- › Network model WG
- › Dualistic network WG
- › Others?

KERI: Facilitating secure data flows in an auditable supply chain (25 mins)

Presented by: R.Mitwicki

<https://keri.one>

KERI: Facilitating secure data flows in an auditable supply chain



GitHub Projects (15 mins)

Presented by: S.Milstein

<https://docs.github.com/en/free-pro-team@latest/github/managing-your-work-on-github/about-project-boards>

<https://github.com/features/project-management/>

GitHub Projects

About project boards

Project boards on GitHub help you organize and prioritize your work. You can create project boards for specific feature work, comprehensive roadmaps, or even release checklists. With project boards, you have the flexibility to create customized workflows that suit your needs.

Ref.: <https://docs.github.com/en/free-pro-team@latest/github/managing-your-work-on-github/about-project-boards>



Project management, made simple

On GitHub, project managers and developers coordinate, track, and update their work in one place, so projects stay transparent and on schedule.

Ref.: <https://github.com/features/project-management/>

Logistics and miscellaneous (5 mins)

<https://wiki.trustoverip.org/display/HOME/2020-11-10+Weekly+Meeting>

News from the Operations Team

Nick Hayfack

(Semantics WG representative on the ToIP Operations Team)

The purpose of the Operations Team is to create a small group of ToIP members who will share information on the workplans of our WGs, help ensure that draft deliverables are advancing as intended through the stages of the ToIP workflow, resolve any bottlenecks that arise around decision-making/approvals and discuss issues such as (for example) introducing firmer parameters for the creation of Taskforces under all WGs.

The Operations Team will not be directing or otherwise interfering with the development of content and deliverables in the WGs themselves.

Leadership positions

- › Semantics WG Chair
 - › **Paul Knowles** (Human Colossus Foundation)
- › Semantics WG Vice-chair
 - › **John Wunderlich** (JLINC Labs)
- › Operations Team Group Representative
 - › **Nick Nayfack** (Team Ikigai)
- › We can periodically rotate chairs as needed
- › Volunteer via the meeting page at ...
 - › <https://wiki.trustoverip.org/display/HOME/2020-11-10+Weekly+Meeting>

Meeting schedule

- › **OCA-FHIR FG** weekly meeting [11/12 Schedule change to 15:00 US PT]
 - › Thursday, **November 12th** @ 08:00 US PT / 16.00 CET
 - › Zoom link: <https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMhJqL0ZQM3I3Zz09>
- › **Notice & Consent TF** bi-weekly meeting
 - › Thursday, **November 12th** @ 08:30 US PT / 17.30 CET
 - › Zoom link: <https://zoom.us/j/92346573961?pwd=RmZHNnQxS2Iya3NCMHZTVXYra3Rrdz09>
- › **Semantics Domain WG** weekly meeting
 - › Tuesday, **November 17th** @ 09:00 US PT / 18.00 CET
 - › Zoom link: <https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMhJqL0ZQM3I3Zz>



Closing Q & A

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