

All-Member Meeting

17 March 2021

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

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Antitrust Policy & Member Participation

- Attendees are reminded to adhere to the meeting agenda and not participate in activities prohibited under antitrust and competition laws.*
- Only members of Trust over IP who have signed the necessary agreements and charters are permitted to participate in this activity beyond an observer role.

^{*} Examples of types of actions that are prohibited at Linux Foundation meetings and in connection with Linux Foundation activities are described in the Linux Foundation Antitrust Policy available at http://www.linuxfoundation.org/antitrust-policy.

Agenda

- ToIP Charter features and effective date 5 min
- Good Health Pass Update 5 min
- Working Group Updates (WG Chairs) 30 min
- Deliverables Portal 5 min
- Internet Identity Workshop Spring '21 5 min
- Open Q & A (All) 5 min

ToIP Project Charter

- > Steering Committee (Mar 10) approved the adoption of a new Charter
 - Aligns ToIP with other projects under Linux/JDF
- Main benefits simpler way to "join" WGs, reduced administration for WG charters, new Code of Conduct, appeal process (Steering Committee)
- Effective date: April 9, 2021
 - No change to deliverable or approval process
 - New Human Experience WG officially launched on that date



Good Health Pass - Update

- Approach has been evolving discussions between ID2O2O & Linux Foundation
 - > Focus: where should the work take place and how should it be structured to advance very quickly?
- ToIP plans to host the work of up to 9 Good Health Pass "Drafting Groups"
 - Proposal is a new ToIP Working Group on GHP Interoperability
 - Goal is do produce draft interoperability recommendations by late April
 - Will start next week first meeting is Wed March 24 1PM PDT
- All Good Health Pass Drafting Group contributors will need to be ToIP members for antitrust and IPR protection



Good Health Pass Workstreams & Drafting Groups

Design Principles + Framing Narrative	Consistent User Experience	Paper-Based Credentials	Standard Data Models and Elements	Credential Formats, Signatures, and Exchange Protocols
Security, Privacy, and Data Protection	Trust Registries	Rules Engines	Identity Binding	Trust Framework Recommendations

Week of March 22 - Sign Agreements & Kick Off Drafting Group Meetings

Working Group Updates

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Governance Stack Working Group

Deliverables

- Design Principles for the ToIP Governance Stack V1
- ToIP Governance Stack TSS V1
- 3. ToIP Foundation White Paper (joint project with TSWG)

Items for open review

- 1. Principles of SSI
- 2. Governance Metamodel

- Trust Assurance Task Force (Session- Fri Mar 19 7am PT)
- 2. Pressure-test Processes & Roles (against Pan Canadian Framework)



Technology Stack WG

Deliverables

- "Big 4" deliverables (see next slide)
- 2. Incubate ToIP Interoperability Profiles (TIPs)
- 3. Continue work on defining Layer Interop Specifications

Items for open review

1. Laws of Identity

Upcoming work

On-going testing of first TIP - Saturn V



https://wiki.trustoverip.org/display/HOME/Introduction+to+ToIP

The "Big Four" (Second Generation of the "Introduction to ToIP" Document Suite)

In late 2020, the ToIP Foundation identified four deliverables that would collectively take the place of the two documents above. Our goal is to have these four deliverables into public review by the end of Q1 2021. The four documents (and links to their respective Task Forces) are:

- Introduction to ToIP V2 (WP0010). This will be the second version of the original white paper (#1 above), updated not only
 with current information (and featuring a new interactive version of the ToIP stack diagram), but with references to the
 following three foundational ToIP deliverables. This is being developed in conjunction with the EFWG White Paper Task Force.
- Design Principles for the ToIP Stack (DP0034). This will be a formal ToIP Design Principles document covering the full set of design principles that apply to the overall architecture of the ToIP stack (including its dual stacks of governance and technology).
- ToIP Technical Architecture Specification (TSS0002) This will be the TSS (ToIP Standard Specification) that covers the overall architectural requirements of the ToIP Technology Stack.
- ToIP Governance Architecture Specification (TSS0001). This will be the TSS that covers the overall architectural
 requirements of the ToIP Governance Stack.

Utility Foundry Working Group

Deliverables

1. Utility Foundry guidance (best practices) for prospective utility projects

Items for open review

1. UFWG - Getting Started Guide

- Maintain directory of ToIP-compatible Utilities and affiliated Foundry Service Providers
- 2. Create utility sample stories based on Utility foundry workflow
- 3. Conduct education sessions based on L1 Utility project experiences



Ecosystem Foundry Working Group

Deliverables

- 1. Solution Pack Ecosystem implementation plan
- 2. White Papers Foundation wide process and community papers
- 3. Governance frameworks Yoma, Goodhealthpass, Sovrin, Healthcare, Safety Response...

Items for open review

- 1. CCI governance framework WG approved final draft for SC review
- 2. <u>Decentralized Identifiers in Research whitepaper</u> WG approved final draft for SC review
- 3. <u>Digital Trust Marketplace FAQ White Paper</u> Draft deliverable in WG review
- 4. <u>Decentralized SSI Governance</u> Draft shared deliverable in WG review with GSWG

- 1. Solution Pack deliverables 8 in draft review 29 pending
- 2. White papers planned Enabling VC in Primary Ag, Society 5.0 and The Role of VC
- 3. Establish Library of Foundry Service Providers



Inputs and Semantics Working Group - SEMANTICS Domain

Proposed deliverables

- 1. Master Mouse Model (MMM) white paper, authentic data flows in a Dynamic Data Economy (DDE)
- 2. Whitepaper on Semantic harmonization post data collection from multiple "Linked Data" sources
- 3. FHIR FG: RFC on FHIR to OCA ingestion
- 4. NCTF/PRTF: Article on Decentralized linked consent structures vs Federated consent request APIs
- 5. Minimum Viable Schema specifications for Vaccination Reports, Tests and Certificates

- 1. Aligning ISWG-S concepts, technologies and components with the MyData community for deeper understanding and synergy on a baseline mesh ecosystem
- 2. Aligning ISWG-S work with other external communities to gain deeper knowledge on work driven by complimentary communities



Inputs and Semantics Working Group - INPUTS Domain

Proposed deliverables

- 1. Creating a wiki page to describe the different types of identifiers and when they might be applied
- 2. RFC on ledger-agnostic decentralised key management solutions in order to avoid platform lock-in
- 3. ISWG-I: Proposed article to describe the desired separation of *Identity vs Address*

- 1. IoT TF to be stood up as a horizontal group
- 2. Humanitarian TF to be stood up as a vertical group
- 3. Aligning ISWG-I work with other external communities to gain deeper knowledge on work driven by complimentary communities



Concepts and Terminology Working Group

Deliverables

1. ToIP Term Specification Tool (incl data model and hyperlink solution)

Items for open review

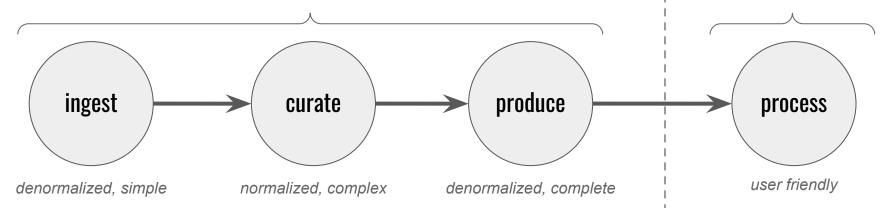
1. CTWG Corpus and Tooling

- 1. Define curation process for terms and concepts
- 2. Maintain and evolve CTWG corpus

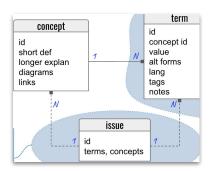


Terminology Data Lifecycle

CTWG responsibility; markdown or other standard formats



how Iron Man dalagatan

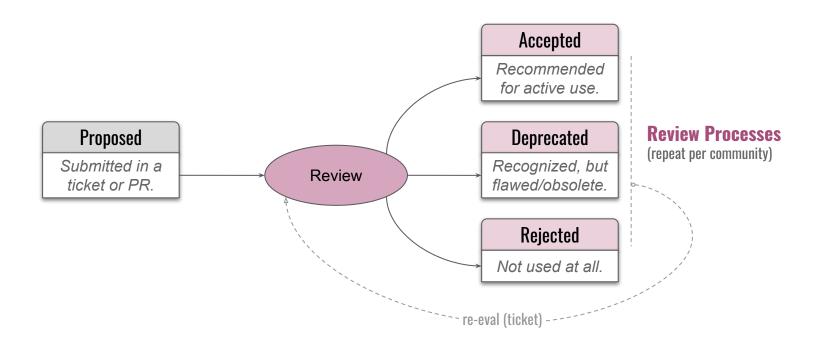


term.* concept.* metadata.* processed artifact (e.g. glossary with custom CSS)

external responsibility

CTWG internal data model term status term id community term status concept id start date id concept id end date value short def alt forms longer explan diagrams lang term example links tags term id notes usage example source issue id Just tag terms, concepts issues by the Possibly denormalize concept/term (one markdown file they apply to for all)

Terminology data evolution



Human Experience Working Group

Deliverables

 WG charter (SC approved) will be in effect under revised ToIP Project Charter -April 9, 2021

Upcoming work

1. Soliciting proposals from WGs for projects to develop in HXWG pipeline



Deliverables Portal

- Tool accessible through ToIP GitHub https://trustoverip.github.io/deliverables/
- Important reference for repo set-up, deliverable types, steps in development/approval process and products in-progress
 - Activity status: https://trustoverip.github.io/deliverables/results/proposed/
- All members should take time to review the Deliverables Portal and the Status of deliverables in development
 - Contact Program Manager if you have any problems (<u>dluchuk@contractor.linuxfoundation.org</u>)



Internet Identity Workshop (IIW)

- Spring session: April 20-22 '21
 - https://internetidentityworkshop.com/
 - Online only event as previously, the schedule is entirely set by participants at the start of each day





Open Conversation

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