

Steering Committee -Interoperability WG for Good Health Pass

23 March 2021

12:00-13:00 PT / 19:00-20:00 UTC

THE LINUX FOUNDATION

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

- Proposal for new WG: the Interoperability Working Group for **Good Health Pass**
- 2. Introduction of Dakota Gruener, Executive Director of ID2020
- Mechanics of GHPC members joining ToIP
- Meeting schedule and announcements
- **Open Discussion**
- 6. Resolution

Proposed new WG: Interoperability Working Group for Good Health Pass

- Dedicated to rapid development of GHP digital trust ecosystem
- WG will host nine "Drafting Groups" (per chart below all but the first cell)
- > Goal for each DG is public draft in 30 days and final draft in 60 days
- All WG members and DG contributors need to be ToIP members for antitrust and IPR protection

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

Meet Dakota Gruener — Executive Director, ID2020

- Brief background on ID2020
- Origin of the Good Health Pass Collaborative
- Partnership with the ToIP Foundation
- > Two phases of development of the GHP Interoperability Blueprint
 - > Phase 1: ToIP WG with nine Drafting Groups
 - > Phase 2: GHPC assembly of final consolidated recommendations
- > ID2020 will be supplying Program Manager resources for the WG & DGs
- > Q&A

Mechanics of GHPC Members joining the ToIP Foundation

- All contributors from Good Health Pass Collaborative will join Trust over IP by signing our current membership agreement
 - Notice: WG and new memberships will operate under the current ToIP
 Project Charter until April 9 (when JDF 5.0 Charter is in effect)
- Memberships will be processed under current DocuSign system and countersignature process
 - New members will be on-boarded to Groups.io, Slack, wiki, ToIP calendar

Meeting Schedule and Announcements

Meetings

- Wed Mar 24 1-2PM PT / 20:00-21:00 UTC Orientation Meeting #1
- > Fri Mar 26 9-10AM PT / 17:00-18:00 UTC Orientation Meeting #2
- Monday Mar 29 WG Kickoff Meetings (tentatively 7AM PT & 7PM PT)
- Tuesday Mar 30 onwards DG meetings start

Announcements

- Email to contributors Wed March 24
 - Membership links and on-boarding steps
- Joint press release (ToIP/ID2020)
 - Per text previously approved by Communications Committee

IWGGHP Charter Scope Statement

The scope of the Interoperability Working Group for Good Health Pass is to facilitate a community of practice among implementers, issuers, holders, verifiers, governance authorities, and other participants within the Good Health Pass digital trust ecosystem as described by the **Good Health Pass Collaborative Principles paper.** The Working Group will draft deliverables addressing the primary interoperability challenges for digital health credentials as well as a recommended trust framework (aka governance framework). The Working Group should also participate in and contribute to the overall community of practice for ToIP-based digital trust ecosystems hosted by the ToIP Ecosystem Foundry Working Group.





Open Discussion

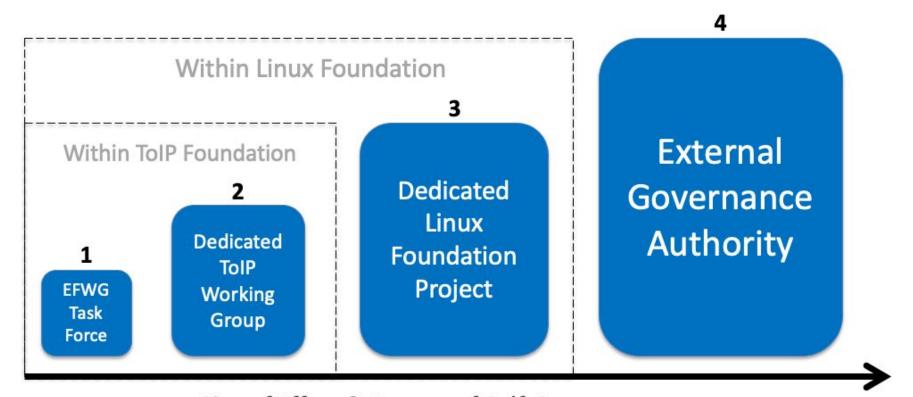
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Resolution

RESOLVED: That the charter for the Interoperability Working Group for Good Health Pass is hereby accepted for adoption.

Extra Slides

Four Options for Developing ToIP Digital Trust Ecosystems



Size of Effort & Degree of Self-Governance