

Interoperability Working Group for



**GOOD HEALTH PASS**

**Governance Framework Drafting Group**

2021-04-06 Meeting — 15:00-16:00 PT / 22:00-23:00 UTC

## 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.
  
- › Meetings are being recorded.

\* 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>.

# You have to join ToIP to substantially contribute

**Steps to join the Good Health Pass Working Group** are outlined below (though these steps reference "organizations" they apply equally to individual members) :

1. If your organization is an **existing ToIP member**, please proceed to Step 3.
2. If your organization is **NOT an existing ToIP member**, please first join the ToIP Foundation through the docuSign [here](#) as at least a Contributing Member.

There is no ToIP membership fee associated with joining as a Contributing Member. Your organization can join as a Steering Member or Associate Member, but there are membership fees associated with joining at those levels.

After your organization has joined the ToIP Foundation, please proceed to Step 3.

3. Please have your organization execute the following form [here](#) to join the Interoperability Working Group for Good Health Pass.

**Only members who have signed the charter will be permitted to participate actively and contribute to the deliverables of this Working Group.**

# ToIP Collaboration Tools

As a work group, we'll be using the following tools.

- **Wiki** – The main “hub” of working group-level information.  
<https://wiki.trustoverip.org/>
- **Groups.io** – Email mailing lists for the working and drafting groups.  
<https://lists.trustoverip.org/>
- **Slack** – [#ghp-wg-governance-framework](#)
- **Zoom** – Meetings will be held via Zoom
- **Google Docs** - Encourage use of Google Docs as default in groups

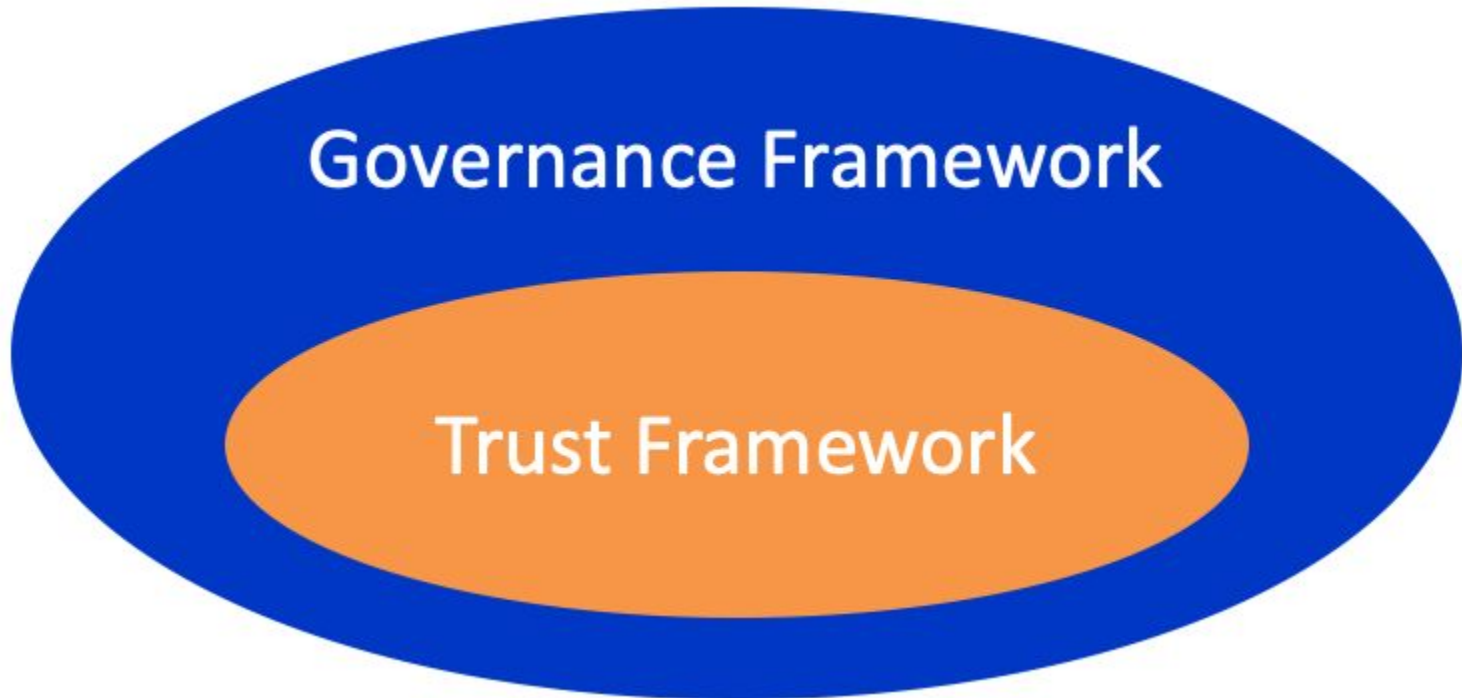
# Tentative Timeline & Key Dates

<b>Monday March 29</b>	<b>GHPC Working Group Kick-Off at ToIP</b> <i>Drafting groups to hold first meeting this week</i>
Week of April 5	Drafting Groups Meet + Drafting
Week of April 12	Drafting Groups Meet + Drafting
<b>April 20-22</b>	<b>Internet Identity Workshop</b> <i>Opportunity to present work to date and solicit feedback from community</i>
<b>Week of April 26</b>	<b>Target: Version 1 Drafts Complete</b>
Week of May 3	GHPC Community Comment
Week of May 10	Revisions and Integration
Week of May 17	Public Comment
Week of May 24	Revisions and Integration
<b>Week of May 31</b>	<b>TARGET PUBLICATION</b>

## The Role of Governance Frameworks

Interoperable digital trust infrastructure requires more than just technology. It requires that the members of a digital trust ecosystem agree on the business, legal, and social rules, and policies they will follow to achieve their trust objectives. This collection of rules and policies is called either a *trust framework* or a *governance framework* (the former term is used most often in federated identity systems and the latter in decentralized identity infrastructure).

# “Trust Framework” vs “Governance Framework”



## The Good Health Pass Ecosystem Governance Framework

As the Collaborative completes its recommendations for each of the interoperability challenges covered in this paper, those recommendations will be formulated into policies incorporated into the **Good Health Pass Ecosystem Governance Framework**. This will be a [ToIP Layer 4 ecosystem governance framework](#) developed according to the [ToIP governance metamodel](#) defined by the [Governance Stack Working Group](#) at the [Trust over IP Foundation](#).

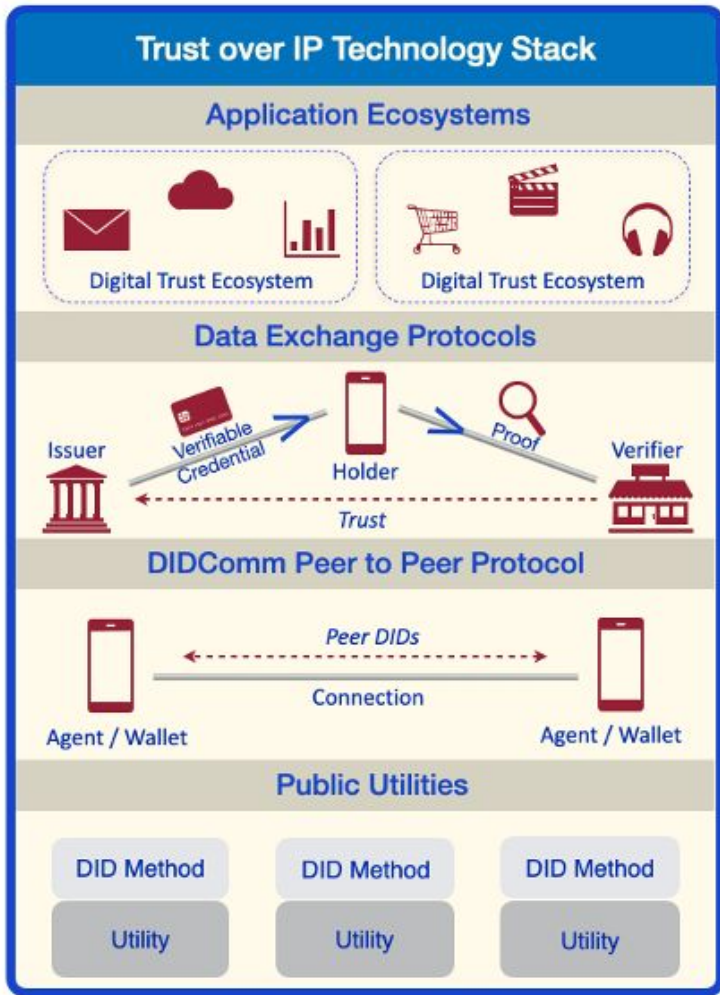
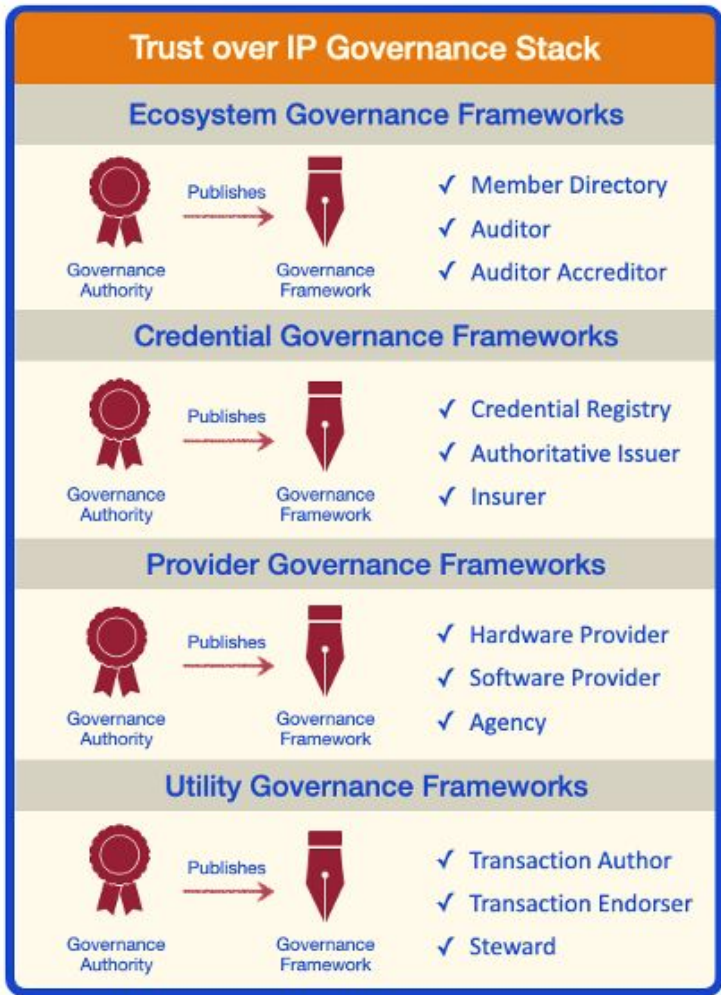


Layer 4

Layer 3

Layer 2

Layer 1



## The Ecosystem of Ecosystems Model

Specific Good Health Pass-compliant implementations may publish their own **ecosystem governance frameworks**, localizing the policies of the Good Health Pass Ecosystem Governance Framework to reflect the requirements of their specific jurisdiction, market segment, or trust community. This is a key method by which together we can build a globally interoperable Good Health Pass *ecosystem of ecosystems*.



# Good Health Pass Digital Trust Ecosystem

Digital Trust Ecosystem A

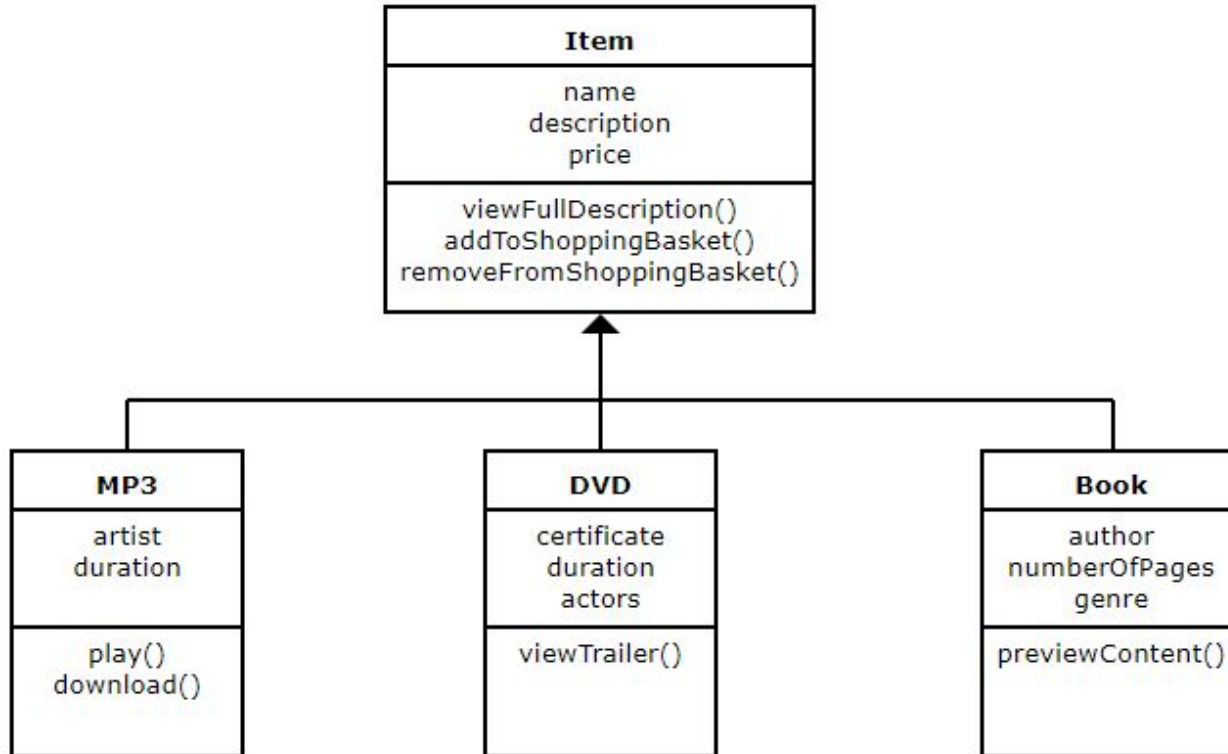
Digital Trust Ecosystem B

Digital Trust Ecosystem C

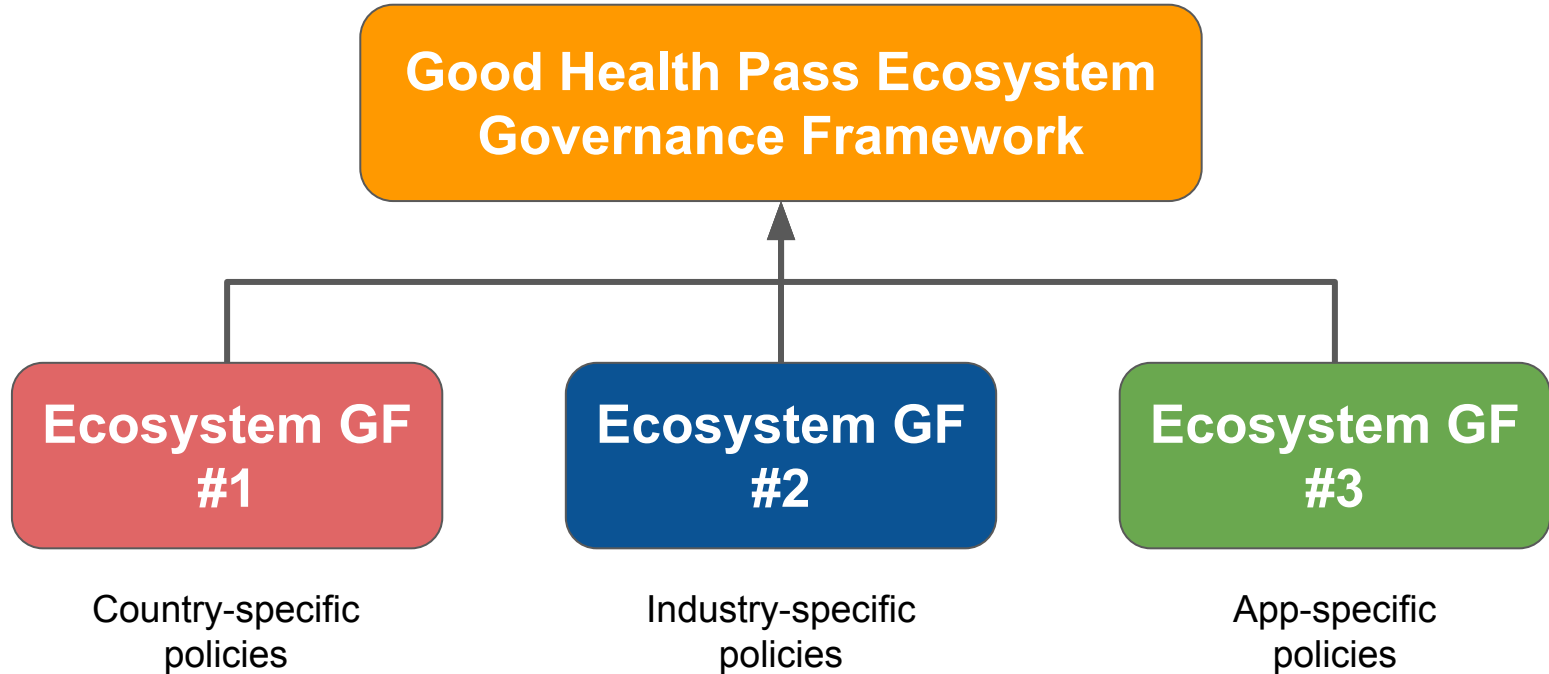
Region 1 Ecosystem

Region 2 Ecosystem

# The Ecosystem of Ecosystems Model



# The Ecosystem of Ecosystems Model



# The ToIP Governance Metamodel

- Developed by the ToIP Governance Stack Working Group
- Covers all recommended standard components of a robust governance framework for digital trust infrastructure
- Is already being used by over a dozen GFs in development
- Documented on the ToIP wiki here:  
<https://wiki.trustoverip.org/display/HOME/ToIP+Governance+Metamodel>

# Proposed Next Steps

1. Review and comment on the proposed outline for the Good Health Pass Ecosystem Governance Framework
2. Prepare a mapping of other Drafting Groups into the sections of the GHP EGF
3. Create a Policy Drafting Guidance document
4. Begin mapping cross-dependencies between Drafting Groups
  - a. Example: the Trust Registries DG needs specific data elements from the Credential Formats DG and specific requirements from the Security, Privacy, and Data Protection DG