

Interoperability Working Group for



GOOD HEALTH PASS

Governance Framework Drafting Group

2021-04-15 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>.

Tentative Timeline & Key Dates

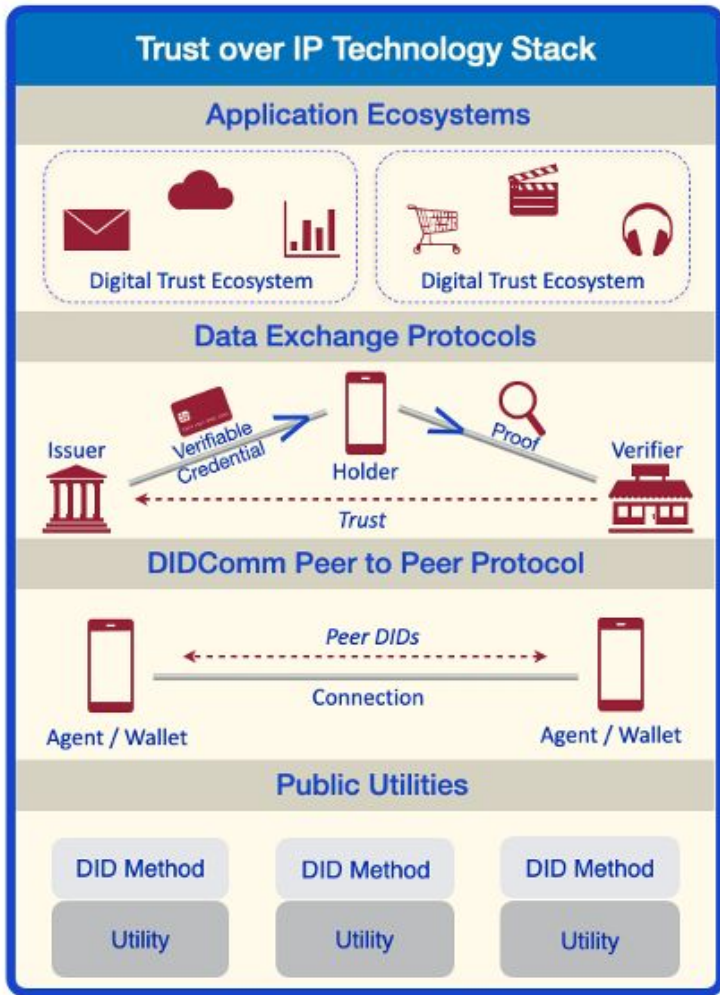
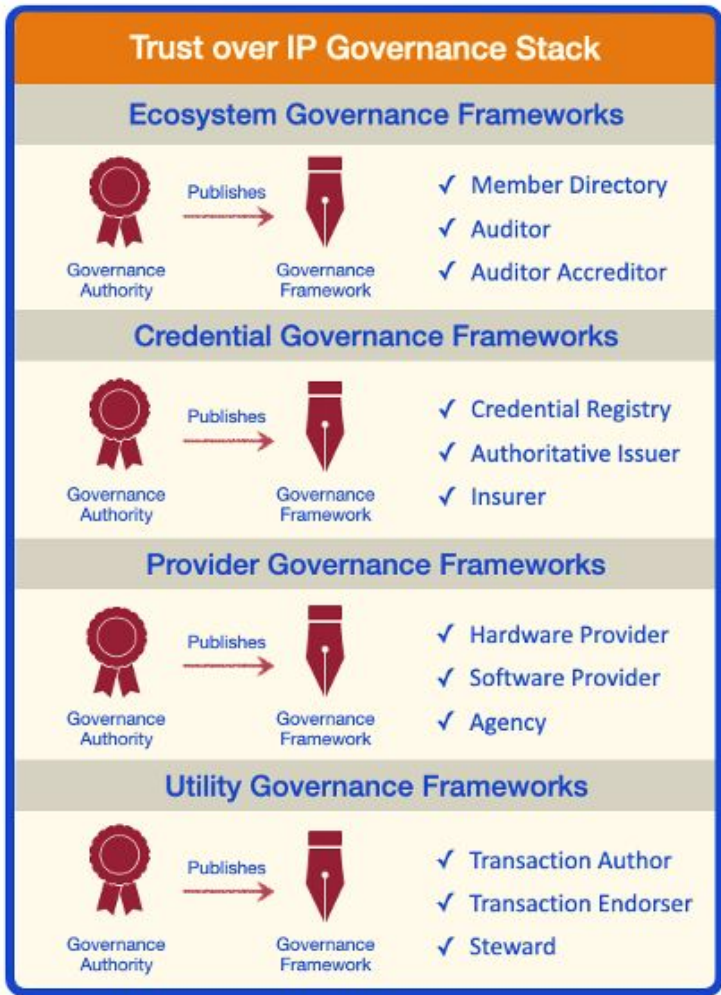
Monday March 29	GHPC Working Group Kick-Off at ToIP <i>Drafting groups to hold first meeting this week</i>
Week of April 5	Drafting Groups Meet + Drafting
Week of April 12	Drafting Groups Meet + Drafting
April 20-22	Internet Identity Workshop <i>Opportunity to present work to date and solicit feedback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

Layer 4

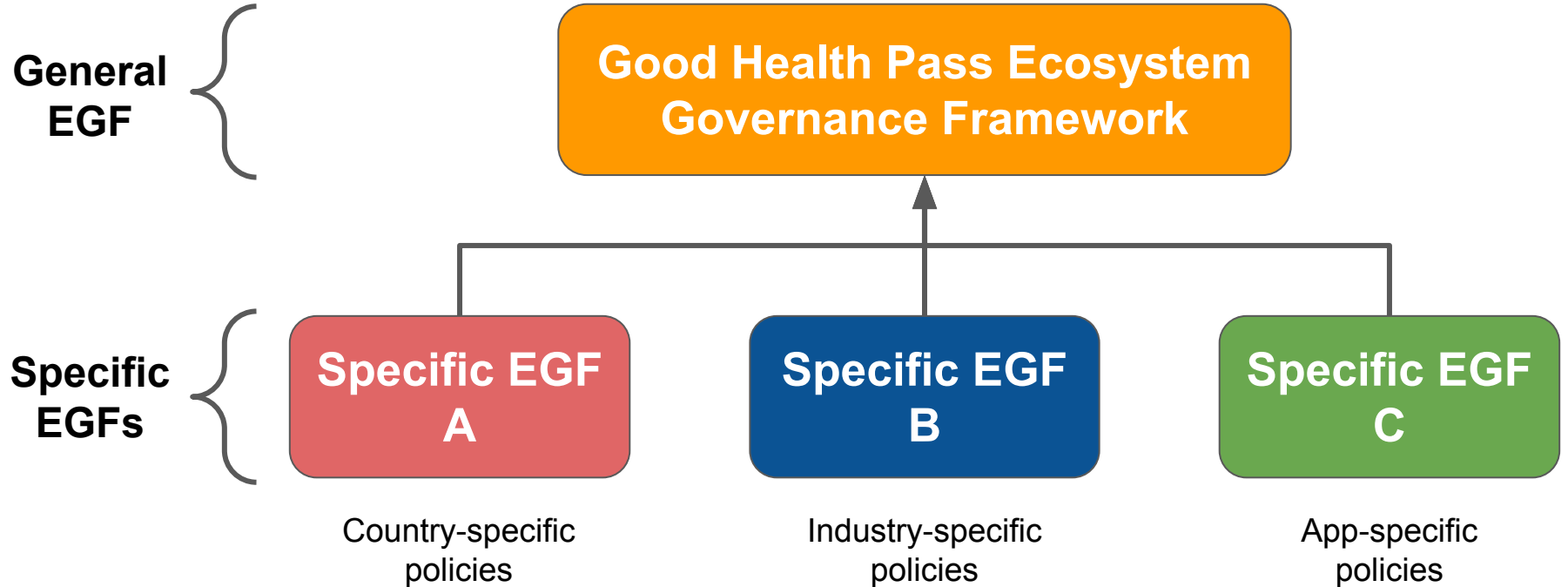
Layer 3

Layer 2

Layer 1



The Ecosystem of Ecosystems Model



Examples only!

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>

Review proposed revisions to the metamodel

1. New terminology
2. Explicit coverage of Rules Engines
3. Risk Assessment broken out to its own section
4. Consistent use of “Trust Community” and “Trust Community Members”
5. Open question: “Governance Authority” vs “Governing Entity”

Proposed Next Steps

1. Update terminology in the GHPEGF
2. Review and comment on the proposed outline for the Good Health Pass Ecosystem Governance Framework
3. Work on the [Glossary](#)
4. Complete a mapping of other Drafting Groups into the sections of the GHP EGF
5. Finish a Policy Drafting Guidance document