

Interoperability Working Group for



GOOD HEALTH PASS

Governance Framework Drafting Group

2021-05-06 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>.

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

Agenda

- Introductions
- Confirmation of new meeting time (to 1PM PT / 20:00 UTC)
- Update on the [GHP Guide to Key Concepts and Terminology](#)
- Decision on “Governing Authority” and “Administering Authority”
- Review the remaining Primary Document sections
- Discuss Risk Assessment and Trust Assurance sections
- Volunteers to review RFC 2119 statements in other DG reports
- Discuss our Recommendations document & Savita’s proposal
- Agree on deadline for pushing our first complete draft

Writing Assignments

1. Drummond
 - a. General Requirements
 - b. Revisions
2. Scott
 - a. Risk Assessment & Trust Assurance