



TRUST
Over **IP**
FOUNDATION

All-Member Meeting

26 May 2021

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

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Agenda

- › Remarks from Drummond Reed on behalf of John Jordan - 5 min
- › Introduction to Judith Fleenor, our new Director of Strategic Engagements - 5 min
- › Working Group Updates (WG Chairs) - 40 min
- › Open Q & A (All) - 10 min

Remarks - John Jordan (Executive Director)

- › John first wanted to note that **we just celebrated our first anniversary!** Our official launch was May 7 2020.
 - › We have grown from 29 to over 250 organizational members! (326 overall)
- › Second, John wanted to warmly welcome “our new Dave”, Judith Fleenor (more on that shortly)
- › Thirdly, John wanted to congratulate the Ecosystem Foundry Working Group for advancing our first ToIP Approved Deliverables (more on that coming up)
- › Lastly, John is very excited about the upcoming public review of the Good Health Pass Interoperability Blueprint (more coming on that too!)

About Judith

- Career focused on running training organizations within Technical Companies.
- Interested and involved in Identity topics since 2012, when involved with the Identity Ecosystem Steering Group (IDESG), in response to the National Strategy for Trusted Identity in Cyberspace (NSTIC)
- Attended multiple Internet Identity Workshops (IIW)
- Other interests:
 - Spirituality and Interfaith
 - Genealogy and American History
 - Dining, Coffee and getting to know others

Judith Fleenor's Contact Information



`Judith@trustoverip.org`

Judith Fleenor on Slack

Pacific Time Zone



Working Group Updates

Governance Stack Working Group

Deliverables

1. ToIP Governance Metamodel
2. ToIP Governance Metamodel Companion
3. Design Principles for the ToIP Governance Stack V1
4. ToIP Governance Stack TSS V1
5. ToIP Foundation White Paper (joint project with TSWG)

Items for open review

1. ToIP Governance Metamodel

Upcoming work

1. Trust Assurance Task Force
 - a. Risk Assessment Worksheet and Companion
 - b. Trust Assurance Primer

Technology Stack WG

UPDATE:

- Chair departure
- Group Dynamics
- Shift in Focus

Deliverables

1. ToIP Governance Architecture TSS
2. Technical Explainer of 4-Layer Model

Items for open review

1. Laws of Identity

Upcoming work

1. On-going testing of first TIP - Saturn V
2. Technical Explainer of 4-Layer Model

Utility Foundry Working Group

Deliverables / material produced

- › Utility 101, Utility generic lifecycle, Utility examples (e.g. Sovrin, Indicio, IDunion, Bedrock), Utility project guide, Decentralization by Design, Framework for evaluating utilities

Upcoming work / next steps

1. Collate all produced UFWG content into one "UFWG Guidance 1.0" repository.
2. Clarify formal procedure how this can be achieved best.
3. Structure / build ToC and create document.
4. Seek SC approval.

Ecosystem Foundry Working Group

Deliverables

1. [CCI governance framework](#) - final approved - publish and promote
2. [Decentralized Identifiers in Research whitepaper](#) - final approved - publish and promote
3. Governance frameworks/WPs - Yoma, Sovrin, Healthcare, Internet of Research, Safety Response, GHP

Items for open review

1. [Digital Trust Marketplace FAQ White Paper](#) - Draft deliverable in development
2. [Decentralized SSI Governance](#) - shared deliverable in WG review with GSWG

Upcoming/Ongoing work

1. [Solution Pack](#) - Ecosystem implementation plan
2. White Papers - [Foundation wide process](#) and community papers
3. Establishing [Library of Ecosystems](#) and service providers
4. Potential new task force for [PCDS](#) with Luxembourg Ministry of the Economy and [Positiveimpakt](#)

Inputs and Semantics Working Group (combined domains)

Deliverables

1. Standard Data Models and Elements (GHPC) - initial draft completed

Items for open review (ongoing)

1. OCA specification work
2. GHP credential data capture specification work [GHP Data Models tech implementation]
3. OCA-FHIR specification work [GHP Data Models tech implementation]

Upcoming work

1. Master Mouse Model WP, a data and data exchange centric view of transactions in a Dynamic Data Economy
2. Biometrics transformation template position paper
3. Rosie implementation guide, human-readable OCA markdown documents
4. Privacy controls for establishing trust assurance is ongoing work in Privacy & Risk TF

Related cross-community groups

- › FHIR Focus Group (FHIR FG) => GHP Data Models WG, COVID-19 Credentials Initiative (CCI) Schema TF
- › Notice & Consent Task Force (NCTF) => Kantara Initiative's Advanced Notice & Consent Receipt (ANCR) WG
- › Privacy & Risk Task Force (PRTF) => GHP Privacy/Security WG, Trust Assurance TF

Concepts and Terminology Working Group

Deliverables

1. ToIP Term Tool Specification (including data model and hyperlink solution)
2. ToIP Term Wiki (“Termopedia”) ⇐ dedicated Confluence wiki for all ToIP terms!

Items for open review

1. ToIP Term Tool specification

Upcoming work

1. Put out ToIP Term tool bounty (< USD \$20K)
2. Finish design and implement ToIP Termopedia
3. Specify curation process for terms and concepts

Good Health Pass Working Group

Deliverables

1. We have completed the initial drafts of 10 subsections of the GHP Interoperability Blueprint from 10 different Drafting Groups

Items for open review

1. Public review is coming next week

Upcoming work

1. Integrating Public Review

Human Experience Working Group

Deliverables

- 1.

Items for open review

- 1.

Upcoming work

- 1.



Open Conversation

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