

Semantic Domain (Iswg-s) Weekly Meeting

3 August 2021

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

- > 1. Welcome (Paul—2.5 mins)
- > 2. Newcomer Introductions (Paul—2.5 mins)
- > 3. Data Agreements: Building a reference implementation (Paul—10 mins)
- > 4. Data Governance: Beachhead of decentralized data management technologies (Philippe—30 mins)
- 5. Logistics and miscellaneous (Paul—5 mins)
 - > a. News from the Operations Team
 - > b. Leadership positions
 - > c. Meeting schedule



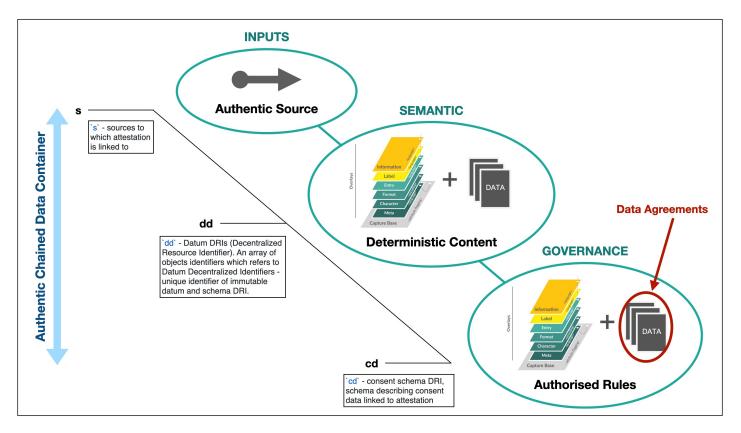
Newcomer Introductions (30 seconds!)

- 1. Name
- 2. Location / time zone
- 3. Affiliation(s)
- 4. One-sentence summary of your interest in Semantics (or one particular semantics-related issue you personally want to see solved)

Task Force/Focus Group Updates (5 mins)

- Medical Information TF (Scott)
- ✓ FHIR FG (John/Mukund)
- Notice & Consent TF (Mark)
- Privacy & Risk TF (Jan)
- Storage & Portability TF (Christoph)

Data Agreements: Building a reference implementation



Data Agreements: Building a reference implementation



https://essif-lab.eu/automated-data-agreements-to-simplify-ssi-work-flows-by-igrant-io/

Data Agreements: Building a reference implementation

Data Agreement Specification

Abstract

A Data Agreement records the conditions for an organization to process personal data in accordance with privacy regulation (e.g. GDPR) captured in a signed receipt given to the individual. To automate creation of the record and increase the trust assurance a Data Protection Impact Assessment may be used to populate the record.

Status of This Document

Version 2.1

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https://github.com/decentralised-dataexchange/automated-data-agreements/blob/main/docs/data-agreement-specification.md

Data Governance: Beachhead of decentralized data management technologies (Philippe Page - 30 mins)

Logistics and miscellaneous (5 mins)

https://wiki.trustoverip.org/display/HOME/2021-08-03+Meeting

News from the Operations Team

Nick Hayfack

(Inputs and Semantics WG representative on the ToIP Operations Team)

The purpose of the Operations Team is to create a small group of ToIP members who will share information on the workplans of our WGs, help ensure that draft deliverables are advancing as intended through the stages of the ToIP workflow, resolve any bottlenecking that arise around decision-making/approvals and discuss issues such as (for example) introducing firmer parameters for the creation of Taskforces under all WGs.

The Operations Team will not be directing or otherwise interfering with the development of content and deliverables in the WGs themselves.

ISWG Leadership positions

- Inputs Group Chair
 - > Robert Mitwicki
- > Inputs Group Vice-chair
 - > Sam Smith
- > Semantics Group Chair
 - > Paul Knowles (ISWG Lead)
- > Semantics Group Vice-chair
 - > John Wunderlich
- > Volunteer via the meeting page at ...
 - https://wiki.trustoverip.org/display/HOME/2021-08-03+Meeting

Meeting schedule

- > Inputs Domain Group weekly meeting
 - Wednesday, August 4th @ 09:00 US PT / 18.00 CET
 - > Zoom link: <u>https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMHJqL0ZQM3I3Zz</u>
- > Notice & Consent TF bi-weekly meeting
 - > Thursday, August 5th @ 08:00 US PT / 17.30 CET
 - > Zoom link: <u>https://zoom.us/j/92346573961?pwd=RmZHNnQxS2lya3NCMHZTVXYra3Rrdz09</u>
- > Privacy & Risk TF bi-weekly meeting
 - Monday, August 9th @ 09:00 US PT / 18.00 CET
 - Zoom link: <u>https://zoom.us/j/91264300414?pwd=RndaTGZxeUp0bWt2aUttVU1kZ1FrQT09</u>





Closing Q & A

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