2021-02-16 Meeting Page

16, February 2021 — 11:00 PT, 14:00 ET, 19:00 UTC, 20:00 CET

Send an email to utility-foundry-wg@lists.trustoverip.org to request a calendar invite (you can subscribe to the mailing list at lists.trustoverip.org).

RECORDING (North America / Europe)

Attendees

- Andre Kudra
- Mathieu Glaude
- Claudia Grytz
- Cameron Boozarjomehri
- @JessicaTownsend
- Lynn Bendixsen
- Darrell O’Donnell
- Dave McKay

Goals

- Assign action items for next meeting
- Establish work plan for WG deliverables and workflow guidance
- Gather agenda suggestions for next meeting

Antitrust Policy

Antitrust Policy Notice

Linux Foundation meetings involve participation by industry competitors, and it is the intention of the Linux Foundation to conduct all of its activities in accordance with applicable antitrust and competition laws. It is therefore extremely important that attendees adhere to meeting agendas, and be aware of, and not participate in, any activities that are prohibited under applicable US state, federal or foreign antitrust and competition laws.

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. If you have questions about these matters, please contact your company counsel, or if you are a member of the Linux Foundation, feel free to contact Andrew Updegrove of the firm of Gesmer Updegrove LLP, which provides legal counsel to the Linux Foundation.

Agenda Items

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Who</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 min</td>
<td>Welcome</td>
<td>A. Kudra</td>
<td></td>
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<tr>
<td>2 mins</td>
<td>Antitrust Policy Notice</td>
<td>A. Kudra</td>
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<tr>
<td>5 mins</td>
<td>New Introductions</td>
<td>A. Kudra</td>
<td>None</td>
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<tr>
<td>2 mins</td>
<td>Review / Approve minutes from last meeting(s) (2nd, Feb, 2021)</td>
<td>A. Kudra</td>
<td>Approved via consensus</td>
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<tr>
<td>10 mins</td>
<td>Announcements</td>
<td>A. Kudra</td>
<td></td>
</tr>
<tr>
<td>20 mins</td>
<td>Utility Project Status Updates</td>
<td>Utility Representatives</td>
<td></td>
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<tr>
<td>5 mins</td>
<td>Task Force SOS</td>
<td>M. Glaude</td>
<td></td>
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</tbody>
</table>
10 mins  Decision Points  A. Kudra
10 mins  Discussion Topics  A. Kudra
10 mins  Review Action and Open Items  A. Kudra
10 mins  Q&A  A. Kudra

Announcement Details

- Resources
  - ToIP Deliverables Portal and current POR
  - Saturn V TIP
  - Sovrin Ledger Instrumentation and Monitoring Dashboard should be considered as a Best practice.
  - Indy DID Method Draft addresses new advancements in Key Mgmt and Ledger Discovery

Utility Projects

- Bedrock
  - No update today
- IDUnion
  - Approaching project phase, no news, everything smooth
- Sovrin
  - No updates, preparing new features to be launched
- Indicio
  - Testnet continues to operate well / Mainnet is pending based on upcoming announcement & governance docs required for launch have been approved by the Trustees.
- Canacred
  - Working on governance framework, looking to launch mid-March
  - Trying to get Test network up in Q2-Q3 2021

Task Force SOS (Scrum of Scrums)

<table>
<thead>
<tr>
<th>TF Name</th>
<th>Mission</th>
<th>Members</th>
<th>Status</th>
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</table>
A new repo has been created and the TF has been issued its first objective.
TF is discussing outline and questions to be answered for prospective projects.
Draft Doc: https://docs.google.com/document/d/1zysi79y5vxNBxhL7y9M6FAVG6_E2YJUtTSEac7CA/edit?usp=sharing |
| Best Practices Task Force | Analyze Project Interviews, establish list of Best Practices and submit each BP using ToIP Deliverables Process. | Mathieu Glaude (lead) Dan Gisolfi Claudia Grytz Lynn Bendixsen @Sarah Olfert Dave McKay | Drafting framework for evaluating public identity utilities (BP0014) (v2)
Drafting v1 of three BP documents (based on feedback from interviews with decentralized PIU conveners /providers)*
  - BP0015 - Assessing Sustainability of a PIU (v1)
  - BP0016 - Determining Affordability of a PIU (v1)
  - BP0017 - Assessing Alignment to a PIU
Backlog
  - Dashboard Health / Network Monitoring (Example)
*At future point, consider consolidating all best practices into one comprehensive document
SUGGESTION: Interlocking with Saturn-V TF as a first user of these Best Practices. |
Decentralization Task Force
Submit a BP deliverable and a design principle for what it means to be Decentralized.

Jessica Townsend (lead)
Dan Gisolfi
Mathieu Glaude

Glossary Task Force
Generate a UFWG Glossary in collaboration with the CTWG.

RJ Reiser (lead)
Still pending CTWG process.

- DP0005: Decentralization by Design
- What are the key attributes of a Decentralized Utility?
- Should we consider / review the W3C DID Decentralization Rubric
- Consider their dimensions for evaluation
- Spectrum of Decentralization

Decision Points
- We will use the next UFWG bi-weekly meeting as a show and tell by all task forces

Discussion Topics
- Presenting in GSWG monthly meeting (Scott Perry's Slack note) Mathieu Glaude will take "ambassador role" for GSWG

Action items
- UFWG deliverables moved from task force to regular action item. Drafted presentation available here.
- Call-for-Projects
  - All Layer 1 Project Stories need to be documented in GitHub
  - Any new projects? See Discussion Topics
- Education Topics for Presentations to be Scheduled
  - None
- Set Agenda for next meeting

Open Items
Low priority items that failed gain volunteers to champion cause.
- UFWG Sandbox Utility
  - The members of the UFWG need to gain experience before writing guidelines and best practices.
  - Challenge: Create a Sample Utility comprised of 3-5 nodes for testing purposes using the Blockchain Automation Framework (BAF)
  - Goal: Leverage this research exercise as a way to create BAF artifacts for Hyperledger Indy
  - Tools: Bootstrapping Node Hosting - Learn BAF