

# 2020-12-16 GSWG APAC Meeting Notes

## Date

16 Dec 2020

## Attendees

- [Kalyan Kulkarni](#)
- [sankarshan](#)
- [Scott Perry](#)
- [Drummond Reed](#)
- [Steve Magennis](#)
- [Thomas Plagge](#)
- [Victor Golubkov](#)
- [Dave McKay](#)
- [Karl Kneis](#)
- [Kevin Griffin](#)
- [Christoph Schneider](#)
- [Mikaela Tarkocheva](#)
- [Kaliya Identitywoman](#)
- [Stephen Curran](#)

## Goals

- Main goal of the meeting is to go over the newly formed TF on Principles of SSI and Governance Stack Design Principles that moved to Draft Deliverable

## Discussion items

Time	Item	Lead	Notes
1 min	Welcome & Antitrust Policy Notice	Chairs	
2 mins	Introduction of new members	Chairs	
1 min	Agenda review	Chairs	
9 mins	Status of Process & Roles TF	<a href="#">Scott Perry</a>	Recap of current status and call for volunteers
5 mins	Status of Governance Architecture TF	<a href="#">Drummond Reed</a>	Recap on progress made so far (Status report)
5 mins	Brief on timeline & collaboration plan for the GSWG + TSWG 5-deliverable package	<a href="#">Drummond Reed</a>	This package, discussed in last NA/EU meeting, includes: <ol style="list-style-type: none"><li>1. Governance Stack Design Principles 1.0</li><li>2. Technology Stack Design Principles 1.0</li><li>3. Governance Architecture TSS 1.0</li><li>4. Technical Architecture TSS 1.0</li><li>5. Design and Architecture of the ToIP Stack (white paper)</li></ol>
10 mins	<a href="#">Principles of SSI</a> (Draft Deliverable and proposed Task Force)	<a href="#">Drummond Reed</a> <a href="#">sankarshan</a>	Walk through of the <a href="#">Complete draft</a> that has been RESOLVED to be moved to Draft Deliverable stage <a href="#">Principles of SSI Task Force</a>
5 mins	Decentralized SSI Governance white paper (for consideration as Pre-Draft Deliverable)	<a href="#">Drummond Reed</a> (for <a href="#">Rieks Joosten</a> )	<a href="#">Draft white paper</a> —Rieks and Drummond would like the GSWG to consider as a deliverable (no decision requested yet)
7 mins	Governance Stack Design Principles (Draft Deliverable)	<a href="#">Victor Golubkov</a> <a href="#">Drummond Reed</a>	Walk through of the <a href="#">Complete draft</a> that has been RESOLVED to be moved from Pre-Draft Deliverable to Draft Deliverable
7 mins	Recap from the ToIPF Webinar - ToIP & Government	<a href="#">Scott Perry</a> <a href="#">Drummond Reed</a>	Brief recap from the ToIPF first Webinar after the launch of the foundation
7 mins	Digital Trust Ecosystems	<a href="#">Drummond Reed</a>	
1 mins	Review of Decisions and Action Items	Chairs	
1 mins	Next meeting	<a href="#">sankarshan</a> <a href="#">Kalyan Kulkarni</a>	Potential discussion on ideal Governance Framework from APAC specific context

## Recording

- [Link](#)

## Presentation(s)

- [link to the file](#)

## Documents

- [Principles of SSI V1.0](#)
- [Decentralized SSI Governance](#)
- [GS Design Principles v1](#)

## Notes

1. New members
  - a. No new members at this instance of the meeting
2. Status of [Process & Roles TF](#) -
  - a. Call for volunteers from across the WGs to come forward to contribute. [David Luchuk](#) has been instrumental in outreach towards generating volunteer interest. If you need access to the document please reach out to [Scott Perry](#) for comments etc
  - b. [Kalyan Kulkarni](#) introduced a new member (Ravikant) who would be interested in contributing to this.
3. Status of Governance Architecture TF
  - a. The group has been generating interest in the available wiki pages and the content will be converted into Markdown format to prepare them as a deliverable
  - b. [Dan Gisolfi](#), [Steven Milstein](#) and [Victor Golubkov](#) have been working on making the repository available as discussed in the deliverables process
  - c. Sovrin, GLEIF, GS1 and Lumedic are working on Governance Frameworks which use the framework provided by GA TF including the metamodel
    - i. By end 2021 there is expected to be around a dozen off GFs which are based on the meta model
4. Governance Stack Design Principles Pre-Draft Deliverable.
5. Brief on timeline and collaboration plan for the GSWG + TSWG 5-deliverable package
6. [Principles of SSI](#) (Draft Deliverable and proposed [Task Force](#)) - please listen to recording about the background and context to the genesis of Principles of SSI (PoSSI)
  - a. [Victor Golubkov](#) How will ToIP check and/or enforce if an organization is really following SSI principles?
  - b. Best Practices Guide should include what to do when you cannot comply fully and/or when you have regulatory constraints (thanks Alex)
  - c. Task Force Page - [Principles of SSI Task Force](#)
  - d. Task Force volunteers
    - i. [Drummond Reed](#)
    - ii. [sankarshan](#)
    - iii. [Steve McCown](#)
    - iv. [Karl Kneis](#)
    - v. [Daniel Bachenheimer](#)
    - vi. [Andre Kudra](#)
    - vii. [Kalyan Kulkarni](#)
7. Decentralized SSI Governance white paper (for consideration as Pre-Draft Deliverable)
  - a. [Rieks Joosten](#) has been working on this topic. Being considered as a deliverable. Needs volunteers to sign-up and review (using the Google Doc to complete this)
8. Governance Stack Design Principles (Draft Deliverable)
  - a. Being worked on by [Victor Golubkov](#) - focusing on how to make it easy to consume and adopt the documents. Keeping the focus on the design aspect of the design principles would be important and significant.
  - b. A GitHub based walk-through of the flow for comments, review and contribution is also available in the recording (check around 40th minute)
9. Recap from ToIPF Webinar - ToIP & Government
  - a. Good set of talks from experts. Highly recommended to watch the recordings.
10. Digital Trust Ecosystems
  - a. "ecosystems of ecosystem" are a distinct possibility at Layer 4 (of the ToIP diagram). But what does it mean? In case of multiple interoperable governance frameworks - the commonality present in that network of systems create an ecosystem - the natural grouping means that one does not need to do a soup-to-nuts definition of the entire ecosystem. They can be re-used among sub-ecosystems.
11. Review of Decisions and Action Items
12. Next meeting

## Decisions

- [The Principles of SSI Task Force](#) is established
- [The Principles of SSI](#) is approved as a Pre-Draft Deliverable

## Action Items

- [Drummond Reed](#) to schedule a special topic meeting on the proposal for the [Decentralized SSI Governance](#) to become a deliverable of the GSWG.
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