

# 2021-08-31 Meeting Page

31, August 2021 — 11:00 PT, 14:00 ET, 18:00 UTC, 20:00 CET

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

RECORDING HERE (North America / Europe):

## Attendees

- [Andre Kudra](#)
- [Cameron Boozarjomehri](#)
- [Judith Fleenor](#)
- [Kevin Dean](#)
- [RJ Reiser](#)
- [P A Subrahmanyam](#)
- [Lynn Bendixsen](#)
- [Michel Plante](#)
- [Paul Knowles](#)
- [Scott Perry](#)
- [Robert Mitwicki](#)
- [Steven Milstein](#)
- [Jim St.Clair](#)

## 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 & 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>.

 THE LINUX FOUNDATION

## Agenda Items

| Time | Item | Who | Notes |
|------|------|-----|-------|
|------|------|-----|-------|

|         |                                   |                                 |                            |
|---------|-----------------------------------|---------------------------------|----------------------------|
| 1 min   | Welcome                           | A. Kudra                        |                            |
| 2 mins  | Antitrust Policy Notice           | A. Kudra                        |                            |
| 3 mins  | Announcements / New Member Intros | Chairs                          |                            |
| 45 mins | Introduction to KERI              | <a href="#">Robert Mitwicki</a> |                            |
| 0 mins  | Task Force SOS (Scrum of Scrums)  | Task Force Leads                | No update in this meeting. |
| 0 mins  | Decision Points                   | A. Kudra                        | None in this meeting.      |
| 2 mins  | Discussion Topics                 | A. Kudra                        |                            |
| 2 mins  | Q&A                               | A. Kudra                        |                            |

## Announcements

- ☐ New Member Intro
  - ☒ Judith Fleenor
  - ☒ Kevin Dean
- ☐ Public Identity Utility Projects
  - ☐ Bedrock
    - -
  - ☐ IDunion
    - -
  - ☐ Sovrin
    - -
  - ☐ Indicio
    - -
  - ☐ Canacred
    - -
  - ☐ Kochi PIU

## Introduction to KERI

by [Robert Mitwicki](#) of Human Colossus Foundation

[https://docs.google.com/presentation/d/14Wy-ILxc9Nvmv0LrmvO4dyh8H1nEIbN0x9-fE\\_wBQ38/edit?usp=sharing](https://docs.google.com/presentation/d/14Wy-ILxc9Nvmv0LrmvO4dyh8H1nEIbN0x9-fE_wBQ38/edit?usp=sharing)

## Task Force SOS (Scrum of Scrums)

| TF Name                                                | Mission                                                            | Members                                                                                            | Status                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|--------------------------------------------------------|--------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Utility Project Implementation Guide Task Force</b> | Create the getting started guide for prospective Utility Projects. | <a href="#">Lynn Bendixsen (lead)</a><br><a href="#">Dan Gisolfi</a><br><a href="#">Dave McKay</a> | <p><b><i>IG0029: Utility Project Guide</i></b></p> <p>A <b>new repo</b> has been created and the TF has <b>issued its first objective</b>. Lynn seeks assistance on repo publishing with Mac.</p> <p>TF is discussing outline and questions to be answered for prospective projects.</p> <p>Draft Doc: <a href="https://docs.google.com/document/d/1zysi79y5vxNBxhL7yI0M6FAVIC_E2VUutUfT5Eac7CA/edit?usp=sharing">https://docs.google.com/document/d/1zysi79y5vxNBxhL7yI0M6FAVIC_E2VUutUfT5Eac7CA/edit?usp=sharing</a></p> <p>Initial released version: <a href="https://trustoverip.github.io/IG0029-utility-project-guide/">https://trustoverip.github.io/IG0029-utility-project-guide/</a></p> |

|                                    |                                                                                                                  |                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|------------------------------------|------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Best Practices Task Force</b>   | Analyze Project Interviews, establish list of Best Practices and submit each BP using ToIP Deliverables Process. | <a href="#">Mathieu Glaude (lead)</a><br><a href="#">Dan Gisolfi</a><br><a href="#">Claudia Grytz</a><br><a href="#">Lynn Bendixsen</a><br><a href="#">@Sarah Olfert</a><br><a href="#">Dave McKay</a> | <input type="checkbox"/> Drafting framework for evaluating public identity utilities ( <a href="#">BP0014</a> ) (v2)<br><input type="checkbox"/> Drafting v1 of three BP documents (based on feedback from interviews with decentralized PIU conveners /providers)*<br><input type="checkbox"/> <a href="#">BP0015</a> - Assessing Sustainability of a PIU (v1)<br><input type="checkbox"/> <a href="#">BP0016</a> - Determining Affordability of a PIU (v1)<br><input type="checkbox"/> <a href="#">BP0017</a> - Assessing Alignment to a PIU<br><input type="checkbox"/> Backlog<br><input type="checkbox"/> Dashboard Health / Network Monitoring ( <a href="#">Example</a> )<br><p>*At future point, consider consolidating all best practices into one comprehensive document</p> <p><b>SUGGESTION:</b> Interlocking with Saturn-V TF as a <b>first user</b> of these Best Practices.</p> |
| <b>Decentralization Task Force</b> | Submit a BP deliverable and a design principle for what it means to be Decentralized.                            | <a href="#">Jessica Townsend (lead)</a><br><a href="#">Dan Gisolfi</a><br><a href="#">Mathieu Glaude</a>                                                                                               | <input type="checkbox"/> <a href="#">DP0005: Decentralization by Design</a><br><input type="checkbox"/> What are the key attributes of a Decentralized Utility?<br><input type="checkbox"/> Should we consider / review the <a href="#">W3C DID Decentralization Rubric</a><br><input type="checkbox"/> Consider their dimensions for evaluation<br><input type="checkbox"/> Spectrum of Decentralization<br><input type="checkbox"/> Working docs: <a href="#">Decentralized Network Best Practices</a> and <a href="#">Decentralized Network Design Principles</a>                                                                                                                                                                                                                                                                                                                           |
| <b>Glossary Task Force</b>         | Generate a UFWG Glossary in collaboration with the CTWG.                                                         | <a href="#">RJ Reiser (lead)</a>                                                                                                                                                                       | Still pending CTWG process. Submissions under review.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |

## Decision Points

☐ -

## Discussion Items

- ☐ UFWG is working on comprehensive guidance doc
  - ☐ [Combined UFWG document](#) has been worked on by [Jessica Townsend](#) and [Mathieu Glaude](#)
  - ☐ Case studies have been added
  - ☐ Broader public review for doc coming up soon
  - ☐ Include governance aspects and non-Indy ledger utilities
  - ☐ [RJ Reiser](#) will add case study to UFWG doc (update from [Lynn Bendixsen](#))
- ☐ New representative of Bedrock for UFWG required
  - ☐ Case study presentation via [Jim St.Clair](#) coming up
- ☐ KERI witness log
  - ☐ Is there interest of existing L1Us to act as KERI witness log?
  - ☐ [Dave McKay](#) KERI log would be a good addition
  - ☐ [Stephen Curran](#) Hyperledger Indy ledger could be acting as a KERI witness - i.e. "witness transactions"
  - ☐ Revisit in 4-8 weeks and have a dedicated slot in UFWG meeting
  - ☐ [Dave McKay](#) Using KERI witness logs for privacy check (track consent, terms and conditions), could be Aries RFCs
- ☐ L1Us implementing trust registries [Dave McKay](#)
  - ☐ Testing with Hyperledger Besu ongoing
  - ☐ [Dave McKay](#) report on related research work at UFWG meeting in August 2021, invite EFWG to discussion / follow-up @dav

## 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](#)