

# 2021-09-02 Guardianship Group Meeting Notes

## Attendees

Co-Leads: [Jo Spencer](#) [John Phillips](#)

Attendees: [sankarshan](#) [Sterre den Breeijen](#)

## Agenda Items

2 min	<a href="#">Welcome &amp; Antitrust Policy Notice</a>	Jo/John
	Introductions (if new joiners)	Jo/John
	Discussion around taking the WIP Addendum document (see below) forward	Everyone

## Meeting Notes

Jo walked through the updates made to the Addendum document since the last discussion. Key additions include interoperability considerations for guardianship and liability and use for hospitality.

It was agreed that we should maintain the reference back to the Blueprint v1.0.0 in the sections of text where that adds value for the reader.

It was also agreed that we should bring the discussion document contents into the addendum when they are complete and that this, together with the hoped for contribution from IATA, should complete the Addendum for a first draft.

## Key resources

1. [GHPC Blueprint Outline v2](#)
  2. [Good Health Pass \(GHP\) Interoperability Blueprint V1.0.0 \(PDF\)](#)
  3. [Guardianship Addendum for GHP Blueprint \(version on ToIP Google Drive\)](#)
  4. Google Slide Deck [Explanation of Why the need for the Addendum and Request for Review](#)
  5. **NEW** Document to discuss airlines and guardianship: <https://docs.google.com/document/d/1Ftyl8hXRvXpyXdjAWTW0a389eCP1b0-bcMinsl5aks/edit?usp=sharing>
- Sovrin Publications on Guardianship, in particular the [Implementation Guidelines](#) and [Technical Requirements](#) introduced in this [blog post](#)
  - Guardianship and other forms of delegated authority with self-sovereign identity ([Manning Live Book](#))
  - Working Draft of Promo / show and tell / presentation: [https://docs.google.com/presentation/d/18wNUONeAo\\_D7S9sgGqcoqPQd9J2ntMxFFQNN8BpL1fc/edit?usp=sharing](https://docs.google.com/presentation/d/18wNUONeAo_D7S9sgGqcoqPQd9J2ntMxFFQNN8BpL1fc/edit?usp=sharing)

## Recording

## Zoom Chat

### Action Items

2021-07-27

- ✓ Seek subject matter specific expertise from Airline/Travel people who can review and comment on the proposed approach for each stage of the journey process for accompanied and unaccompanied minors and adults travelling with dependent adults, and unaccompanied dependent adults - In Progress, somewhat dependent on the second action below. In progress as of 2021-08-19
- ✓ Group to provide a "show and tell" or other form of simple communication about the ideas being generated by the GHP Blueprint Guardianship Addendum Drafting group. Copy placed in ToIP Google Drive, see Key Resources list above
- ✓ John/Jo to reach out to Sterre den Breeijen, Rieks Joosten, Ravi Sapkal, and Tim Jansson (co-authors of the Sovrin and ESSIF-Lab Guardianship work) for their review of the Addendum

2021-08-10

- ✓ Kaliya Youngto send an email to the ID2020 team to seek out further review of the addendum. Offered to send 10 Aug 2021

2021-08-17

- ✓

- Kaliya following up again with Dakota. J+J to follow up in 24 hours if no response
- ☑ Drummond Reed has the email for Louise Cole - J+J to follow up

2021-09-02

- ☑ Jo to reach out to IATA for dependent travel percentages
- ☑ Jo to update the Addendum draft to refer to sections of the blueprint for Level of Assurance, Trust Registries and Travel Rules Engine implications
- ☑ Jo to add a not for Group travel to be considered in the airline discussion document and the next steps of the Addendum draft