2021-09-09 Guardianship Group Meeting Notes

Attendees

Co-Leads: Jo Spencer John Phillips

Attendees: sankarshan

Agenda Items

2 min	Welcome & Antitrust Policy Notice	Jo/John
	Introductions (if new joiners)	Jo/John
	Discussion around taking the WIP Addendum document (see below) forward	Everyone

Meeting Notes

Jo walked us through the comments that have been received on the addendum

As of The Addendum update had included all the comments received/discussed to date with reviewers by 3 Sep.

On 4 Sep we received review comments from Karine Boulet Gaudreault, Manager Aviation Facilitation, of IATA. These are some of the key points:

"Thank you for this opportunity to comment.

The work on guardianship credential undertaken by the GHP is important and brings to light much broader questions surpassing the framework of international aviation. But as highlighted in the High Level Considerations section, a progressive approach will be required so that guardianship relation can be taken into account in the aviation ecosystem.

There are many scenarios that are presented in the documents and this effort should be praised. However, I am questioning if there should be a split between a dependant that is accompanied by the guardian and when they are not accompanied, for instance in the case of UM. The implications are to my view very different. It may be more simple to start with the scheme of proof of guardianship when the dependant is accompanied by the guardian. Another thought that came to my mind while reviewing the document is that linking the use of digital health credentials with a collateral objective to fight trafficking in persons, while laudable, is extremely ambitious."

In addition, there are series of comments that Karine provided in an attached and marked up MS Word document version of the Addendum.

It was agreed these should be incorporated into the document and that care should be taken to ensure that these are seen as special considerations for Air Travel and might then be reflected as footnotes or other mechanisms.

In addition, we should seek from Karine / IATA how best to reflect their contribution to the document.

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
- NEW Document to discuss airlines and guardianship: https://docs.google.com/document/d/1Fttyl8hXRVxpyXdjAWTW0a389eCP1b0-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_D7S9sgGgcogpQd9J2ntMxFFQNn8BpL1fc/edit?usp=sharing

Recording

Link

Zoom Chat

Action Items

Cleared previous completed actions (for previous actions, please see previous meeting minutes)

Update the addendum to reflect the IATA comments
Contact IATA to confirm how they would their contribution to recognised in the document