2021-09-16 TRTF Meeting Notes

Meeting Date

• 16 Sept 2021

Zoom Meeting Link / Recording

https://zoom.us/j/91888476340?pwd=VmNISG9DWENWempsdGpQeEpXND
(This link will be replaced with a link to the recording of the meeting as soon as that is available)

Attendees

- Drummond Reed
- Darrell O'Donnell
- Jim St.Clair
- Antti Kettunen
- Eric Drury
- Daniel Bachenheimer
- sankarshan

Main Goal of this Meeting

Close on all remaining open issues in the V1 ToIP Trust Registry Protocol Specification.

Agenda Items and Notes (including all relevant links)

Ti me	Agenda Item	Lead	Notes
5 min	Start recording Welcome & antitrus t notice Introducti on of new members Agenda review	Chairs	 Antitrust Policy Notice: Attendees are reminded to adhere to the meeting agenda and not participate in activities prohibited under antitrust and competition laws. Only members of ToIP who have signed the necessary agreements are permitted to participate in this activity beyond an observer role. New Members: None
5 min	Review of previous action items	Chairs	ACTION: Darrell O'Donnell to propose a textual description of the data model that refers to Appendix A for the normative requirements.
			ACTION: Drummond Reed to add to the Design Requirements section a reference to the ToIP Governance Metamodel and its Information Trust related sections.
			ACTION: Drummond Reed to move any remaining non-requirements left in the Design Requirements section to another Google doc.
			ACTION: Drummond Reed and Darrell O'Donnell to propose a ToIP-domain based URI for identifying TR endpoints
			ACTION: Drummond Reed edit to specify that the serviceEndpoint value MUST be a single URI.
			ACTION: Darrell O'Donnell and Drummond Reed to think through a recommendation about EGF identifiers and TR identifiers, i.e., do we need both, and if so, should we return both?
			ACTION: Drummond Reed to make a proposal for terminology for this specification based on the work of the Concepts and Terminology WG.

3 0 mi ns	Review all remaining open issues	All	Spec name: should it be ToIP Trust Registry Protocol V1 or ToIP Peer Trust Registry Protocol V1 DECISION: We will stick with the name "ToIP Trust Registry Protocol". Authors: Who else wants to be/must be listed? ACTION: Drummond Reed to list all the contributors. Design Requirements: do we need this section any more? This section was removed as now it is redundant. Governing Authorities: Review ACTION: Drummond Reed to add text clarifying a one-to-many relationship between a GA and an authorized TR. Trust Registry Service Property: New ACTION: Drummond Reed to change the arity of service endpoint HTTPS URIs to one. Trust Registry Protocol: Review ACTION: Durmmond Reed to change the parameter encoding. Trust Registry Protocol: Review ACTION: Darrell O'Donnell to propose the query parameter encoding. Data Model: Darrell O'Donnell done? See carryover action item. Appendix A: Darrell O'Donnell to move the REST API structured URI vs. unordered parameters discussion over to Slack. OPTIONS: Shift from URL Parameter approach: Issuer Query - Is Issuer authorized to issue CredentialType, under a particular EGF? https://domain.name/mainpath/issuer?EGFURI=(EGFURI)&Type=(Type)&IssuerURI=(IssuerURI) Verifier Query - Is Verifier authorized to request PresentationType, under a particular EGF? To a URL Path approach: https://domain.name/mainpath/issuer/(EGFURI)/(Type)/(IssuerURI) https://domain.name/mainpath/issuer/(EGFURI)/(Type)/(VerifierURI) https://domain.name/mainpath/verifier/(EGFURI)/(Type)/(VerifierURI) https://domain.name/mainpath/verifier/(EGFURI)/(Type)/(VerifierURI) Antit Kettunen suggested the path could include EGF URI and then the others could be query parameters.
1 0 mi ns	Glossary task	Drum mond Reed	 ACTION: Drummond Reed to propose on Slack the next steps for the glossary using a terms wiki once the tool is ready in the Concepts and Terminology WG.
5 mi ns	Review decisions /action items Planning for next meeting	Chairs	 DECISION: As soon as the remaining action items are done, we are ready to go to Community Review. DECISION: We will move to a monthly meeting schedule. ACTION: Darrell O'Donnell to either change the ToIP Calendar entry (or request Elisa to do it).

Decisions

- DECISION: We will stick with the name "ToIP Trust Registry Protocol".
 DECISION: As soon as the remaining action items are done, we are ready to go to Community Review.
 DECISION: The TRTF will move to a monthly meeting schedule.

Action Items

	ACTION: Darrell O'Donnell to propose a textual description of the data model that refers to Appendix A for the normative requirements.
~	ACTION: Drummond Reed to list all the contributors.
~	ACTION: Drummond Reed to add text clarifying a one-to-many relationship between a GA and an authorized TR.
~	ACTION: Drummond Reed to change the arity of service endpoint HTTPS URIs to one.
	ACTION: Darrell O'Donnell to propose the query parameter encoding.
~	ACTION: Darrell O'Donnell to move the REST API structured URI vs. unordered parameters discussion over to Slack.
v	ACTION: Drummond Reed to propose on Slack the next steps for the glossary using a terms wiki once the tool is ready in the Concepts and Terminology WG.
	ACTION: Darrell O'Donnell to either change the ToIP Calendar entry (or request Flice to do it)