2021-09-16 Guardianship Group Meeting Notes

Attendees

Co-Leads: Jo Spencer John Phillips

Attendees: Sterre sankarshan Sterre den Breeijen, Eric Welton, Tim Janssen

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 and John provided an update to the group on the review sources, comments and how they have been addressed. In addition, Jo and John have had a meeting a few hours earlier with representatives from the two largest Australian airlines (Qantas and Jetstar) and this confirmed their interest to address the issue of travel for minors, and that this wasn't (to their knowledge) currently addressed in the IATA travelpass solution.

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/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_D7S9sgGqcoqpQd9J2ntMxFFQNn8BpL1fc/edit?usp=sharing

Recording

Zoom Chat

17:40:40 From Jo Spencer to Everyone:

https://docs.google.com/document/d/1HrijzntZZvodY0StfP-f9DuKkfhn1S0d3VVQ41Xcp88/edit

17:50:47 From Sterre den Breeijen to Everyone:

we (finally) published 3 blogs on the guardianship VCs: https://blockchain.tno.nl/blog/

17:51:01 From John Phillips to Everyone:

17:51:09 From Sterre den Breeijen to Everyone:

we can refer to these

18:00:44 From Sterre den Breeijen to Everyone:

I need to leave now! I'm not sure if I can join next week

18:00:47 From Sterre den Breeijen to Everyone:

have a good day!

Action Items

Jo Spencerto include a reference to the TNO blog posts based on the guardianship initiatives (https://blockchain.tno.nl/blog/ssi-and-guardianship-a-new-credential-type/)

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