2021-09-20 TSWG Meeting Notes

Meeting Date

- 20 Sept 2021

Zoom Meeting Link / Recording

- https://zoom.us/j/94991167454?pwd=VkZvWkNtc1JWc2NzYm8wcTQ0elBuQT09
  (This link will be replaced with a link to the recording of the meeting as soon as it is available)

Attendees

- Darrell O'Donnell
- Drummond Reed <== send regrets due to last minute work conflict

Main Goal of this Meeting

Share updates across Task Forces.

Agenda Items and Notes (including all relevant links)

Time	Agenda Item	Lead	Notes
5 min	- Start recording - Welcome & antitrust notice - Introduction 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:
30 mins	Task Force Reports	TF Leads	**Interoperability TF** — - activities moved back into the TSWG for now while we determine what the interop use case are and raise the TF up at that point. **Trust Registry TF** — Darrell O'Donnell - The Draft Deliverable for the ToIP Trust Registry Protocol V1 is nearly complete and ready for Community Review. - Darrell O'Donnell is working on the final open issue of encoding of protocol parameters. - There is still a major action item left, which is defining all the glossary entries—see the next topic below. - early "executive decision" to leave parameters passed in as URL Parameters. Impacts on visibility of parameters (and Paths for that matter) under <TLS 1.3 (which is normal now). - McCown - are there better specs for us to point the governance groups at where security issues are green/yellow/red. **ACDC TF** — - -- **Design Principles TF** — Drummond Reed - Drummond was not able to attend the meeting but reported that steady progress continues on the Design Principles for the ToIP Stack V1. - There has been a great deal of discussion about several of the principles. - This document will have a significant impact on the work of the TSWG in creating the ToIP Technical Architecture Specification and the layer-specific specs, so input and review by TSWG members is encouraged. - There is another Community Writing Workshop this coming Thursday at 17:00-18:00 PT / 00:00-01:00 UTC. ISO TC307 - recently approved move for digital identity (tech report under TC307) ToIP to be a registrar and aligning the ToIP stack with it. Jim St.Clairsits for the US, Jan Lindquistsits for Sweden. IEEE P2145 covers DLT/Blockchain Governance as well

10 mins	TSWG Glossary Development	Chairs	- Drummond Reed was not able to attend today but reports that the Concepts and Terminology WG is almost ready to begin rolling out terms wiki capability for all ToIP WGs who need it. - One of the priorities is the glossary needed for the ToIP Trust Registry Protocol V1. - Drummond will make a recommendation for how to proceed as soon as the CTWG is ready—but wants to solicit volunteers who are willing to work on the definitions in the terms wiki. INPUT for C&T WG - push for single glossary unless a very compelling reason is found for multiple.
10 mins	Any other business		Review Introduction to ToIP v2 White Paper - need comments submitted by Wed 29 Sept.
5 mins	- Review decisions /action items - Planning for next meeting	Chairs	

Screenshots/Diagrams (numbered for reference in notes above)

#1

Decisions

☐ Sample Decision Item

Action Items

☐ Sample Action Item