2021-09-21 Guardianship Group Meeting Notes

Attendees

Co-Leads: Jo Spencer John Phillips

Attendees: Kaliya Young

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

Meeting not recorded. Discussion focused on how to complete the addendum review and publication process.

Document produced post meeting for communication (https://docs.google.com/document/d/1z9WBfSsrY9ADFyy0ggCYYm1x-LxWl1pydy6OohFLu6A/edit?usp=sharing).

Content is:

Dear all,

Our work on the Good Health Pass Interoperability Blueprint Guardianship Addendum is almost complete.

The Request

As a final step before publication, we want to make sure that each of the working groups for the GHP Interoperability Blueprint have had a final opportunity to review the document and provide any comment/contributions that they feel necessary.

Where can I find the document?

The document is saved to the ToIP google drive and can be found here:
https://docs.google.com/document/d/1HrijzntZZvodY0StfP-f9DuKkfhn1S0d3VVQ41Xcp88/edit?usp=sharing

This is a link to the working copy of the document. It has three parts:

- Part 1 - Explanatory introduction [not for publication in the final addendum]
- Part 2 - A consideration of the work required to accommodate Guardianship in the Blueprint [not for publication in the final addendum]
- Part 3 - The proposed addendum content

An explanatory presentation of the approach is in the same folder and can be found here:

https://docs.google.com/presentation/d/1VFjiIlUvvzvl7n1wh2gt4-IZSMRbIHws5Nb8B-ZL-p8/edit?usp=sharing

How to comment

Comments may be made directly in the document and/or discussed at the Guardianship Addendum meetings (two per week, check the ToIP calendar for details, https://wiki.trustoverip.org/display/HOME/Calendar+of+ToIP+Meetings).

Please make sure that the comments are actionable if at all possible.

How long?

We will close the review, having agreed how best to address all comments, at the 30 September meeting. Note that this meeting is in the afternoon in Australia, which means early morning for much of the rest of the world - if you want to comment in your timezone, please do so before 30 September.

What's next?

Following addressing the review comments, the document will be formatted for publication and then published hopefully shortly after.

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/1FttyI8hXRVxpyXdjAWTW0a389eCP1b0-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

Meeting not recorded.

Zoom Chat

Action Items

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

- ☑ Addendum authors to communicate to other working groups that a final review period is open until 30 September 2021 (AEST time). Done. Document here: https://docs.google.com/document/d/1z9WBfSsrY9ADFyy0ggCYYm1x-LxWl1pydy6OohFLu6A/edit?usp=sharing