

2021-09-30 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) | Everyone |

Meeting Notes

Comments were raised on the Guardianship Mental Model Diagram and will be taken to the owners/originator of that diagram for consideration.

Having taken this action, the group noted that there no further comments on the document content to be reviewed.

Hence the meeting agreed the document review process was complete.

The group agreed that the next step was to share this milestone with the chairs of the GHP Blueprint and agree on how to publish the Addendum.

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/1Ftyl8hXRVxpyXdjAWTW0a389eCP1b0-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

Link to be provided

Zoom Chat

No Zoom chat exchanged for the meeting.

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>