

2021-11-18 TATF Meeting Notes

Meeting Date

- 18 Nov 2021
 - NA/EU 07:00-8:00 PT / 15:00-16:00 UTC
 - APAC 1:00-2:00PM PT / 21:00-22:00 UTC <== NOTE THE NEW TIME

Zoom Meeting Link / Recording

- <https://zoom.us/rec/share/nqGgmwCRB9fCZEZIOcLizVLExe-56t2LvC0Nu8sB3tgdA8PW6yjuDv8dT3t9u0MZ.TQZH6laov3gzP96l?startTime=1637248365000>

Attendees

- [Drummond Reed](#)
- [Antti Kettunen](#)
- [Wenjing Chu](#)
- [Isaac Henderson](#)
- [Daniel Bachenheimer](#)
- [Vikas Malhotra](#)

Main Goal of this Meeting

Review new [ToIP Protocol Stack Diagrams](#) and decide on next steps with the [ToIP Technology Architecture Specification](#).

Agenda Items and Notes (including all relevant links)

Time	Agenda Item	Lead	Notes
5 min	<ul style="list-style-type: none">• Start recording• Welcome & antitrust notice• Introduction of new members• Agenda review	Chairs	<ul style="list-style-type: none">• Antitrust Policy Notice: <i>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.</i>• New Members:
5 min	Review of previous action items	Chairs	<input checked="" type="checkbox"/> ACTION: Drummond Reed to capture Daniel Hardman's proposed requirements in the ToIP Technical Architecture Specification draft document.

30 mins	Review new ToIP Protocol Stack Diagrams	All	<ul style="list-style-type: none"> New diagrams (links go directly to the slides in the ToIP Protocol Stack Diagrams slide deck) <ul style="list-style-type: none"> Jo Spencer first and second (these were discussed in the APAC meeting last week) Tim Bouma: first, second, third Wenjing Chu <ul style="list-style-type: none"> Suggestion that we need both a stack diagram and an component diagram Darrell O'Donnell here Isaac Henderson here <ul style="list-style-type: none"> Layer 1 is the transport layer Layer 3 is the transaction layer — the "exchange layer" Layer 3 is the trust registry layer to anchor an ecosystem OIDC, SAML, and LDAP are integrated below the stack, so the ToIP stack acts as Daniel Bachenheimer here <ul style="list-style-type: none"> This came from the KTDI (Known-Traveller Digital Identity) initiative The program was testing travelers between Canada and the Netherlands It would process passports, COVID-19 credentials, and boarding passes It involved governments, airlines, travel companies The goal was a completely touchless experience It was Indy based, using a private permissioned network More info is available at kdti.org. Antti Kettunen showed his new diagram about Trusted Interactions <ul style="list-style-type: none"> This is an analysis of all the inputs needed for trusted interactions It includes UI/UX that adds up to "trusted experience". This could add a lot more depth to the "trust task" layers. There was consensus that this type of diagram would help show us the many dimensions. More information is available in Antti's LinkedIn post. DECISION: We will include more than one type of diagram in the ToIP Technology Architecture Specification. <ul style="list-style-type: none"> The baseline requirement is a protocol stack diagram. We also need a component diagram that shows the components at each layer and their interfaces. Antti's diagram is more of a use cases diagram or functional requirements diagram. What other types of diagrams do we need? ACTION: ALL — Over the US Thanksgiving break, think about what other types of diagrams we need in addition to a protocol stack diagram, then if possible add your suggested version of other diagrams to the ToIP Protocol Stack Diagrams slide deck.
10 mins	Work on the ToIP Technology Architecture Specification	Drummond Reed	<ul style="list-style-type: none"> See the ToIP Technology Architecture Specification draft (Google doc) Requirements are starting to be added based on Daniel Hardman's input last week ACTION: ALL — review the outline of the ToIP Technology Architecture Specification draft and identify sections where you are interested in contributing text.
5 mins	Any other business?		<ul style="list-style-type: none"> Vikas Malhotra offered that he has registered thetrustprotocol.org in case it could be useful.
5 mins	<ul style="list-style-type: none"> Review decisions /action items Planning for next meeting 	Chairs	<ul style="list-style-type: none"> Holiday meeting schedule <ul style="list-style-type: none"> We will skip next week—U.S. Thanksgiving Drummond will be gone the week of Dec 13 Our next meetings will be Dec 2 and 9

Decisions

- DECISION: We will include more than one type of diagram in the ToIP Technology Architecture Specification.**

Action Items

- ☐ ACTION: ALL — Over the US Thanksgiving break, think about what other types of diagrams we need in addition to a protocol stack diagram, then if possible add your suggested version of other diagrams to the [ToIP Protocol Stack Diagrams](#) slide deck.
- ☐ ACTION: ALL — review the outline of the [ToIP Technology Architecture Specification](#) draft and identify sections where you are interested in contributing text.