

2022-01-13 GSWG Meeting Notes

Meeting Date

13 Jan 2022

Zoom Meeting Link / Recording

- <https://zoom.us/j/98299579894?pwd=c3UyQm1wR1RaaWV6S0NsMjJ1OFRtQT09>
(This link will be replaced with a link to the recording of the meeting as soon as it is available)

Attendees

- [Drummond Reed](#)
- [Scott Perry](#)
- Mary Lacity
- [Judith Fleenor](#)
- [Shermineh Salehi Esmati](#)
- [Nicky Hickman](#)
- [Carly Huitema](#)

Main Goal of this Meeting

1) Updates from WG members (since we have not met in a month); 2) Feedback on the Yoma Rules Governance Framework facilitated by GSWG member Nicky Hickman.

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:
1 min	Review of action items from previous meeting	Chairs	None
4 mins	Task Force reports	TF Leads	<ul style="list-style-type: none">• ToIP Stack Design Principles TF<ul style="list-style-type: none">◦ Final report on Design Principles for the ToIP Stack• Governance Architecture TF<ul style="list-style-type: none">◦ Final report on the ToIP Governance Architecture Specification, the ToIP Governance Metamodel Specification, and the ToIP Governance Metamodel Specification Companion Guide• Blog post drafting<ul style="list-style-type: none">◦ Drummond Reed is preparing first drafts◦ As soon as they are ready, he will share the Google doc links• Judith shared this link and suggested that we make sure ToIPs voice is heard: https://www.coindesk.com/policy/2022/01/12/fincen-fdic-to-hold-tech-sprint-for-digital-identity-tools/ https://www.fincen.gov/news/news-releases/fdic-and-fincen-launch-digital-identity-tech-sprint• Mary is working on:<ul style="list-style-type: none">◦ A case study on an SSI production pilot support.◦ The next edition of a textbook on blockchain technology that includes a chapter on SSI.
15 mins	Community updates	All	<p>Announcements and general updates from GSWG members since we have not met in a month.</p> <ul style="list-style-type: none">• Drummond Reed explained that Evernym has been purchased by Avast, who will be joining ToIP as a• Shermineh Salehi Esmati announced that TODAQ has launched a digital identity product in partnership with IBM and RedHat.<ul style="list-style-type: none">◦ The company is based in Toronto with a group in the U.S.◦ Their CTO will be presenting to the Technology Stack WG on Feb 7th

30 mins	Yoma Rules Governance Framework Feedback	Nicky Hickman	<p>Nicky would like our specific feedback about several questions regarding the Yoma Rules governance framework.</p> <ul style="list-style-type: none"> The goal is "bottoms up" rulemaking for the community (see slide #1 below) 40K users from all over the world. Initially in Africa, but soon in India, Columbia, and other countries. Principle Zero: "Youth agency and empowerment first". See slide #4. Included Ecosystem Governance Compass (shown to EFWG) Risk Assessment was led by Frednand Furia and Scott Perry See slide #6 for the components The heart of the questions are about the governing authority (slide #8) <ul style="list-style-type: none"> Anything in green is governance Originally there was not to be a specific governing authority The goal is to involve youth in all governance decisionmaking The current youth group is now the Interim Youth Council The question of a legal entity is still being discussed <ul style="list-style-type: none"> If a "universal token" seemed to require it However that is out of scope of the Yoma Rules GF for now The main requirement is that it be run by youth and governed by youth <ul style="list-style-type: none"> There are multiple foundations that in theory could provide and administrating authoritative Shermineh Salehi Esmati brought up some of the questions around privacy and data protection Nicky's final question was around dispute resolution (slides #9 and #10) and whether that should be in scope for a governance framework <ul style="list-style-type: none"> There was consensus from the GSWG members in attendance hat it was indeed in scope (dispute resolution is explicitly listed in the ToIP Governance Metamodel Specification) and it was an excellent way to deal with conflict.
5 mins	<ul style="list-style-type: none"> Review decisions /action items Planning for next meeting 	Chairs	<ul style="list-style-type: none"> ACTION: CHAIRS to develop a recommendation about how the approval process for a governance framework recommendation should work. This will be discussed in our next meeting.

Screenshots/Diagrams (numbered for reference in notes above)

#1



#2

Trust over IP Foundation TF Challenge



- › Huge Task: Deliver a V1 GF for layers 2-4 for existing community of >40k users
- › Governance as functionality
- › Governance for risk mitigation
- › Machine Readable Governance requirement
- › Dynamic business requirements
- › Principle 0: Youth Agency & Empowerment
- › Global / Local Scale/Extension Challenge
- › Migrate to an interim, then operational legal handovers



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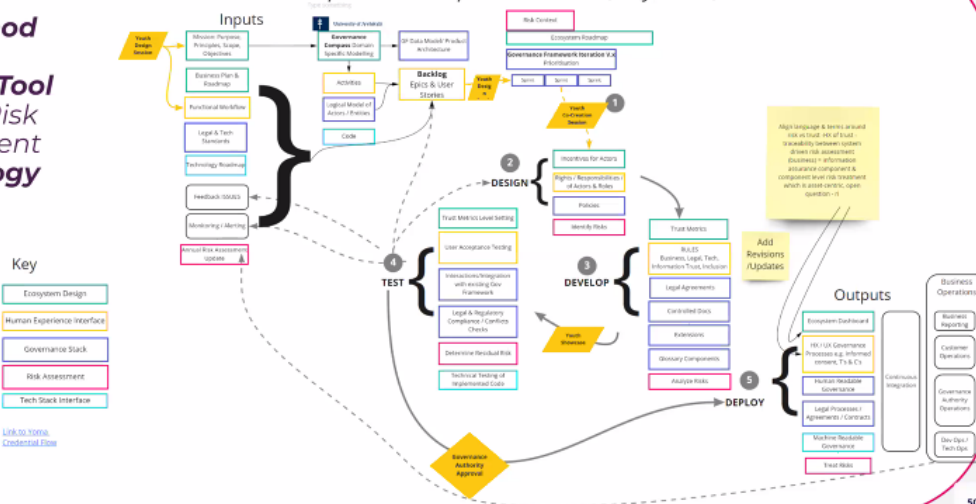
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#3

Approach: Lean (Bottom Up) Governance (Lean-BUG!)

- Lean Method
- Domain Modelling Tool
- Adaptive Risk Management Methodology

Governance as Product Proposed Development Process (May, 2021)



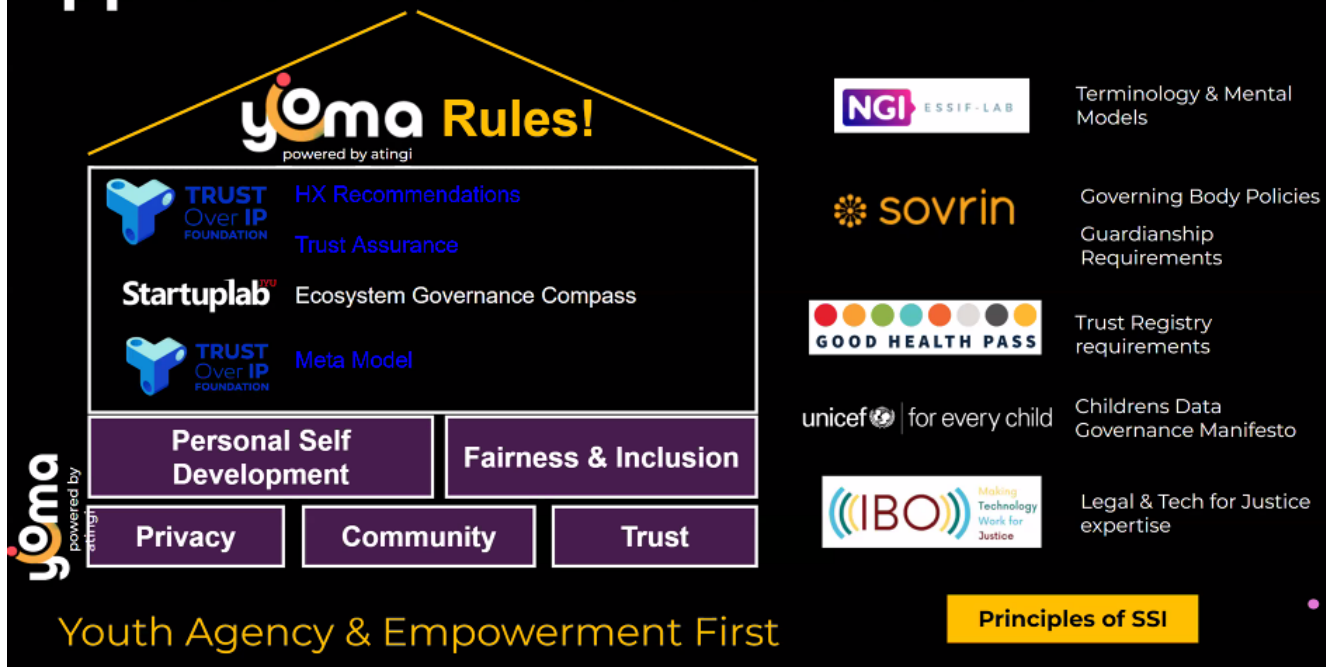
Miro Board Link:

<https://miro.com/welcomeonboard/WtHOxOsQSyuIqQ6bHIX8qZLONZCiVsRJEI22FeZBqOI KO pZOGJKIDYvMfw77TMc0>

- All based on ToIP Metamodel
- Some additions at Ecosystem & HX levels
- Will Change & Go Wrong!
- An experiment!

#4

Approach: *Interim Governance Framework*



#5

Structure



This is the link to the Folder with all Documents

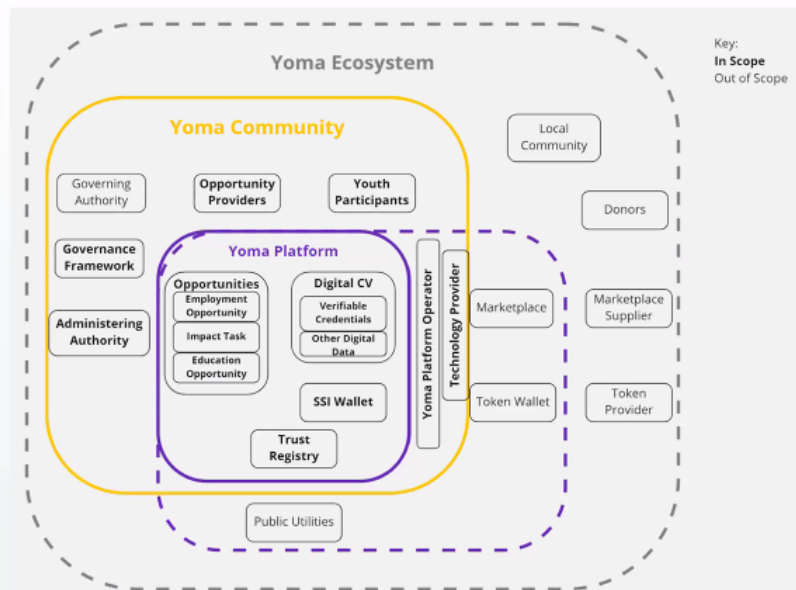
<https://drive.google.com/drive/folders/1TCclz5eOewoOBGwa60oNc4vbAqw9-xqw>

Principal Document + 9 Controlled Documents

- Glossary
- Risk Assessment
- Legal Agreements
- Governance Requirements
- Governing Party Policies
- Youth Council Charter
- Business Requirements
- Technical Requirements
- Information Trust Requirements

#6

Ecosystem Overview



https://miro.com/app/board/o9J_lGpCxU0=?invite_link_id=953873546386

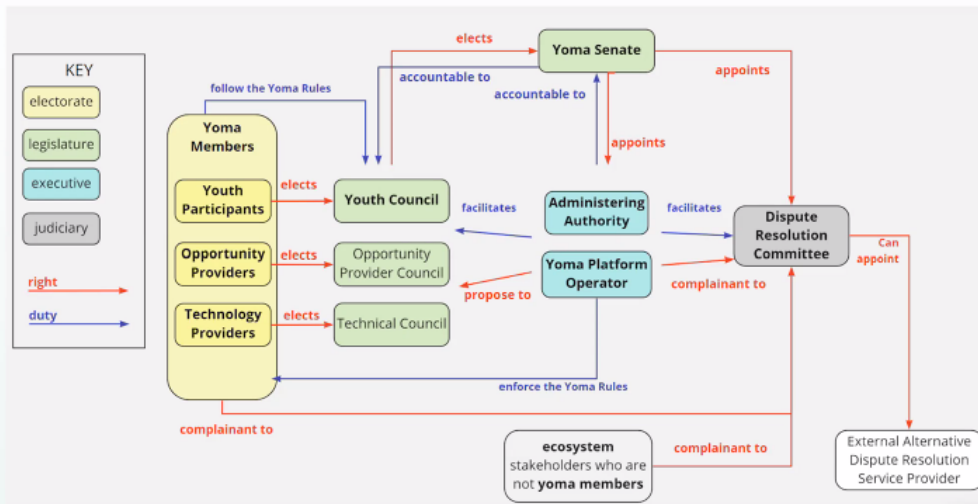
#7

Yoma Rules!

- 11.1. The general requirements apply to all **Yoma members**.
 - a. **Youth participants, opportunity providers, the yoma platform operator, technology providers and the administering authority MUST become yoma members.**
 - b. Other **parties in the Yoma ecosystem** such as **token providers or marketplace suppliers** SHOULD become **Yoma members**.
- 11.2. Personal Self-Development: To uphold the rights of all **yoma members** to individual agency, **yoma members** MUST be free to make their own choices about the **digital data** they share and who they share it with, and they MUST NOT use someone else's **digital data** without their intent and consent to purpose.
- 11.3. Fairness & Inclusion: To uphold the rights of all **Yoma members** to access the **yoma platform** and its **opportunities** you MUST include others and treat them with fairness, and you MUST NOT discriminate against others because they are different.
- 11.4. Privacy: To uphold the rights of all **Yoma members** to protect their own privacy, you MUST respect others' privacy, and you MUST NOT ask for **digital data** you don't need.
- 11.5. Trust: To uphold the rights of all **Yoma members** to understand what the **yoma platform** does and how it does it, you MUST use the **yoma platform** responsibly and as intended, and you MUST NOT use the **yoma platform** to break the law or to harm others.
- 11.6. Do No Harm: **Yoma members** MUST NOT use the **yoma platform** to abuse, exhort, discriminate against or otherwise cause any social, physical or environmental harm.
- 11.7. Cooperation: To uphold the rights of all **yoma members** to peaceful and sustainable livelihoods you MUST cooperate with other **yoma members** to achieve the **yoma objectives**
- 11.8. Community Accountability: **yoma members** are representatives of the **yoma community** which MUST be accountable to the local communities in which it operates. A community may be a geo-local community (e.g. a town) or it may be a community of interest (e.g. a trade union or sports club).
- 11.9. Personal Accountability: All **yoma members** MUST sign and agree to the *Yoma Privacy Policy* and the *Yoma Terms of Use*. Where disputes or conflict arise, you MUST agree to participate in community-based dispute resolution processes with honesty and good faith.

#8

Governance Model Overview



#9

Governance Requirements_YomaRules_InterimGF_v1_Dec2021_Controlled Doc .DOCX

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the administering authority must publish the revised or translated Yoma Rules at www.yoma.foundation within 30 days of approval.

1.5 Alternative Dispute Resolution

15. The administering authority MUST implement an Alternative Dispute Resolution (ADR) process that MUST
 - 15.1. Be open to all yoma members
 - 15.2. Be open to ecosystem or local community stakeholders if disputes or conflicts arise between them and yoma members, and which are related to use of the yoma platform.
 - 15.3. If a **yoma member** or **ecosystem** or local community stakeholder wants to raise a complaint or grievance then they shall have the **yoma role** of **complainant**.
16. It is RECOMMENDED that the ADR process be based on the [Ethical Principles for ODR](#) (The National Centre for Technology & Dispute Resolution) or similar.
17. The ADR process SHOULD have at least the following features or similar:
 - 17.1. Safeguarding: Any yoma member MUST be able to raise a complaint or grievance confidentially and anonymously via a **trusted third party (TTP)**.
 - 17.2. Helping: Any yoma member MUST be able to appoint a **guardian** to support them

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#10

- through the process.
- 17.3. Negotiation: **Complainants** SHALL first seek to resolve any conflict or dispute directly between themselves and in their local context.
- 17.4. Mediation: The **administering authority** SHOULD make available the services of an external ADR service provider.
- 17.5. Arbitration: The **governing authority** SHOULD establish a **Dispute Resolution Committee** with **duties** to act as a final arbiter of the ADR process.

Decisions

- None

Action Items

- ☐ ACTION: CHAIRS to develop a recommendation about how the approval process for a governance framework recommendation should work (with the Yoma Rules GF being the first potential test case)