2022-01-06 TATF Meeting Notes

Meeting Date & Time

- 06 Jan 2022
 - NA/EU 07:00-8:00 PT / 15:00-16:00 UTC
 - $\circ~$ APAC 1:00-2:00PM PT / 21:00-22:00 UTC

Zoom Meeting Links / Recordings

- NA/EU Meeting: https://zoom.us/rec/share/0oF0nmGNCH3UYLY-zJ8S2CPwB8zM3WvVOIm1jhsmxO9oLtVEew8-fHHdhNyJ2Gg_. ktgKZn7fBFrTqTGd?startTime=1641481603000
- APAC Meeting: https://zoom.us/rec/share/8wdDHliZTHV95NTAGSJ-Mk8cFDlb01cW537pKtTQ8pgN1Rj6cr_3eNqjh5QP1wao. d2NrMWjhoEoIFK5Z?startTime=1641502923000

Attendees

- Drummond Reed
- Darrell O'Donnell
- Vikas MalhotraBart Suichies

Main Goal of this Meeting

To catch up after the holidays and discuss the outcome of the Utah ToIP stack protocol meeting.

Agenda Items and Notes (including all relevant links)

Ti Agenda Item Lead Notes me

5 m in	 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: Bart Suichies (individual) - Darrell shared Tech Arch deck: https://docs.google.com/presentation/d //AshHoldxA&RefulZisNWVFCMp7bv2ZjKmsq4GXyeA/edir?usp=sharing "software-defined trust infrastructure" On the APAC call we discussed this term and agreed that it was decomposition and abstraction that are the reasons this term resonates Defining the interfaces between the four layers is the essence of service abstraction Ideally this is done with software Drummond Reed mentioned that hardware roots of trust are very important to us Jo Spencer made the point that we don't want to anchor each layer separately – generalising and minimising "business logic" at each layer Weining Chu made the point that we don't want to anchor each layer are not all at Layer 4 Judith Fleenor asked about layering. Wenjing clarified that each layer – they are not all at Layer 4 Judith asked about utimately providing certification against the whole stack or parts of the stack. Wenjing usard an example of an emergency first-responder network that uses TCP/IP but for a very different type of network EU - Oct2022 - digital wallet requirement, along with Canadian linkage: https://www.itworldcanada.com/article/canada-eu-agree-towork-more-closely-on-the-use-of-dentals/466239 Tim Bouma - executive interchange - seconded to CIO Strategy Council (Canada) for next 3 years. https://northerublock.io/the-ingredients-for-commercial-ssi-with-charles-walton/ DDA protoci - TODAQ (others will join as well), RedHat marketplace annouced for digital ID suite - https://marketplace-rednat.com/en-us/products/to
5 m in	Review of previous action items	Chairs	No action items were recorded in the last meeting. BAH! we created the github repo for the Trust Registry Spec (see below)
1 0 m ins	Update on the TB Dex protocol	Drum mond Reed	 Tim Bouma spotted an excellent podcast interview with Mike Brock who heads up the TBD division at Square/Block. It is long (1 hr 20 mins) but worth listening to if you are really interested in this approach to a payments protocol. 3rd point (Darrell was distracted) - TBDex is a good example of something we can apply the ToIP 4-layer tech architecture (thinwaist) model. Compliance regime vs. Capture regime - are banks using it for capture and exclusion (divesting risk). Impacts on fintechs and the unbanked.
3 0 m ins	DEFERRED Update the Utah ToIP stack protocol meeting	Drum mond Reed Danie I Hard man Samu el Smith	Drummond Will provide a summary of the main discussion points and key conclusions. He is working on a write up but just had hand surgery and so is moving more slowly than normal. Drummond Reed will prepare deck and share with group, followed by in-depth discussion later.
5 m ins	TR TF	Darre II O'Do nnell	GitHub https://github.com/darrellodonnell/toip-trustregistry-specification/blob/main/ToIP-TrustRegistrySpecification-v1.md
5 m ins	 Review decisions /action items Planning for next meeting 	Chairs	

Screenshots/Diagrams (numbered for reference in notes above)

Decisions

Sample Decision Item

Action Items

- future: Vikas Malhotra will present concepts at next meeting
- Drummond Reed and Darrell O'Donnell reach out to DB (@csuwildcat)
- share the Swiss DLT (inline)