2022-02-14 CTWG Meeting Notes

Meeting Date

• 14 Feb 2022

Zoom Meeting Link / Recording

https://zoom.us/j/94037882283?pwd=MWFRbmQ3b1FUeUJPRm9iRWRJNFIDQT09
 (This link will be replaced with a link to the recording of the meeting as soon as that is available)

Attendees

- Drummond Reed
- Daniel Hardman
- Rieks Joosten
- Scott Perry
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- Judith Fleenor
- Steven Milstein

Main Goal of this Meeting

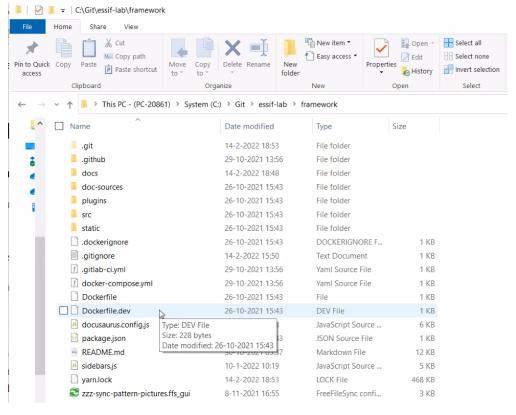
Discuss Rieks' proposal (in this Slack message) for how to move forward with CTWG GitHub repos and the ToIP Term Tool.

Agenda Items and Notes (including all relevant links)

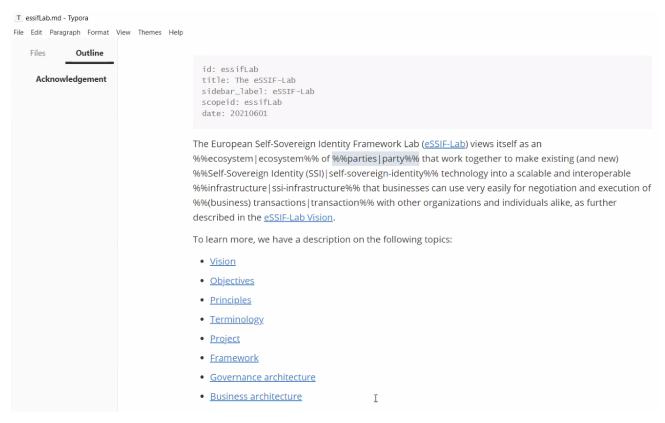
Ti me	Agenda Item	L e ad	Notes
3 m in	Start record ing Welco me & antit rust notice Introd uction of new memb ers Agend a review	C h ai rs	 Antitrust Policy Notice: Attendees are reminded to adhere to the meeting agenda and not participate in activities prohibited under antitrust and competition laws. Only members of ToIP who have signed the necessary agreements are permitted to participate in this activity beyond an observer role. New Members:
5 m in	General announcem ents	A	News and updates of general interest to CTWG members Rieks Joosten announced that eSSIF-Lab has done new work on the GRC — Governance, Risk, and Compliance — mental model pattern. Comments are actively invited. Also definitions have been added for the following, for which feedback is invited: Objectives Risk management Compliance Assessment framework The first feedback is whether the proposed definitions are clear; and then whether they can be improved. You can send feedback to Rieks in Slack or email—just copy any text you are commenting on. Rieks also asked about the work on Learning Pathways for ToIP and whether it could be brought into CTWG. Judith explained that the goal of "learning pathways" is to make ToIP deliverables more accessible to newcomers to ToIP. They are intended to be added to our website, not the wiki. They are also intended to be audience-specific (CTOs, developers, UX designers, policymakers). This has become a deliverable of the Ecosystem Foundry Working Group. Judith agreed that it would be ideal to have learning pathways for CTWG too.

2 m in	Review of previous action items	C h ai rs	 □ ACTION: Drummond Reed and other volunteers to complete the "backfill" work of terms from the GSWG specifications that should be in the ToIP Core Glossary. ☑ ACTION: CHAIRS to recruit one or more volunteers to complete the full V1 draft of the CTWG User Guide. ☑ ACTION: Drummond Reed to put the ToIP Term Tool V2 topic on the agenda for the next meeting.
4 5 m in	Proposal for repo organi zation and ToIP Term Tool V2	R ie k s J o o st en	Last Thursday Rieks posted this Slack message. He agreed to make it the main topic for discussion on today's call: ©Drummond Read @Daniel Hardman As I was looking into the user guide topic, I felt a bit confused, which I think originates from the level of (dis) organization of the 3 CTWG-related repos, their purposes (if specified), and their contents. I think we should discard what we no longer need. What I think we do need is the following: • a template-repo that curators can instantiate and subsequently use to maintain the part of the Corpus that they curate. In my thinking, every Scope would be maintained in one repo (a Frems Repo), that is structured according to conventions that allow the suff therein to be referenced and used across Term-Repo's = nicely 'decentralized'. Curators will use (predefined or self-defined) actions to construct their Originalized to the register of the corpus of the conventions that allow the suff therein to be referenced and used across Term-Repo's = nicely 'decentralized'. Curators will use (predefined or self-defined) actions to construct their Originalized to be merged. • a template-repo, instances of which will be used by terms communities for creating ingestible stuff. The template with wiki-pages could serve this purpose. On the long run, we could have different "flavors" • one repo in which CTWG maintains its documentation, which should include texts that document: • what CTWG does, and what not • the mental model(s) we use • how querior can add ingestibles to the corpus • what artifacts (e.g. glossaries, dictionaries,) can be generated, and what curators should do to configure the specific kind of artifact they want to end up with. I would like to discuss this and establish consensus on the (more detailed) way forward, of which I hope the result will be that CTWG and eSSIF-Lab ways of working will grow towards one another, which makes life easier for me. • Rieks Joosten explained that our development of terms wikis addresses primarily the ingestion stage o
5 m ins	Revie W decisi ons /action items Planni ng for next meeti ng	C h ai rs	Next meeting: discuss the outcome of the action item above.

Screenshots/Diagrams (numbered for reference in notes above)



#2



Decisions

• None.

Action Items

ACTION: Drummond Reed and other volunteers to complete the "backfill" work of terms from the GSWG specifications that should be in the ToIP Core Glossary.
ACTION: ALL INTERESTED CTWG MEMBERS to review this issue in the eSSIF-Lab repo to fully understand Rieks' proposal for terminology repos. Please post your feedback in the #concepts-terminology-wg Slack channel.