2022-03-10 TATF Meeting Notes

Meeting Date & Time

- 03 Mar 2022
  - **NA/EU 07:00-8:00 PT / 15:00-16:00 UTC**
  - **APAC 1:00-2:00PM PT / 21:00-22:00 UTC**

Zoom Meeting Links / Recordings

- NA/EU Meeting: https://zoom.us/rec/share/kNBCxGn5FeMv1u0mzrcVlfnradUeqqiCH7jI1Zczcpmd4ON9kCwNpblAR8cnJLQE.SRzKHZdLRUXF2w4P
- APAC Meeting: https://zoom.us/rec/share/VRxU3JgWP1sr0DUi-ZZkxl3liwYm512SzMQFf5roZhJDut2E4THInPOREMly9QVN.8AocpgIslm4DL9F5
(This links will be replaced with links to the recordings of the meetings as soon as they are available)

Attendees

NA/EU

- Darrell O'Donnell
- Bart Suichies
- Vikas Malhotra
- Vladimir Vujovic
- Vlad Zubenko
- Daniel Bachenheimer
- Tim Bouma
- Wenjing Chu
- Nuttawut Kongsuwan
- Judith Fleenor
- Neil Thomson
- Rodolfo Miranda
- Antti Kettunen

APAC

- Judith Fleenor
- Jo Spencer
- Neil Thomson

Main Goals of this Meeting

1) Update on progress of the storyline deck for the ToIP Technology Architecture spec, 2) Bart Suichies will present his perspective on the ToIP stack, 3) Wenjing Chu will present Part 2 of his Reference Architecture view.

Agenda Items and Notes (including all relevant links)

Time	Agenda Item	Lead	Notes
3 min	- 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: - Vladimir Vujovic - SICPA
2 min	Review of previous action items	Chairs	☐ ACTION: Wenjing Chu to collaborate with Drummond Reed on deciding how incorporating the reference view of the stack should be reflected in the structure of the ToIP Technology Architecture Specification. Carried forward. ☐ ACTION: ALL to continue work on the storyline slide deck (Google Slides) to see if we can complete the storyline narrative for the entire document within the next two weeks. ☐ APAC ran through the storyline and talked about the use of this in reflecting "lenses" such as privacy, governance, etc. such that we can be sure all layers consider these as necessary.

5 mins	eIDAS 2.0 blog post	Antti Kettunen and/or Bart Suichies	• taking lead on storyline
			  ◦ items to highlight - ToIP Action will be proposed, hopefully with eIDAS
			  ◦ future compatibility issues (v1 v2) and misses goals of EU
			• Andre Kudra - many concerns
			• APAC noted the extensive use of the Slack channel

10 mins	Update on storyline deck draft of the ToIP Technology Architecture Spec	Darrell O'Donnell	See the draft storyline deck. ADVICE - all hands review, digest and add/edit as you see fit. • The background sections plus Layer 1 Requirements and Layer 2 Requirements are now drafted. • APAC noted the use of the storyline
15 mins	CIOSC Diagram	Tim Bouma	Diagram from CIOSC standards work. • ACTION: Darrell to take pass at aligning Tim's efforts with ToIP dual stack view to see if that helps. • APAC - Neil Thomson made the comment that the governance definition at layer 4 also had governance requirements at all layers (as in the TOIP classic picture). • APAC - massive agreement otherwise. Great picture!
			DIF Wallet Security Darrell O'Donnell to add link to reference document.
5 mins	• Review decisions /action items • Planning for next meeting	Chairs	*

Screenshots/Diagrams (numbered for reference in notes above)

Tim Bouma shared a working diagram that outlines some of the work happening at the CIO Strategy Council (an accredited SDO in Canada):
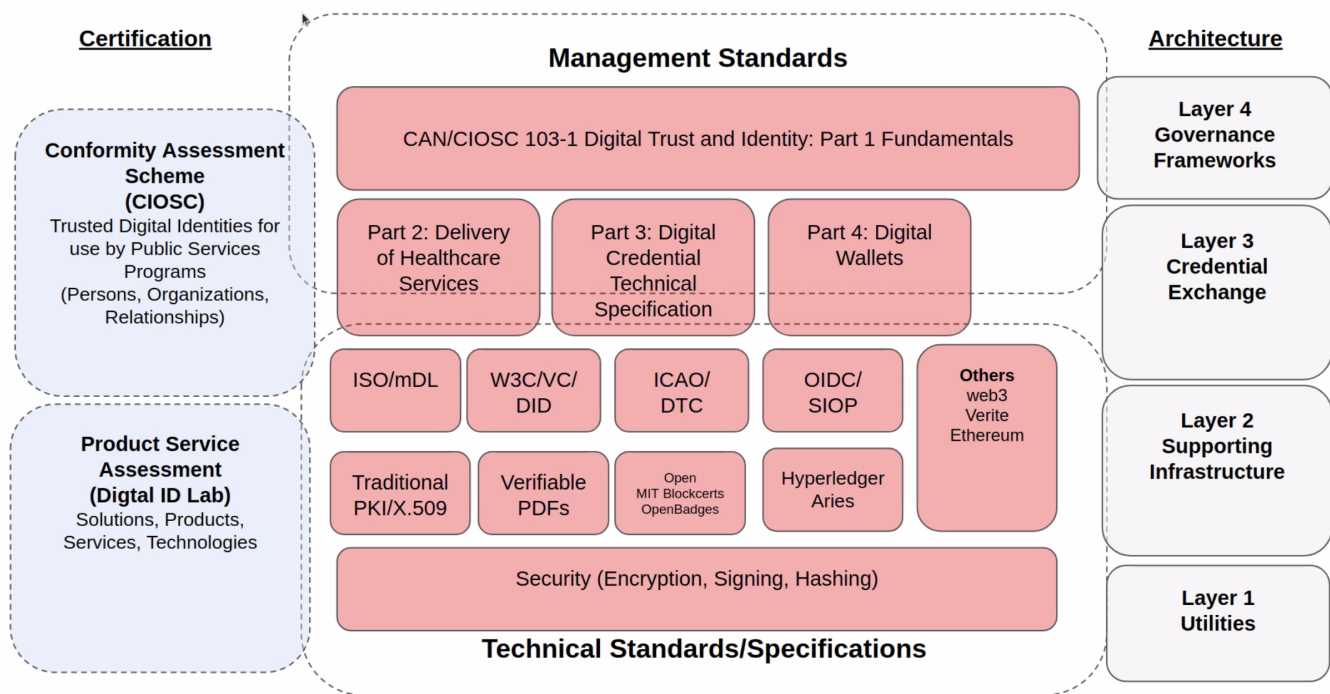
Decisions

• None

Action Items

☑ ACTION: CHAIRS to add Zoom recording links to past meetings.

☐

ACTION: ALL to continue work on the storyline slide deck (Google Slides) to see if we can complete the storyline narrative for the entire document within the next two weeks.