

2022-02-15 Meeting Page

1, February 2022 — 11:00 PT, 14:00 ET, 19:00 UTC, 20:00 CET

Send an email to utility-foundry-wg@lists.trustoverip.org to request a calendar invite (you can subscribe to the mailing list at lists.trustoverip.org).

RECORDING GOES HERE (North America / Europe):

<https://zoom.us/rec/share/1R-NIOuiujfnFLdXDOFq1kF0zZaeEWXIJU5OVIXIXSHnZ9JkdwKMH4I4DXegSW9r.iBF4k8Cf6CmaQ6xL>

Attendees

[Jessica Townsend](#)

[Alex Tweeddale](#) [Lynn Bendixsen](#)

[Judith Fleenor](#) [Markus Sabadello](#) [Andre Kudra](#)

Goals

- Assign action items for next meeting
- Establish work plan for WG deliverables and workflow guidance
- Gather agenda suggestions for next meeting

Antitrust Policy

Antitrust Policy & Member Participation

- › Attendees are reminded to adhere to the meeting agenda and not participate in activities prohibited under antitrust and competition laws.*
- › Only members of Trust over IP who have signed the necessary agreements and charters are permitted to participate in this activity beyond an observer role.

* Examples of types of actions that are prohibited at Linux Foundation meetings and in connection with Linux Foundation activities are described in the Linux Foundation Antitrust Policy available at <http://www.linuxfoundation.org/antitrust-policy>.

 THE **LINUX** FOUNDATION

Agenda Items

Time	Item	Who	Notes
1 min	Welcome	J. Townsend	

2 mins	Antitrust Policy Notice	J. Townsend	
5 mins	Announcements	Chairs & All	
10 mins	Action Item Review	Chairs	☐ Engagement with Tech Arch Task Force - working on tech stack for ToIP; layer specific specs for overall stack - Darrell O'Donnell/Drummond Reed co leads ☐ Outreach to KochiOrgBook point of contact to obtain updates given time zone challenges; incorporate into UFWG updates; "Vinod Panicker (iCORE-CRS)" <vinod.panicker@wipro.com> ☐ Cross reference the Public Identity Utilities for Digital Trust Ecosystems document against the ToIP formal best practices and table for Layer 1 ☐ Follow up with rj.reiser@liquidavatar.com on Glossary Task Force progress
15 mins	Deliverable Overview	J. Townsend	Public Identity Utilities for Digital Trust Ecosystems - an Overview Assessment on several layer ones - existing research activity merge; solid set of criteria under UFWG SBA Research (cyber security) - didn't even criteria, used W3C document - rubric for evaluating DiD methods. took criteria to evaluate level of decentralization but expanded to security, privacy et al; criteria has adapted since evaluation would be good to build upon - questions as to which DiD method should be used; work has concluded did once based on research collaboration
15 mins	What's Next	A. Tweeddale	- Finalize deliverable - Public Identity Utilities for Digital Trust Ecosystems - an Overview - New Deliverable Recommendations - KERI acting as layer one - Architecture and Compliance - deep dive on layer one set up (GDPR/Data) - Broader set of Layer 1 utilities, including DeFi, payments for identity - How do we work towards interoperability in the space of Layer 1s? - Education sessions - which layer ones do we want to feature/learn more about? - KERI - EBSI - LACCHAIN - GLEIF - cheqd - Sidetree and ION - Kilt - Native Governance chains: Solana/Polkadot/Cosmos/Aleph Zero
0 mins	Updates on Utilities	L. Bendixsen	includes those not in run phase - ID Union - Bedrock - KochiOrgBook - cheqd
0 mins	Q&A	N/A	

Announcements



Task Force SOS (Scrum of Scrums)

TF Name	Mission	Members	Status
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Utility Project Implementation Guide Task Force	Create the getting started guide for prospective Utility Projects.	Lynn Bendixsen (<i>lead</i>) Dave McKay	IG0029: Utility Project Guide A new repo has been created and the TF has issued its first objective . Lynn seeks assistance on repo publishing with Mac. TF is discussing outline and questions to be answered for prospective projects. Draft Doc: https://docs.google.com/document/d/1zysi79y5vxNBxhL7yI0M6FAViC_E2VUutUfT5Eac7CA/edit?usp=sharing Initial released version: https://trustoverip.github.io/IG0029-utility-project-guide/
Best Practices Task Force	Analyze Project Interviews, establish list of Best Practices and submit each BP using ToIP Deliverables Process.	Mathieu Glaude (<i>lead</i>) Claudia Grytz Lynn Bendixsen @Sarah Olfert Dave McKay	☐ Drafting framework for evaluating public identity utilities (BP0014) (v2) ☐ Drafting v1 of three BP documents (based on feedback from interviews with decentralized PIU conveners /providers)* ☐ BP0015 - Assessing Sustainability of a PIU (v1) ☐ BP0016 - Determining Affordability of a PIU (v1) ☐ BP0017 - Assessing Alignment to a PIU ☐ Backlog ☐ Dashboard Health / Network Monitoring (Example) *At future point, consider consolidating all best practices into one comprehensive document SUGGESTION: Interlocking with Saturn-V TF as a first user of these Best Practices.
Decentralization Task Force	Submit a BP deliverable and a design principle for what it means to be Decentralized.	Jessica Townsend (<i>lead</i>) Mathieu Glaude	☐ DP0005: Decentralization by Design ☐ What are the key attributes of a Decentralized Utility? ☐ Should we consider / review the W3C DID Decentralization Rubric ☐ Consider their dimensions for evaluation ☐ Spectrum of Decentralization ☐ Working docs: Decentralized Network Best Practices and Decentralized Network Design Principles
Glossary Task Force	Generate a UFWG Glossary in collaboration with the CTWG.	RJ Reiser (<i>lead</i>)	Still pending CTWG process. Submissions under review.

Decision Points

Discussion Items

- ☐ W3C DiD Rubric working group follow up - need to make connection - Joel Andrew/Daniel Harden (invite to next call for update)
- ☐ Keep existing document (look to publish); follow up deliverable - expand criteria and compare to Markus and team - comparison framework to map against different utilities and W3C DiD Working Group method (more visual document) make reference to prior work as part of deliverable (alignment with other community efforts)
- ☐ Review original analysis and DiD Rubric; cross reference
- ☐ Terms in deliverable - bold and input definition; likely close out the Glossary Task Force unless further update provided - any unique terms in UFWG should be added into ToIP General Corpus
- ☐ Layer 1 Framework with Tech Arch Taskforce; Alex to join call
- ☐ Create a blog to attract new members - new leadership, 2022 initiatives, who to contact and get involved to be posted to website
- ☐ what other utilities are out to join in members - register with ToIP; target specific people with specific request for input
 - ☐ make list of utilities up and coming - contacts - strategy for discussing to become members
- ☐ Utility overviews - schedule for introducing other utilities/guest speakers; update and newly featured - work through updates of DiD Utility Comparison document
- ☐ DiD Utility Comparison - add a descriptor and purpose of the network to help in evaluation of networks
- ☐

- ☐ Priority Deliverables - Public Identity Utilities for Digital Trust Ecosystems, Comparison document, DiD Utility Comparison
- ☐ Relay to broader ToIP the other deliverables we have targeted to garner interest in carrying forward; how do deliverables use artifacts, order to be read - someone comes in new as a beginner and needs to get educated

Open Items

Low priority items that failed gain volunteers to champion cause.