

2022-04-12 Meeting Page

12, April 2022 — 11:00 PT, 14:00 ET, 18:00 UTC, 19:00 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/czyDuEJBmC8t1V7YB-Q5wUVW5hISMbg5vqGEdmjCbOuqbZopX_A3WWPQhddvmluz.Hd2VgTvXRzaTg

Attendees

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

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>.



Agenda Items

Time	Item	Who	Notes
1 min	Welcome		
2 mins	Antitrust Policy Notice		
5 mins	Announcements	Chairs & All	Scott Perry - Governance Stack - see discussion points Velocity Network (focus on education credential) - special guest talk for upcoming working group session

10 mins	Action Item Review	Chairs	<input type="checkbox"/> DID Rubric updates - Alex <input type="checkbox"/> Terms in deliverable - removed and will tie to ToIP Glossary upon completion <input type="checkbox"/> Layer 1 Framework with Tech Arch Taskforce; Alex to join call <input type="checkbox"/> Create a blog to attract new members - new leadership, 2022 initiatives, who to contact and get involved to be posted to website - complete <input type="checkbox"/> what other utilities are out to join in members - register with ToIP; target specific people with specific request for input <input type="checkbox"/> make list of utilities up and coming - contacts - strategy for discussing to become members <input type="checkbox"/> Utility overviews - schedule for introducing other utilities/guest speakers; update and newly featured - work through updates of DiD Utility Comparison document <input type="checkbox"/> 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 - target upcoming All Hands Call
15 mins	What's Next	A. Tweeddale	<ul style="list-style-type: none"> Finalize deliverable - Public Identity Utilities for Digital Trust Ecosystems - an Overview Discussion on next deliverable to prioritize <ul style="list-style-type: none"> New Deliverable Recommendations <ul style="list-style-type: none"> 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
0 mins	Updates on Utilities	L. Bendixsen	None
0 mins	Q&A	N/A	

Announcements



Task Force SOS (Scrum of Scrums)

TF Name	Mission	Members	Status
Public Identity Utilities for Digital Trust Ecosystems - an Overview	This document provides a comprehensive framework on how to evaluate whether an existing Layer 1 Public Utility (Utility) will meet your needs as a consumer or considerations that should be made when looking to develop a Self-Sovereign Identity ("SSI") ecosystem of your own.	Alex Tweeddale Lynn Bendixsen Jessica Townsend	<i>Draft in final review - ToIP Layer 1 - Utility Foundry - Google Docs</i>
DID Utility Comparison	Rubric with criteria for choosing a utility to support evaluation	Alex Tweeddale	Alex Tweeddale

Decision Points

Discussion Items

Layer specific governance framework - Governance Working Group - trust assurance framework for blockchain utility layer - what are the rules that a network would want to follow, what would be the standard set of rules associated with utilities - bring into template to bring out to market. Governance stack working group meeting on the 24th March, 11am PT/2pm ET. Standard/Common roles and processes - layer 1 will see the most diversity

Updates to the **Public Identity Utilities for Digital Trust Ecosystems - an Overview** deliverable - more visual framework on a wiki. Added broad differentiators and standards - explain on tech and standards level how they compare. Comparison of other base protocols along with Hyperledger Indy. Addition of scoring system with questions aligned to the scoring criteria categories - questions meant to be answered in more yes/no format. Document could be used as the basis for the Governance Stack discussion

- Work to create rubric for considerations when choosing a utility that can be used by individuals to evaluate. A sample will be provided. Need to ensure that there is clear definition
- Should consider adding a couple of questions re: Security considerations and Maintenance - what is the frequency
- Future considerations - add whether Quantum ready

Reschedule Joe Andreou to join next call - ensure tie in to DID Rubric framework

Time Zone challenges - KochiOrgBook team - APAC specific call, Alex could provide update

Open Items

Low priority items that failed gain volunteers to champion cause.