

2022-05-05 GSWG Meeting Notes

Meeting Date

05 May 2022

Zoom Meeting Invite / Recording

<https://zoom.us/j/98299579894?pwd=c3UyQm1wR1RaaWV6S0NsMjJ1OFRtQT09>

Recording: https://zoom.us/rec/share/S1MBzkTwpjoABhksVirKAFAtIYIbbaOCRJNQ2dUXcK3ztx14Cv5pS2VTHQtotzr.EmNrkf_fyMwcHBRP

Attendees

- [Drummond Reed](#)
- [Scott Perry](#)
- [Kyle Robinson](#)
- [Carly Huitema](#)

Main Goal of this Meeting

GSWG Plenary and Status of Layer Specific Governance Template building efforts.

Agenda Items and Notes (including all relevant links)

Time	Agenda Item	Lead	Notes
4 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:
1 min	Review of action items from previous meeting	Chairs	☐ ACTION: Scott Perry to solicit interest for leaders of layer specific governance frameworks. Has found some of those TF leads, but some gaps. ☐ ACTION: Scott Perry to set up a recorded meeting to wind through existing governance docs to describe a knowledge ramp up for users and participants.
10 mins	Announcements		News or events of interest to Governance Stack WG members: EIC - European Identity & Cloud Conference mid-may - in person - Drummond Reed Judith Fleenor Scott Perry will be there representing ToIP. Anyone else attending? Discussion on ADIC https://adiassociation.org/ IIW: Wenjing's presentation on the ToIP stack: https://docs.google.com/presentation/d/1QpC7G4dM-4DTcnsnPAHxun4CYHtveQYj6YcSVk1TUBI/edit?usp=sharing IIW: Drummond and Sam Smith presented ACDC for Muggles: https://docs.google.com/presentation/d/1mO1EZa9BcjAJWEzw7DWi124uMfyNyDeM3HuajsGNoTo/edit?usp=sharing Discussions on GAIN interest with ToIP https://gainforum.org/ Landmark Accenture Paper: https://www.accenture.com/_acnmedia/PDF-173/Accenture-Decentralize-Digital-Identity.pdf Drummond and other ToIP presenting The Stack, The Stack.

30 mins	Establish Layer Specific Task Forces	Scott Perry Drummond Reed Alex Tweeddale Kyle Robinson Carly Huitema	Discuss the status of task forces Layer One - Alex Tweeddale Layer Two - Drummond Reed (proxy) Layer Three - Kyle Robinson Layer Four - Carly Huitema
5 mins	- Review decisions /action items - Planning for next meeting	Chairs	☐ Get TF meeting/asynchronous meetings. ☐ Learning Path ☐ FAQ ☐ Junior Tasks - List of Terms ☐ See Action Item - Will report back on education session

Screenshots

Decisions

Action Items