

2022-05-10 Meeting Page

10, May 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):

Attendees

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

[Jessica Townsend](#) [Richard Esplin](#)

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		
2 mins	Antitrust Policy Notice		
5 mins	Announcements	Chairs & All	

10 mins	Action Item Review	Chairs	<input type="checkbox"/> DID Rubric updates - Alex <input type="checkbox"/> Layer 1 Framework with Tech Arch Taskforce; Alex taking lead on working group - request for team members to join standing UFWG calls <input type="checkbox"/> Review confluence page for evaluation criteria - List of Considerations When Choosing a Utility <input type="checkbox"/> Deliverable 1: Review Discussion - ToIP Layer 1 - Utility Foundry - Google Docs <input checked="" type="checkbox"/> <ul style="list-style-type: none"> Glossary review - reference when ready and will link to deliverable Evaluation criteria needs to be reviewed in more detail - for 2nd review - ask specifically to go in the criteria to review/provide input Deliverable Review <input type="checkbox"/> Deliverable 2: <ul style="list-style-type: none"> Best way to host/provide template - potentially a sub-section wiki with downloadable google sheets/templates for use and completion <input checked="" type="checkbox"/> <input type="checkbox"/> Intend to merge the Utility WG with the Governance Layer 1 WG - everyone on Layer 1 task force should be invited to join the Utility WG calls on bi-weekly basis; workshop scheduled for 5/17 at 2pm ET
15 mins	What's Next	A. Tweeddale	<ul style="list-style-type: none"> Send around for final review - 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	DiD:Indy - How to scale decentralized identity , Tue, May 24, 2022, 9:00 AM Meetup Tue, May 24, 9:00 AM PDT: The Indy:DiD Method is about to transform the way we use verifiable credentials... wait—what's the Indy:DiD Method? We're glad you asked! If you use any of the most popular
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

- ☐ [Lynn Bendixsen](#) has submitted to speak at Hyperledger Global Forum on UFWG deliverable; awaiting final decision
- ☐ 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
- ☐ 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

Open Items

Low priority items that failed gain volunteers to champion cause.