

2022-05-23 CTWG Meeting Notes

Meeting Date

- 23 May 2022

Zoom Meeting Link / Recording

- <https://zoom.us/j/94037882283?pwd=MWFRbmQ3b1FUeUJPRm9iRWRJNFIDQT09>
(This link will be replaced with a link to the recording of the meeting as soon as that is available)

Attendees

- [Drummond Reed](#)
- [Rieks Joosten](#)
- [Scott Perry](#)
- [Nicky Hickman](#)
- [Judith Fleenor](#)
- [filipe pinto](#)
- [Brian Dill](#)
- @suma (IBM)

Main Goal of this Meeting

1) Continue discussion of Rieks' [Terminology Toolbox proposal](#), 2) catchup on status of existing first-generation terms wiki work.

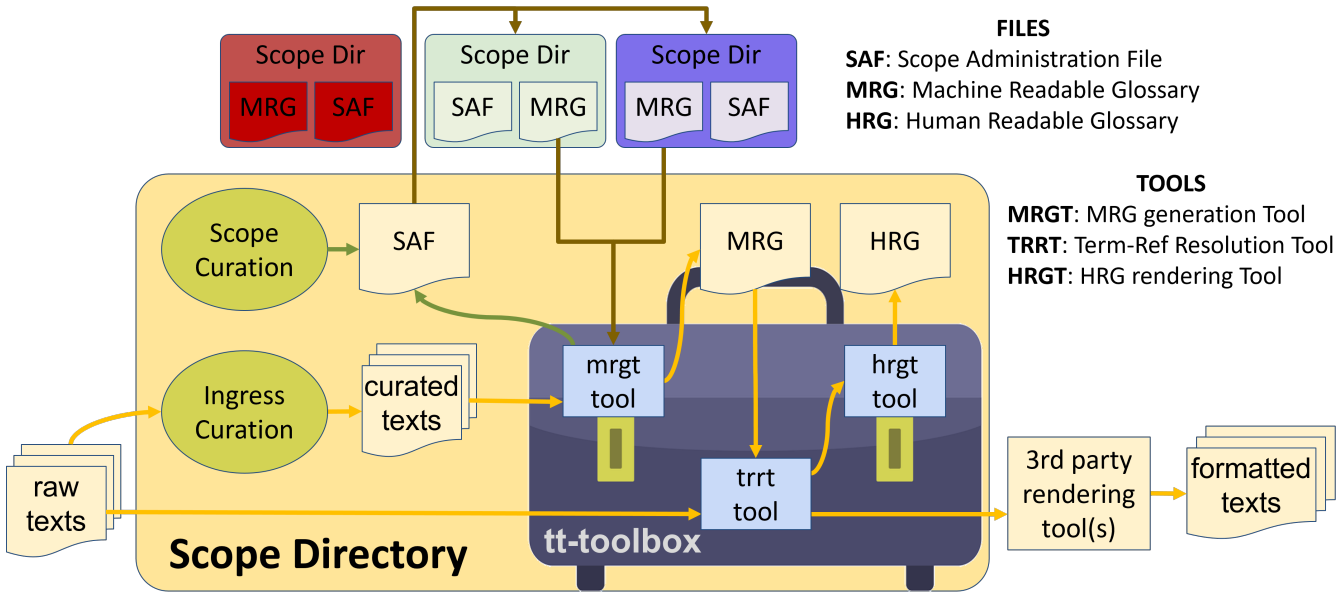
Agenda Items and Notes (including all relevant links)

Time	Agenda Item	Lead	Notes
3 min	<ul style="list-style-type: none">• Start recording• Welcome & antitrust notice• Introduction of new members• Agenda review	Chairs	<ul style="list-style-type: none">• Antitrust Policy Notice: <i>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.</i>• New Members:<ul style="list-style-type: none">◦ Suma joined from IBM, where she is a senior architect.
5 min	General announcements	All	Any news and updates of general interest to CTWG members
2 min	Review of previous action items	Chairs	<div><input checked="" type="checkbox"/> ACTION: Nicky Hickman to help complete the notes from this 2022-05-09 meeting.</div> <div><input type="checkbox"/> Nicky will add more notes on the Glossary template. She created a sub-folder and made a start on both the template & guidance doc.</div> <div><ol style="list-style-type: none">1. Is general guidance for ANY Glossary - agree to treat as such2. Nicky to finish as draft for input to other groups and link to CTWG resources e.g. the terms wiki guidance3. Still awaiting tools for new process - will update on her current process as used for Yoma.</div>

30 min	Continue discussion of Terminology Toolbox proposal (from last meeting)	Rieks Joosten	<p>The Terminology Toolbox proposal, based on the formalized terminology model and diagram #1 below, was discussed in the last meeting which Drummond Reed missed, so he requests that we continue discussion.</p> <ul style="list-style-type: none">• Rieks gave a complete overview of the Terminology Toolbox proposal. See the Zoom recording for the details along with screenshots #1, 2, and 3 below.• Nicky Hickman asked whether the Inputs and Semantics WG could use this approach to design OCA plans for schemas. Rieks Joosten said that there's been contact with Paul Knowles; we'll return to this topic once the tools are demonstratable.• Nicky also wondered how a Glossary that follows this tooling can be kept in sync with revisions in a governance framework. For example, if the definition of jurisdictions changed (for example to encompass virtual Web3 jurisdictions), how does that affect the rest of the governance framework?<ul style="list-style-type: none">◦ Drummond agreed that the governing authority must review impacts of terminology revisions on the rest of the GF.◦ Rieks mentioned (in the chat) that changes in the terminology would spawn a new version, so an existing work does not suffer, but can be 'upgraded' to the new version of the terminology after careful (terminological) considerations, and perhaps also have its own version number increased.• Drummond asked about next steps in making Rieks vision a reality for our second generation Terminology Toolbox.<ul style="list-style-type: none">◦ Rieks said he that the first step would be to do the tooling for the machine-readable-terminology generator.◦ The first step would be a "proof of principle".◦ However there may be some challenges.
15 min	Existing Terms Wiki Tasks	Drummond Reed	Catchup on where work stands on existing terms wikis and how we can enlist additional help to complete our "first generation" work.
5 mins	<ul style="list-style-type: none">• Review decisions /action items• Planning for next meeting	Chairs	ACTION: Rieks Joosten to write some text describing what a volunteer with relevant programming skills might contribute to the progress of the tools development, and send it out to the all-members list and/or slack channel

Screenshots/Diagrams (numbered for reference in notes above)


#1



#2



#3



eSSIF-Lab
EU Project
Mental Models
Glossary

Standards
TEv1
TEv2
Github

TEv2 Overview
Users Manual
Using Wikis (Markdown)
Using Git Repo Markdown
Using LaTeX
Curators Manual
Reference Manual
Toolbox
Miscellaneous

Using Wikis

CAUTION

The entire section on Terminology Engine v 2 (TEv2) is still under construction.

As TEv2 is not (yet) available, the texts that specify the tool are still 'raw', i.e. not yet processed.

readers will need to see through some (currently unprocessed) notational conventions.

One way in which curators may decide that users can contribute, is by providing a wiki that the users are encouraged to edit, discuss, and evolve to a level of maturity that warrants the text to be ingested into the scope's corpus. The curators **SHOULD** specify the procedures, the code of conduct, etc. that support and enable the maturing of these texts, and how it is decided that such texts can become part of the scope's corpus. That's outside the scope of this document.

Users contributions

From the TEv2 perspective, users may contribute by creating or editing wiki-pages for a specific terminological artifact. The curators would typically already have various wiki-pages, each of which serves as a template for e.g. the definition of a concept or term, a use-case, a mental model, or any other kind of terminological artifact that is relevant within the scope.

A user can take the template, and follow the associated instructions (e.g. provide content for the various sections). That's basically it.

Users contributions
Curators tasks

Decisions

- None

Action Items

- ☐ ACTION: [Nicky Hickman](#) will add more notes on the Glossary template.
- ☐ ACTION: [Rieks Joosten](#)to write some text describing what a volunteer with relevant programming skills might contribute to the progress of the tools development, and send it out to the all-members list and/or slack channel