EFWG 2022-05-26 Meeting

Meeting Schedule

- Bi-Weekly at 8:00-9:00 am PST / 11:00-12:00 am EDT / 15:00 – 16:00 UTC / 17:00 - 18:00 CET
- https://zoom.us/j/95389236256?pwd=RFErMm9SS0tBenA1Q0dSYlpXK3Bqdz09

Attendees

- Steve Magennis
- Carly Huitema
- P Subrahmanyam
- Eric Drury
- Judith Fleenor
- Scott Perry
- Anita Rao
- Karla McKenna
- Steven Milstein
- Trinh Nguyen
- Scott Whitmire
- Vladimir Simjanoski

Agenda Items

- Welcome & Introductions
- EFWG Community Topics
- Ecosystem Governance Discussion
- Ecosystem Components & Learning Pathways
- Q&A

Presentation Files

- From today's talk
  - Slides: https://docs.google.com/presentation/d/17E-bwSz32T8HVG-XwTQdndqTm0qdhEIQ/edit#slide=id.g12ef9157e82_0_2
- Learning Pathways Taskforce

Recording

Meeting Recording

Meeting Notes

Welcome & Introductions

- Notes

EFWG Community Topics

Trinh will share her whitepaper for comment to the community and prepare

Governance work
Primary Document Template Link: https://docs.google.com/document/d/10kGGV1P_CUs6oaRr0GxJ0_M7jWzdF649/edit?usp=sharing&ouid=108677846726640960846&rtpof=true&sd=true
Primary document Companion Guide: https://docs.google.com/document/d/1PB954CikNgOlZ-7z3jcZ86FgyARPLv4h/edit?usp=sharing&ouid=108677846726640960846&rtpof=true&sd=true
Process and Roles: https://docs.google.com/document/d/1JHUBrZOZ8etEEhTRg28ByO65-ydd0qry/edit?usp=sharing&ouid=108677846726640960846&rtpof=true&sd=true

Governance Framework Layer <X> Requirements Template: https://docs.google.com/document/d/1RtG0QnAyNZ_ByShwvI_AuGoclGIK6q61/edit#

1. Digital Organisational ID e.g. Organisation X
2. Governance Framework e.g. agrees to the ecosystem rules,
3. Trust Registry e.g. and signs the Registry to formalise that commitment
4. Schema(s) e.g. so when they issue a statement,
5. Verifiable Credentials e.g. you know it has integrity,
6. Tangibility Tools e.g. and there are ways for you to **verify** it.

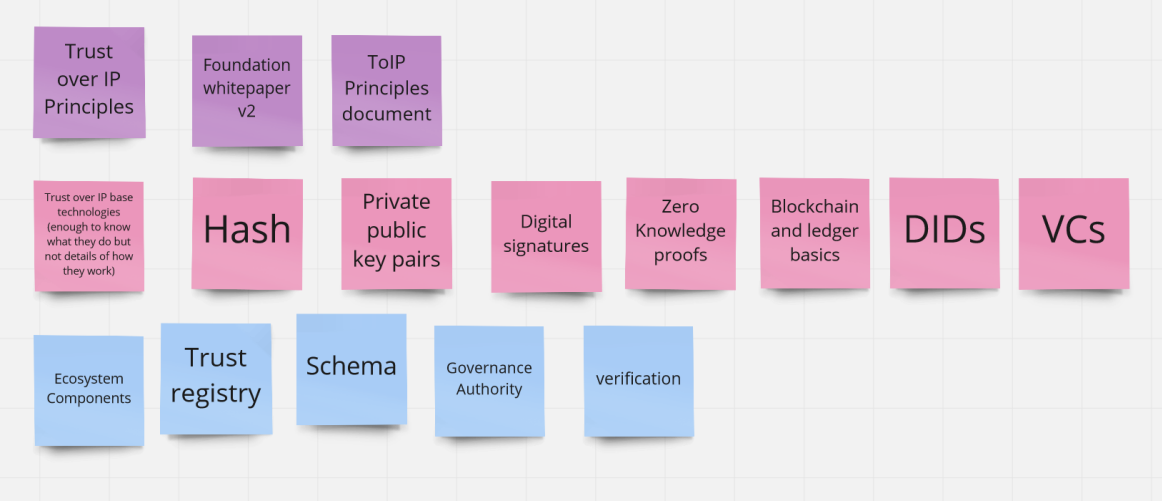
Comments: where is the scope/context? Add it to this list.

Add to list about requirements?

Trust Registry - can contain more than one trust registry. Could be considered the collection of organizations that have agreed to the ecosystem rules

Landing page: Ecosystem Layer-4 Governance

Learning pathway topics



Admin Reminder : remember to re-subscribe to new meeting calendar

If you want your name on the invite, reach out to Elisa Trevino (on slack), she will put your name in the calendar invite to make sure that the invite is sent out each time.

Coming up

- Next presentation: Tkyn - TBD
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