

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&oid=108677846726640960846&rtopf=true&sd=true

Primary document Companion Guide: <https://docs.google.com/document/d/1PB954CikNgOIZ-7z3jcZ86FgyARPLv4h/edit?usp=sharing&oid=108677846726640960846&rtopf=true&sd=true>

Process and Roles: <https://docs.google.com/document/d/1JHUBrZOZ8etEEhTRg28ByO65-ydd0qry/edit?usp=sharing&oid=108677846726640960846&rtopf=true&sd=true>

<https://docs.google.com/document/d/1JHUBrZOZ8etEEhTRg28ByO65-ydd0qry/edit?usp=sharing&oid=108677846726640960846&rtopf=true&sd=true>

Governance Framework Layer <X> Requirements Template: https://docs.google.com/document/d/1RtG0QnAyNZ_ByShwwl_AuGoclGK6q61/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. |

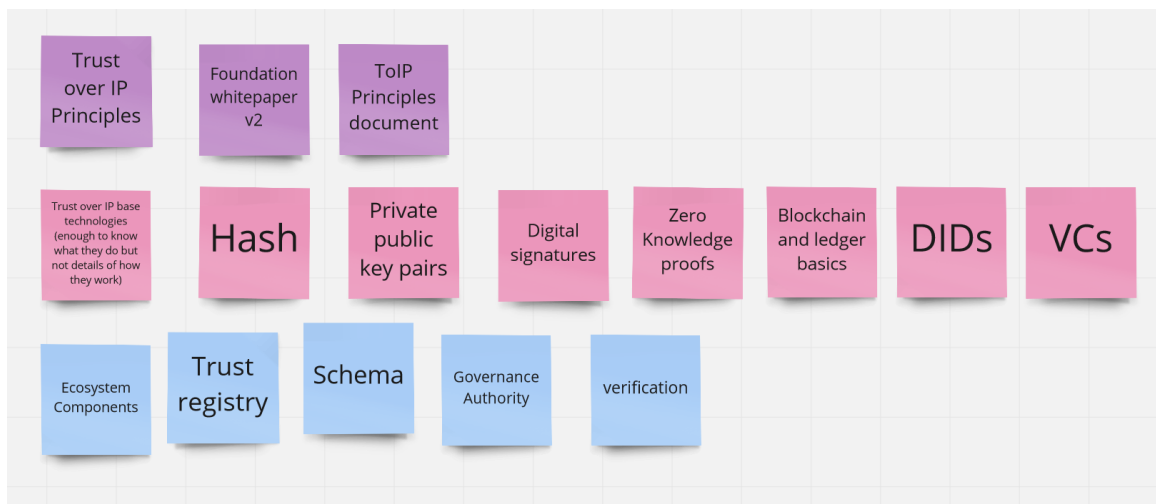
Comments: where is the scope/context? Add it to this list.

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
-