2022-06-16 GSWG Meeting Notes

Meeting Date

16 Jun 2022

Zoom Meeting Invite / Recording

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

Recording:

https://zoom.us/rec/share/T7Kd0pxruOYftudM1mlqYqliWFc8WInbZgV6l3iY2Hl4nuoSC4yeYdRs1VkeKrnM.A0LHUfDydBNhqQG1

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.

Special Session on ADIA Governance

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: Jason Burnett (Guest) Digital Trust Networks / ADIA • Abbie Barbir - CVS • Kiran Addepalli - ADIA • Caryn Van Excel - GS1 • Limari Navarrette DIF
1 mins	Review of action items from previous meeting	Chairs		☐ ACTION: Scott Perryto Kick off Governance Template Task Force (see next item)
5 mins	Market News on SSI/VC Governance	Chairs		News or events of interest to Governance Stack WG members: Hyperledger Global Forum September 12-14 Identiverse next week MyData next week Helsinki
5 mins	Governance Template Task Force Meeting Recap	Alex Tweeddale Kyle Robinson Carly Huitema		Recap of prior day's Governance Template Task Force Meeting Discussion of how governance is being implemented. Looking at Governance at an ecosystem level. Knowledge and templates around governance implementation topics. User driven Ecosystem Governance development guide.

40 mins	Special Topic: Accountable Digital Identity Association ADIA Specification Governance	Ramesh Kesanupalli Kiran Addepalli		• Ramesh Kesanupailli, Co-Founder ADIA, will present their association's governance specification https://adiassociation.github.io/ADIA-specification/ADIA-spec-governance.html • Based on six month study on root causes, risks, marketplace needs and best practices • Security and Privacy are fundamental rights but Trust and Accountability must be specified. • Matching digital identity with identity in the physical world • Five Principles of the Platform • Anchored on FIDO • Just a few APIs will be implemented. • Driven by Directory Services - Similar to Trust Registries • Governance Specification has Global Directory
5 mins	• Review decisions /action items • Planning for next meeting	Chairs		☐ TBD

Screenshots

Decisions

Action Items