2022-07-25 TSWG Meeting Notes

Meeting Date

• 25 Jul 2022 See the ToIP Calendar for meeting times and logistics.

Zoom Meeting Recording

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Attendees

- Darrell O'Donnell
- Daniel Bachenheimer

Main Goals of this Meeting

1) Task Force updates (including the new AI & Metaverse TF), 2)

Meeting called at 0807 PT due to low (2 people) attendance. Lesson learned: send out meeting reminder!

Agenda Items and Notes (including all relevant links)

Ti me	Agenda Item	Lead	Notes
3 m in	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:
5 m in	General announcements	All	Meeting called/closed at 0807 PT due to low (2 people) attendance. Lesson learned: send out meeting reminder!
2 m ins	Review of Action Items from the previous meeting	Chairs	 ✓ ACTION: Drummond Reed to send out a call for review notice today for the proposed web3 Concept Development Task Force and then a call for consensus in 7 days after any feedback has been incorporated.
2 0 m ins	Task Force Reports	TF Leads	Trust Registry TF — Darrell O'Donnell • preparing for future work - interest growing ACDC TF — Samuel Smith Phil Feairheller • Technology Architecture TF — Wenjing Chu Drummond Reed • AI & Metaverse (AIM) Technology TF — Wenjing Chu Vikas Malhotra • web Concept Development TF - Darrell O'Donnell •

5 m ins	Proposed New Task Force	Darrel I O'Don nell	web3 Concept Development Task Force • to review by next meeting
5 m ins	Review decisions /action items Planning for next meeting	Chairs	

Decisions

None

Action Items

ACTION: Phil Feairheller to talk to the ACDC TF members about a blog post announcing the progress of the ACDC work and the successful GLEIF POC.