

2022-10-06 GSWG Meeting Notes

Meeting Date

06 Oct 2022 The GSWG meets bi-weekly on Thursdays at 11:00-12:00 PT / 18:00-19:00 UTC. Check the [ToIP Calendar](#) for meeting dates.

Zoom Meeting Link and Recording

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

Recording: https://zoom.us/rec/share/amFcTud8YaHZQU2orCGHZGfPFR7WAKj6WDRELxIND6_yw5nXYoIY8xQ-tPIJVA0.Z0DvCV2WPeWaDPIF

Attendees

- [Drummond Reed](#)
- [Scott Perry](#)
- [Savita Farooqui](#)
- [Steven Milstein](#)
- [Neil Thomson](#)
- [Salvatore D'Agostino](#)
- [Carly Huitema](#)
- [Mark Lizar](#)
- Frederic d Vaulx (Guest from IEEE Blockchain Governance WG)
- Callum Haslam
- Sherwood Moore
- Tom Besore

Main Goal of this Meeting

1) Share status updates on GSWG related activities and work items.

Agenda Items and Notes (including all relevant links)

Time	Agenda Item	Lead	Notes
5 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>• Sherwood Moore: Been involved in climate accounting.
5 min	Review of action items from previous meeting	Chairs	ACTION: Drummond Reed to line up Technology Architecture Task Force members to attend the following GSWG special topic meeting on Oct 20th for a discussion of: a) how the ToIP Technology Architecture Specification requirements affect the GSWG and our Governance Architecture specs, and b) what architectural components would be a good fit for the initial focus of our Governance Architecture Task Force.
5 mins	Announcements	All	News or events of interest to Governance Stack WG members: Rebooting the Web of Trust Identity Week - Washington DC FIDO Alliance - Seattle ISO working Group ISO 27560

5 mins	Governance Architecture Task Force	Carly Huitema	<p>A summary of ongoing task force meetings</p> <p>Working through a use case Museum Group pass and the governance that would be needed.</p>
20 minutes	IEEE Whitepaper on Blockchain Governance	Savita Farooqui	<p>Savita and Fredericde Vault will present the current IEEE Standard on Blockchain governance</p> <p>Focus is on decentralized governance in four parts (People, Process, Practice, Policy and Incentives)</p> <p>The model focuses on governance targets (Technology, Ecosystem, Lifecycle)</p> <p>There are variety of governance subtargets where policies and rules should be applied.</p> <p>First step in Governance is to build a governance design plan.</p> <p>Standard going through IEEE QA process.</p>
15 mins	Notice and Consent Task Force	(Mark Lizar and Salvatore DAgostino)	<p>The Notice and Consent Task Force has moved under the GSWG. Sal and Mark will discuss the task force, their work and future objectives.</p> <p>Wiki data can be found under Inputs and Semantic folder</p> <p>Receipts have a long history that are a key component within governance.</p> <p>Been working to create a controller credential to govern verifiable credentials.</p> <p>Need governance to manage control of your private data. Identifying who controls your data is key.</p> <p>Transparency cannot happen before processing; after processing users do not have a choice on the transparency over the use of data.</p> <p>The payload for consent receipt is now finalizing the initial standard issuance process.</p> <p>ISO/IEC 27560 Consent Record Sharing was approved as a Ballot for a technical specification.</p>
5 mins	<ul style="list-style-type: none"> Review decisions /action items Planning for next meeting 	Chairs	

Screenshots

Decisions

Action Items

- ACTION: [Drummond Reed](#) to line up Technology Architecture Task Force members to attend the following GSWG special topic meeting on Oct 20th for a discussion of: a) how the ToIP Technology Architecture Specification requirements affect the GSWG and our Governance Architecture specs, and b) what architectural components would be a good fit for the initial focus of our Governance Architecture Task Force.