

2022-10-20 GSWG Meeting Notes

Meeting Date

14 Jul 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 Recording

- https://zoom.us/rec/share/SDf4kbFNKTWgyc_OjP-aZmltEdGDnUzSI4lFmbkZVaTJ8eEi2Ci8TY3U2u-xyI_e.Rvb73S84bOAhGNFC

Attendees

- [Drummond Reed](#)
- [Scott Perry](#)
- [Wenjing Chu](#)
- [Benny Jung](#)
- [Carly Huitema](#)

Main Goal of this Meeting

Special Topic: Highlights of the [ToIP Technology Architecture Specification](#) for the GSWG

Agenda Items and Notes (including all relevant links)

Time	Agenda Item	Lead	Notes
5 min	• Start recording • Welcome & antitrust notice • Introduction of new members • Agenda review	Chairs	• 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> • New Members:
5 mins	Announcements	Chairs	News or events of interest to Governance Stack WG members: • None
40 mins	Highlights of the ToIP Technology Architecture Specification for the GSWG	Drummond Reed Wenjing Chu	We reviewed the ToIP Technology Architecture Specification from the standpoint of ToIP governance architecture. Wenjing illustrated the key points of the architecture by reference to how they would be applied in the Ecosystem Foundry WG's "Museum Pass" family of use cases. Key takeaways: • An ecosystem governance framework (EGF) would need to set policies of some kind at all four layers of the architecture. • An EGF would most likely need to set policies for the actors/parties playing specific roles, but less so for governing specific components. • The Museum Pass family of use cases is actually a very good exercise of the whole ToIP stack. In particular, there are at least 3 different trust tasks involved at Layer 3: 1. Verifiable credential exchange (issuance, presentation). 2. Appointment/ticket scheduling. 3. Payment.
5 mins	• Review decisions /action items • Planning for next meeting	Chairs	We agreed that in a December special topic meeting, we should review the list of ToIP Technology Architecture Specification requirements (MUSTs, SHOULDs, MAYs) to see which cast new requirements on the first generation ToIP Governance Architecture specs.

Decisions

- None

Action Items

- ☐ ACTION: Chairs to schedule another GSWG special topic meeting in December to review the [ToIP Technology Architecture Specification](#) requirements list (Appendix A) to see what (if any) cast new requirements on the first generation ToIP Governance Architecture specs.