

2022-12-15 GSWG Meeting Notes

Meeting Date

15 Dec 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/By0WNFakuB69zjyBNaSwexrJ03R3OVglyxtDZr44RqSzR_uiHvOC5Cr0Oj1EqYZs.Eua5_LE51CB6JMEI

Attendees

- [Scott Perry](#)
- [Drummond Reed](#)
- [Carly Huitema](#)
- [Neil Thomson](#)
- [@sherwood Moore](#)
- [Mike Ebert](#)
- [Judith Fleenor](#)
- [Savita Farooqui](#)
- [Steven Milstein](#)
- [Mary Lacity](#)

Main Goal of this Meeting

1) Update on Technology Stack WG progress that affects GSWG, 2) Report and next steps with the Governance Architecture Task Force.

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: ◦ Sheerwood Moore
5 mins	Review of action items from previous meeting	Chairs	None
10 mins	Announcements	TF Leads	• News or events of interest to Governance Stack WG members including activity from task forces: • Large scale pilots awarded (4 types) - EU digital identity wallet (piloting EU digital wallet at scale and Drummond Reed anticipates this will be big next year) ◦ Gen has been awarded large consortia pilot awards from EU - travel and payments type of pilot award • Scott did a podcast with Northern Block SSI Orbit Podcast "Governance and Trust": https://northernblock.io/category/podcasts/ ◦ https://northernblock.io/governance-and-trust-with-scott-perry/
10 mins	Solicitation for GSWG Chair and Co-Chair	Scott Perry	We will request interest in any nominations for new Chair/Co-Chairs for the Governance Stack Working Group • Drummond would like to step down as chair (and can remain involved as vice-chair if selected) ◦ We are soliciting nominations of co-chair and vice chairs of the WG ▪ Drummond has nominated Savita Farooqui ◦ We are looking for two vice-chairs

10 mins	Cadence for 2023 GSWG Meetings	Scott Perry	GSWG Meeting schedules will be re-issued in 2023. What should change? All of Trust over IP is changing their meeting invitations and potentially cadences as well. What are some alternatives for this GSWG meeting? - any suggestions? GATF - meeting every second week in January. Trust over IP calendar is in EST (on the website). Subscribe to each calendar invite to get it in your local time. GATF -Latest Google Doc: https://docs.google.com/document/d/1FfeyooY6Kw016D-UxeM6NnL4lhRoUKJiZa8ctx1sNg/edit#heading=h.wrihph2qvxo4 Action: Scott Perry will add GSWG meetings to the ToIP calendar reset calendar request
15 mins	Discussion of Draft ToIP /IEEE Governance	Scott PerrySavita Farooqui	• Scott and Savita will kick around progress for a joint ToIP/IEEE white paper on governance. • IEEE mandatory review (multi-step) ongoing currently for publication of the blockchain governance document. • ToIP/IEEE Governance Design Plan - meta level documentation, combine blockchain documentation of governance from IEEE with the Governance metamodel of ToIP ◦ Continue with the museum pass as a use case and overview thus of the ToIP solution. ◦ Overview and approach (targets of governance at highest levels and within each). ◦ Combining ideas from both sets of documents • IEEE documentation is around blockchain but is really around decentralized ecosystems. • Targets of governance - out of work from GATF - what aspects of the ecosystem needs to be held accountable. ◦ Join the Task Force where active discussion is happening Governance Operation Risk Assessment: Controllable risks are evaluated for likelihood and impact Governance Requirements: Selected risks are addressed with requirements (MUST statements) Trust Assurance: Certification scheme is developed from requirements with independent evaluations from qualified auditors Residual Risk Evaluation: Audit reports are reviewed for framework effectiveness in mitigating risk to an acceptable level • Are we developing a GDK (Governance Development Kit) a parallel idea to SDK. (instead of a methodology)
5 mins	• Review decisions /action items • Planning for next meeting	Chairs	The December 15th meeting was supposed to be a review of the ToIP Technology Architecture V1.0 Specification to analyze what it means for the ToIP Governance Stack. However it turns out Drummond has a conflict with a trip to see John Jordan, his team, and other ToIP members in Victoria BC on Thursday and Friday Dec 15/16. This meeting will be done instead in January.

Decisions

- None

Action Items

- ☐ Action: **Scott Perry** will add GSWG meetings to the ToIP calendar reset calendar request