

2023-01-04 TSWG Meeting Notes

Meeting Date

- 04 Jan 2023 The TSWG holds a plenary meeting once every four weeks on **Wednesdays at 08:00-09:00 PT / 16:00-17:00 UTC**. See the [ToIP Calendar](#) for all meeting dates, times and logistics, including Zoom links.

Zoom Meeting Link / Recording

- <https://zoom.us/j/99489737636?pwd=eTN1OHZZTEZKVityVlFmMThOSnlZdz09>
(This link will be replaced with a link to the recording of the meeting as soon as it is available)

Attendees

- [Darrell O'Donnell](#)
- [Drummond Reed](#)
- [Judith Fleenor](#)
- [Daniel Bachenheimer](#)
- [Christine Martin](#)
- [Savita Farooqui](#)

Agenda Items and Notes (including all relevant links)

Time	Agenda Item	Lead	Notes
3 min	<ul style="list-style-type: none">Start recordingWelcome & antitrust noticeIntroduction of new membersAgenda 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>New Members: none.
7 min	General announcements	All	<p>Updates from TSWG members of general interest to the group.</p> <ul style="list-style-type: none">Judith Fleenor wants to get the pulse of the ToIP community about whether we can/should participate in a major way in a conference on "Digital Trust" the two days prior (May 8-9th) to the LF Open Source Summit North American (May 10-12 in Vancouver: https://events.linuxfoundation.org/open-source-summit-north-america/).<ul style="list-style-type: none">The challenge is that the timing is the same time as the European Identity Conference in Berlin, at which ToIP had a strong contingent and a successful panel in 2022, and is planning to submit at least one new panel proposal for this year.The Open Source Summit attendees would be primarily developers.In our discussion, we were concerned about the time it would take to prepare, the amount of coordination that will be necessary between the four participating LF orgs (ToIP, DIF, Hyperledger, OWF).Another option is to hold the Digital Trust conference as part of the LF Europe Open Source Summit in September in Spain.
5 min	New co-chairs and vice chairs	All	<p>To start the new year, we want to see who wishes to step up into leadership positions in the TSWG.</p> <ul style="list-style-type: none">Drummond Reed has volunteered to join Darrell O'Donnell as co-chair.Any other co-chair volunteers?Any vice chair volunteers?Darrell noted that Antti Kettunen has mentioned interest in being a vice-chair.Daniel Bachenheimer is interested in being a vice-chair to help with some of the administration and coordination tasks.Judith suggested we also seek volunteers who are also going to be active in OWF. <p>ACTION: Drummond Reed to send an email to the TSWG mailing list asking for other volunteers to serve as co-chair or vice chairs.</p>
10 min	Review of Action Items from the previous meeting	Chairs	<ul style="list-style-type: none"><input checked="" type="checkbox"/> Darrell O'Donnell Create a DIF/ToIP collaboration page<input type="checkbox"/> Darrell has created this wiki page here.<input checked="" type="checkbox"/> Andor will set up a Google doc to list the potential components / areas to work on next in the TATF.<input type="checkbox"/> Done, see this Google sheet

10 min	Proposal for new Trust Spanning Protocol Task Force (TSPTF)	Drummond Reed	<p>See this proposed charter for the Trust Spanning Protocol Task Force (TSPTF).</p> <p>Drummond drafted this proposed ToIP blog post (link to ToIP Google Drive that should be available to all ToIP members) providing the full context for launching the TSPTF.</p> <p>We had a discussion about multi-stakeholder collaboration on the formation.</p> <p>ACTION: Daniel Bachenheimer to review this proposed ToIP blog post providing the full context for launching the Trust Spanning Protocol Task Force (TSPTF).</p> <p>ACTION: Drummond Reed to send a link to the blog post to the Communications Committee for expedited review.</p> <p>DECISION: The TSWG approves the establishment of the Trust Spanning Protocol Task Force (TSPTF).</p>
5 min	Review of new meeting schedule	Chairs	<p>Our new 2023 meeting schedule:</p> <p>In the Wednesday 08:00-09:00 PT / 16:00-17:00 UTC slot we will have a four-week cycle.</p> <ol style="list-style-type: none"> 1. The TSWG Plenary will meet the first week. 2. The Technology Architecture Task Force (TATF) will meet the second week. 3. The new Trust Spanning Protocol Task Force (TSPTF) will meet the third and four weeks. <p>We will add APAC versions of these meetings as needed.</p> <p>The Trust Registry Task Force (TRTF) will continue to meet twice (NA/EU and APAC slots) every Thursday.</p>
15 min	Task Force Reports	TF Leads	<p>Technology Architecture TF — Wenjing Chu Drummond Reed</p> <ul style="list-style-type: none"> • Meetings will restart next week in this same time slot & continue every 4 weeks. • Relatively little feedback has been received so far; more is expected once the Trust Spanning Protocol Task Force meetings begin. • The main action item is moving forward with the terminology definitions; Drummond Reed and Neil Thomson have this action item. <p>Trust Registry TF — Darrell O'Donnell Andor Kesselman Antti Kettunen</p> <ul style="list-style-type: none"> • This TF will continue to meet on Thursdays (NA/EU at 07:00-8:00 PT / 15:00-16:00 UTC; APAC at 18:00-19:00 PT / 02:00-03:00 UTC). <p>Trust Spanning Protocol TF — Drummond Reed Daniel Hardman</p> <ul style="list-style-type: none"> • The first meeting is in two weeks. • Daniel Hardman will be holding a discussion of the need for cross-collaboration on the Trust Spanning Protocol at the next meeting of the DIF DIDComm User Group (open to anyone; IPR-free) on Monday January 9th at 12:00 PT / 20:00 UTC. <p>ACDC TF — Samuel Smith Phil Fearheller</p> <ul style="list-style-type: none"> • No regular ACDC TF members were able to attend. <p>ACTION: Drummond Reed to contact Samuel Smith and Phil Fearheller to ask them to attend the new schedule of TSWG Plenary meetings to give reports on the ACDC TF.</p> <p>AI & Metaverse (AIM) Technology TF — Wenjing Chu Vikas Malhotra</p> <ul style="list-style-type: none"> • No regular AIM TF members were able to attend.
5 min	<ul style="list-style-type: none"> • Review decisions /action items • Planning for next meeting 	Chairs	

Decisions

- ☐ **DECISION: The TSWG approves the establishment of the [Trust Spanning Protocol Task Force \(TSPTF\)](#).**

Action Items

- ☐ ACTION: [Drummond Reed](#) to send an email to the TSWG mailing list asking for other volunteers to serve as co-chair or vice chairs.
- ☐ ACTION: [Daniel Bachenheimer](#) to review [this proposed ToIP blog post](#) providing the full context for launching [the Trust Spanning Protocol Task Force \(TSPTF\)](#).
- ☐ ACTION: [Drummond Reed](#) to send a link to the blog post to the Communications Committee for expedited review.
- ☐ ACTION: [Drummond Reed](#) to contact [Samuel Smith](#) and [Phil Fearheller](#) to ask them to attend the new schedule of TSWG Plenary meetings to give reports on the ACDC TF.