2023-01-12 GSWG Meeting Notes

Meeting Date

12 Jan 2023 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/bOyEML-ucV6rU1p86SeRLP-92PzD9TTS6xJ6I-0swWVrxehpCq3Wqablpu946qwS.F3vQM4tcE8ENlKd7

Attendees

- Scott Perry
- Drummond Reed
- Carly Huitema
- Scott Whitmire
- Mary Lacity
- Judith Fleenor
- Kyle Robinson
- Bree Blazicevic
- Neil Thomson
- Daniel Bachenheimer

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:** *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 mins	Review of action items from previous meeting	Chairs	None
5 mins	Announcements	TF Leads	News or events of interest to Governance Stack WG members including activity from task forces:
10 mins	Nomination and Voting for GSWG Chair and Co-Chair	Scott Perry	We will nominate and vote 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 for Co-Chair - We are looking for a total of two vice-chairs Savita has been elected co-chair of GSWG Scott has nominated Drummond Reed as vice-chair and it has been seconded by Scott Whitmire. Drummond has been voted as co-vice-chair.
30 mins	Effect of Technology Reference Architecture on Governance	Drummond Reed	Drummond will discuss the various Technology Stack Working Group Efforts and the Reference Architecture and its effect on governance Drummond walked through new task forces and deliverables from the Technology Stack Working Group. They are ready to develop component specifications. First one will be Trust Registry, second Trust spanning protocol.

| 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.

Neil - will reach out to trust registry task force for a debriefing in two weeks time (approx).

Scott - will contact Drummond and Savita about their positions. |

Decisions

- None

Action Items

- [ ] Action: Scott Perry will add GSWG meetings to the ToIP calendar reset calendar request
- [ ] Neil - will reach out to trust registry task force for a debriefing in two weeks time (approx).

  Scott - will contact Drummond and Savita about their positions.