2023-01-18 TSPTF Meeting Notes

Meeting Date & Time

- 18 Jan 2023 This Task Force holds two pairs of meetings every four weeks — on the third and fourth weeks of a four-week cycle. The meeting pairs are on Wednesdays at two times to serve different time zones:
    - **NA/EU meeting: 08:00-09:00 PT / 16:00-17:00 UTC**
    - **APAC meeting: 18:00-19:00 PT / 02:00-03:00 UTC**

See the **Calendar of ToIP Meetings** for exact meeting dates and Zoom links.

Zoom Meeting Recordings

- NA/EU Meeting:

  https://zoom.us/rec/share/xNMMjwXL3FiVoY_-8NbdUWn--mQydThGCoPQ7RyCoRfi4RiKDbr9Hq75V6kvZRb8.zVVbrTDp0DgN8kcC

- APAC Meeting:
  https://zoom.us/rec/share/oTlWHRTNWjoIGd9j9CGr39DWrTzxUFlxEj1IprLGm6xBvof1xYzN27Dv0F187WPQ.JNv_9_KMPKjlE4gr

Attendees

NA/EU:

- Drummond Reed
- Daniel Hardman
- Wenjing Chu
- Darrell O'Donnell
- Judith Fleenor
- Antti Kettunen
- Steve Magennis
- Phil Feairheller
- Daniel Bachenheimer
- Albert Johnson
- Steve McCown
- Brian Richter
- Mark Scott
- Rodolfo Miranda
- Andor Kesselman
- Keerthi Thomas
- Kyle Robinson
- Markus Sabadello
- Sam Curren
- Mathieu Glaude
- Matteo Midena
- Sandy Aggarwal
- Scott Perry
- Scott Whitmire
- Willem de Kok
- Frank Hinek
- Torsten Lodderstedt
- Subhasis ojha
- Lance Byrd
- Neil Thomson
- Christine Martin
- Veikko Eeva
- Alex Andrei
- Caryn Van Exel
- Michael Herman

APAC:

- Drummond Reed
- Darrell O'Donnell
- Alex Tweeddale
- Andor Kesselman
- Dima Postnikov
- Eric Drury
- Jo Spencer
- John Phillips
- Michael Herman

Agenda Items and Notes (including all relevant links)

Time	Agenda Item	Lead	Notes
5 min	- Start recording - Welcome & antitrust notice - New member introductions - Agenda review	Leads	**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: this was the first meeting—see the full list above.
10 min	Introductions	All	Since this is a first meeting, short introductions including one or two sentences about each participant's specific interest in this task force. *See the NA/EU recording for the full introductions.*
5 mins	Review of the TSPTF Charter and proposed leadership	Leads	See the Trust Spanning Protocol Task Force charter page. The volunteers to lead this TF are Wenjing Chu, Daniel Hardman, and Drummond Reed. Anyone else willing to volunteer, just raise your hand here in chat or in our Slack channel or wiki page.
15 mins	Review of the ToIP blog post announcing this TF	Leads	This Jan 5 ToIP blog post explains the background and rationale for this task force. Drummond walked through it and there was considerable discussion of each section. *See the NA/EU recording for details.*
10 mins	Discuss our starting point	All	Unlike many other working groups or task forces who are "starting fresh" on a new topic, this particular task force has a very specific goal — a protocol definition — based on a very specific set of requirements — the 18 Layer 2 requirements in the ToIP Technology Architecture V1.0 Specification (see Appendix A for an aggregated list).
10 mins	Collaboration with other groups	All	Given the role of the trust spanning protocol, how do we want to collaborate with other groups that are also doing related work, e.g., DIF, KERI, Hyperledger Aries, OWF, W3C CCG, EUDIW? For more background, see Daniel Hardman's January 9 talk in the DIDComm Users Group meeting on the "Grand Unified Theory" (recording, slides).
5 mins	- Review decisions /action items - Planning for next meeting	Leads	Our proposed primary topic for next week's meeting is: how do we want to proceed with the job of drafting this specification? One option is to follow the general IETF path of "proposals -> merged straw man with outstanding issues -> resolved issues to become a draft". Or, in a little more detail: 1. Put out a "call for proposals" using a simple GitHub submission process. 2. Discuss each proposal on GitHub and then in at least one on our Wednesday meetings. 3. See if we can merge the proposals into a straw man with a set of outstanding issues. 4. Work on resolving the issues until we have consensus on a Working Draft. After the meeting, Andor Kesselman produced diagram #1 (see below) of this proposed process. TIMING: Can we do this with the goal of taking a first Working Draft to Internet Identity Workshop #36 (April 18-20 in Mountain View, CA)?

Screenshots/Diagrams (numbered for reference in notes above)

#1
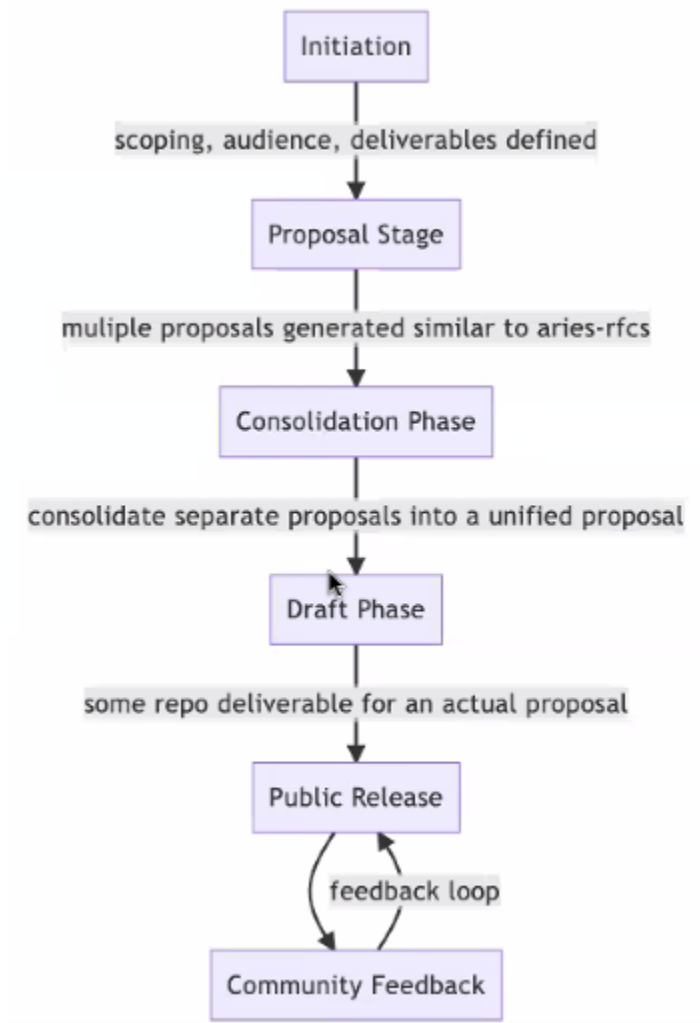
Decisions

- None

Action Items

- [ ] ACTION: ALL — read (and if needed post issues or questions about in Github) the ToIP Technology Architecture V1.0 Specification — with a special emphasis on the 18 ToIP Layer 2 requirements for the trust spanning protocol.

- [ ] ACTION: Drummond Reed to work with Judith Fleenor and Michelle Janata to set up a repo with the name **trust-spanning-protocol**.