

2023-01-19 TRTF Meeting Notes

Meeting Date

- 19 Jan 2023 The ToIP Trust Registry Task Force (TRTF) meets weekly twice every Thursday at the following times (to cover global time zones - see the [Calendar of ToIP Meetings](#) for full meeting info including Zoom links):
 - NA/EU 07:00-8:00 PT / 15:00-16:00 UTC
 - APAC 18:00-19:00 PT / 02:00-03:00 UTC

Zoom Meeting Recordings

- NA/EU MEETING: https://zoom.us/rec/share/VCZiCg2h2nrXL4_Kjcl__NPxhTrLYWE14rniyl-PTdAPaAngSRgWKB0UmopfnC7k.6zAuhd3VvWXzb_1M
- APAC MEETING: https://zoom.us/rec/share/Mow4FjvJIOSQRapYk5EaxFoESOe9ENewm70rcpgEZL3l3B9lxz_NsQ8jd7hzNS4.m__9dmtC0_ppZGKh

Attendees

NA/EU Meeting

- [Darrell O'Donnell](#)
- [Antti Kettunen](#)
- [Andor Kesselman](#)
- [Isaac Henderson](#)
- [Judith Fleenor](#)
- [Kaliya Young](#)
- [Daniel Bachenheimer](#)
- [Drummond Reed](#)
- [Christine Martin](#)
- [Lucy Yang](#)
- [Christian Heimann](#)
- [Michael Herman](#)
- [Tim Bouma](#)
- [Michael Herman](#)
- [Simon Nazarenko](#)

APAC Meeting

- [Darrell O'Donnell](#)
- [Andor Kesselman](#)
- [Drummond Reed](#)
- [Daniel Bachenheimer](#)
- [Jo Spencer](#)
- [Neil Thomson](#)
- [Eric Drury](#)
- [Alex Tweeddale](#)

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	Chair	• 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 min	Review of previous action items	Chairs	- [] notes - [] Decision: Provide STRAWMAN to anchor against. Updates: - [] First ToIP DIF joint meeting - [] github discussions features enabled - [] Darrell: New DIF Doodle for another meet. - [] Apologies to anyone that couldn't join the last meeting. We'll fix that. Action Items: - [] @a-fox and @neil: to take different trust models today to help inform the discussion. Probably part of the companion. - [] @Tim Bouma to help build personas for governance. https://github.com/trustoverip/tswg-trust-registry-tf/issues/49 - [] @Andor Kesselman to help for the technical audience. https://github.com/trustoverip/tswg-trust-registry-tf/issues/49 - [] @darrellodonnell to throw down a swagger spec as a STRAWMAN https://github.com/trustoverip/tswg-trust-registry-tf/issues/48
30 mins	Tim Bouma Slides		slides
10 mins	Issue Discussion #61		discussion link and https://github.com/trustoverip/tswg-trust-registry-tf/discussions/61#discussioncomment-4730010
10 mins	Persona Section		link
5 mins	• Review decisions /action items • Planning for next meeting	Chairs	

Screenshots/Diagrams (numbered for reference in notes above)

#1

Decisions

- Sample Decision Item

Action Items

- ☐ Sample Action Item