2023-02-01 TSWG Meeting Notes

Meeting Date

- 01 Feb 2023 The TSWG 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

- NA/EU: https://zoom.us/rec/share/3AN3MsLp8uaSFnxish8qy_NPUvCoc-NKGbe7B6_F3LaWXgboCV3FerJlpBlFBpps.V5e7E9Gfxmw0sjqj
- APAC: https://zoom.us/rec/share/rddaWi5PcDp_axmoLhK617WbmM3EWpFUBfX2GS4q_feuhhzn_Of9Yy0cSuS3IFFw.8DLf29JpSmCViVc0 **<== THIS IS THE RECORDING OF SAM SMITH PRESENTING THE HOURGLASS MODEL FOR PROTOCOL STACK DESIGN.**

Attendees

NA/EU:

- Darrell O'Donnell
- Drummond Reed
- Antti Kettunen
- Tim Bouma
- Samuel Smith
- Christine Martin
- Judith Fleenor
- Mathieu Glaude
- Michael Herman
- Michael Palage

APAC:

- Drummond Reed
- Eric Drury
- Samuel Smith
- Jo Spencer
- Kevin Griffin

Agenda Items and Notes (including all relevant links)

Time	Agenda Item	Lead	Notes
3 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: none
10 min	General announcements	All	Updates from TSWG members of general interest to the group. - Drummond Reed shared that the OpenWallet Foundation is planning to launch in a virtual event on Feb 23 formally. - founding members (only fee-based, except non-profits can join as Associate) - Project participation may be possible similarly (Contributor - fee or free). - virtual launch in advance of MWC (following week) - Judith: ToIP is considering joining as an Associate (NFP free) - ToIP finalizing the decision next Wednesday (08FEB2023).
2 min	Review of action items from the previous meeting	Chairs	☑ 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 Feairheller to ask them to attend the new schedule of TSWG Plenary meetings to give reports on the ACDC TF.

5 min	Leadership volunteers	Chairs	After the call for volunteers, we have the following candidates:
			
			• Chairs:
			  ○ Darrell O'Donnell (continuing)
			  ○ Drummond Reed (new)
			• Vice Chairs:
			  ○ Daniel Bachenheimer
			  ○ Steve McCown
			  ○ Tim Bouma
			
			Also, Antti Kettunen is considering the vice-chair position — will update soon.

30 min	Task Force Reports	TF Leads	**Technology Architecture TF** — Wenjing Chu Drummond Reed
			
			• glossary work and inputs (TRTF, TSPTF) inbound. Work is happening asynchronously.
			
			Trust Registry TF — Darrell O'Donnell Antti Kettunen
			
			• TR protocol strawman (RESTful) in github
			• "trust decisions" and roles of trust registries in ecosystems.
			• Concepts & Terminology working group may take on "mental models" effort
			
			Trust Spanning Protocol TF — Drummond Reed Daniel Hardman
			
			• First 2 meetings were well attended
			• "forerunner" protocols under discussion
			• hourglass (Sam Smith) presentation expected (it was given in the APAC meeting)
			• proposals are the next step
			• Wenjing Chu and Drummond Reed will be presenting on the Trust Spanning Protocol in the OpenWallet Foundation Architecture Task Force next week (OWF Architecture 11am PT - Monday 06FEB2023)
			
			ACDC TF — Samuel Smith Phil Feairheller
			
			• first production use - GLEIF did this in December 2022 - vLEI. Witnesses and Issuer (first) are live in production.
			• currently working on:
			  ○ end goal - ACDC TF Spec to go to IETF (new or existing WG)
			  ○ IETF is an ISO foundry
			  ○ secondary - big tent W3C VC 2.0
			  ○ Sam (+Phil and Kevin) will be in Miami at W3C VC Working Group 2 - Miami F2F
			
			AI & Metaverse (AIM) Technology TF — Wenjing Chu Vikas Malhotra
			
			• nobody present from AIM today
			• Judith said she is seeing the beginning of a shift from exploration to considering deliverables
			
			ACTION: Darrell O'Donnell will remind the AI & Metaverse TF to provide at update at the TSWG Plenary meetings.

10 min	Replacing the Technology Architecture Task Force meeting with another Trust Spanning Protocol Task Force meeting	Chairs	Drummond Reed suggests that the TATF can meet asynchronously or in a handful of special meetings to finish its work on the ToIP Technology Architecture V1.0 Specification in order to give its slot in the four-week meeting cycle over to the TSPTF, which really needs the meeting time. So he proposes to change the schedule so the four-week cycle of Wednesday meetings is one TSWG meeting followed by three TSPTF meetings. **DECISION: We will revise the TSWG meeting calendar to have a four week cycle of one TSWG Plenary meeting and three Trust Spanning Protocol Task Force meetings, with further Technology Architecture Task Force work to take place asynchronously with special meetings as required.** notes: • ACTION: Judith to update the ToIP Calendar to replace Technology Architecture TF meeting with Trust Spanning Protocol TF meeting. • ACTION: Drummond Reed to email the Technology Stack WG members about the change in meetings.
5 min	• Review decisions/action items • Planning for next meeting	Chairs	

Decisions

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Action Items

☐ ACTION: Darrell O'Donnell will remind the AI & Metaverse TF to provide at update at the TSWG Plenary meetings.

☐ ACTION: Judith to update the ToIP Calendar to replace Technology Architecture TF meeting with Trust Spanning Protocol TF meeting.

☐ ACTION: Drummond Reed to email the Technology Stack WG members about the change in meeting schedules.