

2023-02-15 All Members Meeting Notes

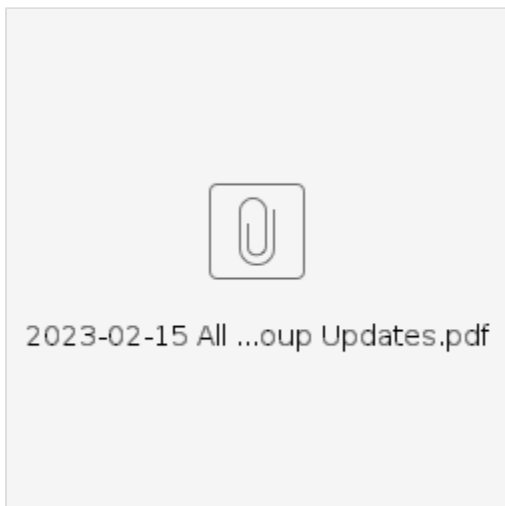
Agenda

Time	Item	Lead	Notes
2 min	Antitrust Policy Notice	Judith Fleenor	
1 min	Agenda Review	Judith Fleenor	
1 min	Welcome New Members	Judith Fleenor	
2 min	Foundation Wide Updates and Announcements	Judith Fleenor	
TBD	Working Group Updates	Judith Fleenor	
TBD	Open Discussion	All	

- **Recording**

[Link](#)

- **Presentation**



Notes

[Judith Fleenor](#) kicked off the meeting with the AntiTrust policy and shared the agenda with the members.

Welcome New Members:

Kycor LTD
W.W. Grainger, Inc
projectInnernet
Novabit
EOS S.R.L
ThroughIdentity
Universitat Rovira i Virgili
gluetech Solutions Inc.
[VirtualPerson.com](#)
Canadian Internet Registration Authority
Credentive Security
[Tomi.com](#)
Encodable LLC

Foundation Wide Updates and Announcements

APAC Digital Identity unConference, March 1st -3rd, Bangkok, TH
Internet Identity Workshop (IIW), April 18th-20th Computer History Museum Mountain View CA
ToIP 20 % Discount Code on Registrations: TOIP_XXXVI_20
www.eventbrite.com/e/505685758717/?discount=TOIP_XXXVI_20

European Identity Conference (EIC), May 9-12, Berlin
Identiverse, May 30-June 2, Las Vegas

Working Group Updates

Concepts and Terminology Working Group - (Drummond Reed)

New White Paper on Decentralized SSI Governance

[Link](#)

Proposed New Mental Model Task Force

- The CTWG is proposing to start up a new **Mental Models Task Force** if there is sufficient interest — see the proposed [mission](#)
- Ping our Slack channel: **#concepts-terminology-wg** or email Judith

Technology Stack Working Group

Five Active Task Forces

1. Technology Architecture Task Force
2. Authentic Chained Data Container (ACDC) Task Force
3. AI & Metaverse Task Force
4. Trust Registry Task Force SECOND GENERATION
5. Trust Spanning Protocol Task Force NEW THIS YEAR

Technology Architecture Task Force

Continuing work on [ToIP Technology Architecture Specification V1.0](#)

Trust Registry Task Force 2.0

Making good progress — please join our discussions: <https://github.com/trustoverip/tswg-trust-registry-tf/discussions>

Trust Spanning Protocol Task Force

Deliverable is the ToIP Trust Spanning Protocol Specification

The keystone of the entire ToIP stack

See the 18 requirements in the ToIP Technology Architecture Spec V1.0

Now in the proposal stage — see our discussions: <https://github.com/trustoverip/trust-spanning-protocol/discussions>

Other TSWG Task Forces

ACDC (Authentic Chained Data Container) TF

Meets every other Tuesday

07:00-8:00 PT / 14:00-15:00 UTC

AI & Metaverse TF

Meets every other Thursday

09:00-10:00 PT / 16:00-17:00 UTC

Now Making Extensive Use of Github Discussions

If you can use Google docs, you can use Github Discussions -

see this excellent tutorial: <https://github.com/features/discussions>

Join these discussions to see it at work:

<https://github.com/trustoverip/trust-spanning-protocol/discussions>

<https://github.com/trustoverip/tswg-trust-registry-tf/discussions>

Governance Stack Working Group (Scott Perry)

The GSWG welcomes its updated slate of leaders:

Co-Chairs:

-Scott Perry

-Savita Farooqui

Vice Chairs

-Drummond Reed

-Steven Millstein

-Keerthi Thomas

Utility Foundry Working Group (Lynn Bendixson)

New/Future work items

We are currently contributing all of our ongoing efforts to the Governance Architecture Task Force.

Will resume with UFWG items when that effort scales back. .

Ecosystem Foundry Working Group (Steve Magennis)

EFWG 2023 Preview-

Looking at how organizations in this space are shaking out, refocusing and aligning themselves for the next 2 years

Seeking to articulate the common components that define a trust solution

Asking the outside world to share their perspective of digital trust

Ecosystem Research

Goal is to gather 'real world' feedback, perspectives and insights from future trust-tech adopters at the business/organizational level

Please find the survey here: [Link](#)

Data Modeling and Representation Working Group (Neil Thomson)

Current Topics:

Authentic Data - requirements (data "root of trust"?)

Authentic Provenance Chains

Future

General data structures - Chains, Trees vs Mesh Distributed, Centralized

Schema Types and Data exchange considerations - Relational, Graphs, RDF, RDF*, ...

Decentralized data flows - event streaming (e.g. Kafka) vs. containers (ACDC)

Data Modelling for Governance

Human Experience Working Group (Andrew Slack)

Seeking new co-chairs for both APAC and NA / EU groups

Interaction Patterns Task Force Kick off

Interaction Patterns Task Force - FOCUS

How do we enable trustworthy data exchange interactions in wallets?

What are best practice interaction patterns, what research and feedback has been gathered to support these?

What existing standards and work in our broader communities can or should be built on?

Where is there opportunity for the development of new standards or patterns to unlock improved or novel digital transaction experiences?

First Task Force Meeting: Thursday 23rd February at 17.00 UTC = 09.00 PT

Subscribe on the ToIP Meeting Calendar

[Calendar of ToIP Meetings](#)

Open Discussion

Next all Members Meeting March 15, 2023

Special Topics Meeting with Secretary of Commerce from the State of Rhode Island, Liz Tanner

Liz will talk to us about what worked in their pilot using decentralized identity.

Limari Navarrette invited the group to participate in the following online seminar:

"Ask me Anything" on DWNs with Daniel Buchner

Thursday March 2nd, 11am PT/2pm ET/8pm CET

Join us for an exciting AMA on Decentralized Web Nodes. To register for the event please sign up here: [Link](#)