

2023-03-08 TSPTF Meeting Notes

Meeting Date & Time

08 Mar 2023 This Task Force meets **three out of every four Wednesdays** (the fourth Wednesday is the Technology Stack WG plenary meeting). There are two meetings each Wednesday 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, times and Zoom links.

Zoom Meeting Recordings

- NA/EU Meeting: https://zoom.us/rec/share/bPxc3hzP42JtMN9hzRcv6K-KnW8gKaCxnVOYV2XTEqEKQlls-fxtlQxg97vgcXuk._L_PgziMSOTPI8SD
- APAC Meeting: <https://zoom.us/rec/share/ykmoRhdw4xq7XVSTKC0-gDnW8zIGu2pgUNeFDgxao4jz6h0IAKq56F7Js41K4-5D.JQ82pq9DlkQEOWVN>

Attendees

NA/EU:

- [Drummond Reed](#)
- [Daniel Hardman](#)
- [Wenjing Chu](#)
- [Samuel Smith](#)
- [Darrell O'Donnell](#)
- [Judith Fleenor](#)
- [Scott Whitmire](#)
- [Matteo Miden](#)
- [Abbie Barbir](#)
- [Antti Kettunen](#)
- [Markus Sabadello](#)
- [Mathieu Glaude](#)
- [Michael Herman](#)
- [Neil Thomson](#)
- [Phil Fearheller](#)
- [Rodolfo Miranda](#)
- [Sam Curren](#)
- [Sandy Aggarwal](#)
- [Scott Perry](#)
- [Scott Whitmire](#)
- [Subhasis Ojha](#)
- [Sumabala Nair](#)
- [Viky Manaila](#)
- [Willem de Kok](#)

APAC:

- [Drummond Reed](#)
- [Daniel Bachenheimer](#)
- [sankarshan](#)
- [Dima Postnikov](#)
- [Jo Spencer](#)

Agenda Items and Notes (including all relevant links)

Time	Agenda Item	Lead	Notes
3 min	<ul style="list-style-type: none">• Start recording• Welcome & antitrust notice• New member introductions• Agenda review	Chairs	<ul style="list-style-type: none">• 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:

2 m in	Review of previous action items	Chairs	<input type="checkbox"/> ACTION: All TSPTF members who missed the meeting: review Wenjing Chu's slides , watch his presentation in the NA/EU recording , and if possible, read and contribute to the Github Discussion thread on his presentation .
5 m in	Best practices for our Github Discussions	Drummond Reed	<p>Our discussion threads have been amazing. Drummond just reviewed the full set, and some of them are stunning in their depth. A few suggestions:</p> <ol style="list-style-type: none"> 1. If possible, try to keep each discussion focused on one key question/issue that can be driven to a conclusion or outcome. 2. If a discussion needs to be long and in-depth, please put LONG in the title. 3. If a discussion results in a rough consensus or clear conclusion, it would be ideal if whomever did the first post could edit it to add a note titled "CONCLUSION" or "OUTCOME" and put a link to a final post summarizing the main takeaways. 4. If a discussion includes a specific point or suggestion that should be included in the spec, just add a link to Issue #30 — Spec Checklist.
5 m ins	Reminder: Slides and recording of Proposal #4: Michael Herman	Michael Herman	<p>The video podcast and presentation (currently at version 0.14) can be viewed at:</p> <p>https://hyperonomy.com/2023/02/22/proposal-4-to-toip-tsl-tf-web-7-0trust-spanning-layerframework/</p> <p><i>Note that the material currently referenced via that link is subject to the author's IPR terms. If this material is being contributed to the TSPTF, it must be contributed per the guidelines in this discussion thread.</i></p>
4 0 m ins	Proposal #1, Part B: Sam Smith	Samuel Smith	<p>Sam present his further thoughts on his proposal after digesting Proposals #2, #3, and #4.</p> <ul style="list-style-type: none"> • Here is a link to the slides he presented today. • Here is a link to the Zoom recording of the NA/EU meeting where he presented. • Here is a link to the Github discussion thread that Sam started for this presentation.
5 m ins	Q&A on the above	All	<p>Sam's presentation took most of the hour, so there was limited time for Q&A. Discussion will continue on this discussion thread.</p> <p>APAC:</p> <ul style="list-style-type: none"> • We reviewed a few key slides from Sam's presentation and discussed his approach of a security "overlay" for message authentication and a confidentiality overlay for message encryption. • We noted that Sam ran out of time to present his third overlay for privacy. • We then discussed the anticipated next steps to start the consolidation phase. The suggestions were: <ul style="list-style-type: none"> ◦ Identify areas where the proposals all align. That should be "terra firma". ◦ Identify the key places where they do not yet align. ◦ Turn these areas into key questions we need to answer in order to have enough alignment to develop a strawman (this discussion has already begun that process). • We also discussed that we would benefit enormously from several intensive workshops that provide more extensive discussion time for the core questions at the heart of the TSP design. <p>ACTION: Drummond Reed to start a GitHub discussion on the question of TSP Workshops and also add it to the agenda for our March 22 meeting.</p>
	<ul style="list-style-type: none"> • Review decisions /action items • Planning for next meeting 	Chairs	<p>Michael Herman is scheduled to present Proposal #4 at next week's meeting.</p>

Decisions

- None

Action Items

- ☐ ACTION: [Drummond Reed](#) to start a GitHub discussion on the question of TSP Workshops and also add it to the agenda for our March 22 meeting.