2023-06-01 GSWG Meeting Notes

Meeting Date

01 Jun 2023 The GSWG meets bi-weekly on Thursdays at 11:00-12:00 PT / 18:00-19:00 UTC. Check the ToIP Calendar for meeting dates.

Zoom Meeting Link / Recording

• Zoom Recording available

Attendees

- Scott Perry in mind, otherwise on safari (not the browser)
- Savita Farooqui
- Carly Huitema
- Neil Thomson
- Steven Milstein
- Mary Lacity
- Bree Blazicevic

Main Goal of this Meeting

Understand the opportunity to create a governance framework for dual-stack interoperability.

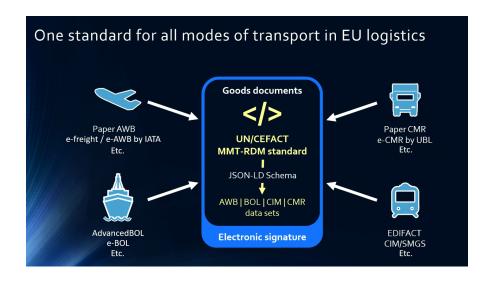
Agenda Items and Notes (including all relevant links)

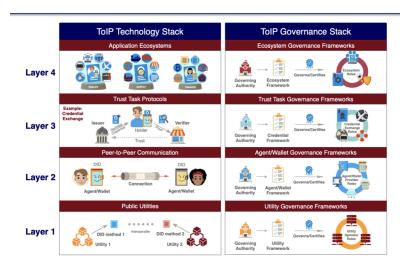
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5 min	• S ta rt re c or ording W el c o m e & a nt itr u st n ot icce • In tr o d u ct ion n of n e w m e m b ers • A g e n d a re vi ew	C h airs	Antitrust Policy Notice: Altendees are reminded to adhere to the meeting agenda and not participate in 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:
5 m ins	Review of action items from previou s meeting	C h ai rs	
5 m ins	Annou nceme nts	T F L e a ds	Neil Thomson Attraction Pass TF - Focus - Attraction Pass ecosystem top issues/requirements - there are many players. Control (Authority) may be a large organization, a collection of dominant organizations or spread across a collection or consortium of organizations. Event ticket management, particularly for "double issue"/"spend," is an issue as double use of a ticket currently may only be discovered at or after an event. Kabir Maiga We have a draft of the specifications started and will continue working on that over the next few weeks. Issuer Requirements - Still in the discussion phase of top issues, differentiation of Issuer vs. Issuer Registry technical vs. governance. As an Issuer is a participant in direct and indirect interactions, it is suggested to capture/classify all requirements as Issuer specific/primary (initial priority) vs indirect/secondary. See proposal (sankarshan) Issuer Req's Primary vs. Indirect/Secondary Observation - particularly in the Issuer, Holder, Verifier triangle (or similar component interactions) that issues/requirements be captured and considered separately to determine if those requirements can be pushed back on the individual components or if intermediaries may be required. Proposal on Issuer req's classification from Sankarshan. Note: Trust Registry governance is likely a variation on Issuer's governance. Carly Huitema Governance Architecture Task Force Discussion about what kind minimal governance of a trust registry we might consider for a 'ToIP trust registry' Interchange Std (which may include a specific API) CRUDA rules Identifier of the GA Credentials of the GA to help people judge if this is something they are willing to trust.

3	Open		Bree: Data models, standards etc - working through interesting supply chain questions using UN standards, https://unece.org/trade/uncefact/rdm
0 m			Recommended reading:
ins			 https://www.amazon.ca/Learning-Digital-Identity-Design-Architectures/dp/1098117697 https://www.amazon.com/gp/product/1098117697/ref=ppx_yo_dt_b_asin_title_o00_s00?ie=UTF8&psc=1 https://wiki.hyperledger.org/display/events/Hyperledger+AnonCreds%3A+Using+ZKP+Verifiable+Credentials+Everywhere The Dawn of Decentralized Organizational Identity, Part 1: Identifiers by Timothy Ruff May, 2023 Medium
5 m ins	Any other busine ss		Savita Farooqui Asking for suggestions for upcoming agenda items
5 m ins	Reviewdecisions/actioniteemsPlanningforneextmeeting	C h ai rs	

Screenshots/Diagrams (numbered for reference in notes above





Action Items