2023-07-13 GSWG Meeting Notes

Meeting Date

13 Jul 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

Recording

Attendees

Scott Perry
Neil Thomson
Carly Huitema
Daniel Bachenheimer
Mary Lacity
Steven Milstein

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)

Time	Agenda Item	Lead	Notes
5 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.* - Suggestion by Neil Thomson about educating Governance Stack Working Group on mature governance, compliance and accreditation models in the marketplace to help adopt new standards for ecosystems to adopt - New Members: Ashley Rhéaume, part of the government of Quebec's team for digital identity, adopting the Trust over IP model
5 mins	Review of action items from previous meeting	Chairs	None
5 mins	Announcements		None

5 mins	Any other business		1. Meetings
			  a. Changing plenary meeting cadence to monthly
			  b. Announce special topics as need be
			  c. Next meeting will still be in two weeks
			2. Trust Registry Presentation Governance
			  a. Carly Huitema Asking for feedback on the document . They can have a component - the trust registry - and it will have its own governing body. This trust registry governing body can be a subset of a larger Governing Authority.
			  b. Neil Thomson Makes the case for needing a Registrar Role as someone appointed by the Governing Authority who can write entries into the Registry.
			  c. Scott Perry explained that's part of a whole process of trust assurance that is driven by the governing authority & sited Velocity Network Foundation as an example. It would be helpful to get a reality check from someone implementing this.
			  d. Daniel Bachenheimer Suggested using Sovrin Governance Framework - Sovrin as an example

5 mins	- Review decisions /action items - Planning for next meeting	Chairs	

Slides

Screenshots/Diagrams (numbered for reference in notes above

Action Items

- [ ] Scott Perry :
    - [ ] Talk to Judith Fleenorabout schedule changes but will maintain current time slot & Zoom link
    - [ ] Ask Darrell O'Donnell & Antti Kettunen for feedback on Trust Registry Presentation Governance
    - [ ] Ask Velocity Network Foundation architect of the registrar to also review
- [ ] Daniel Bachenheimer
    - [ ] Ask Drummond Reed to reviewTrust Registry Presentation Governance and then ask Stephen Curran