2023-09-21 GSWG Meeting Notes

Meeting Date

21 Sept 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

Attendees

- Scott Perry
- Mary Lacity
- Kyle Robinson
- Carly Huitema
- @Kimberly Nguyen
- Savita Farooqui
- @Bree Blazicevic
- Neil Thomson
- Keerthi Thomas
- 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.* - New Members:
5 mins	Review of action items from previous meeting	Chairs	
5 mins	Announcements		Karla to present updated GLEIF Ecosystem Governance Framework - October 5. IIW? Identity Week?
15 mins	Presentation of Trust Registry Catalogue Data Document	Carly Huitema	Carly to present her Trust Registry Catalogue Data document for discussion and approval
10 mins	Progress on the Issuer Requirements document	Scott Perry	Scott will provide an update on the progress of the Issuer Requirements document
5 mins	Any other business		- Governance Architecture Diagram - Learning and Employment Record Technical and Functional Requirements https://docs.google.com/document/d/1e1XqQGtRWo6N6Xt8AMNMeLNCbAWO8lwKrGj3z3Wwb60/edit?usp=sharing

5 mins	• Review decisions /action items • Planning for next meeting	Chairs	Next Plenary meeting Thursday October 19, 2023 11:00PT

Meeting Notes

Courtesy of Langchain & OpenAI. Response tweaked by Grammerly

Prompt based on this page, Zoom transcripts and chat.

> *For the GSWG 2023-09-21 meeting, please generate a 300-500 word Executive Summary followed by a detailed list of announcements and discussion topics, elaborating as much as possible.*

Several important topics were discussed during the GSWG meeting on September 21, 2023. The main goal of the meeting was to understand the opportunity to create a governance framework for dual-stack interoperability. The meeting started with introducing new members and reviewing the action items from the previous session.

One key announcement during the meeting was that Karla would be presenting an updated GLEIF Ecosystem Governance Framework on October 5. This presentation will provide valuable insights and updates on the governance framework.

Another important topic discussed during the meeting was the presentation of the Trust Registry Catalogue Data document by Carly Huitema. This document was presented for discussion and approval. It aims to provide a comprehensive overview of the trust registry catalogue data and its governance requirements.

The progress on the Issuer Requirements document was also discussed during the meeting. Scott Perry provided an update on the progress of this document, highlighting the need for advanced warning and sufficient time for evaluation.

The meeting also discussed the Governance Architecture Diagram and the Learning and Employment Record Technical and Functional Requirements. These topics were briefly discussed, and it was decided to allocate more time for further discussions in future meetings.
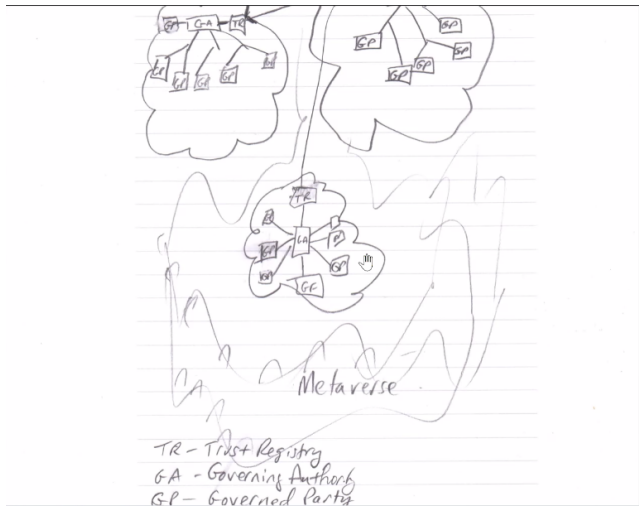
The meeting concluded with a review of decisions and action items and planning for the next meeting. The next plenary session was scheduled for Thursday, October 19, 2023, at 11:00 PT.

Overall, the meeting provided valuable insights into the ongoing work of the Governance Stack Working Group and highlighted the importance of collaboration and discussion in developing effective governance frameworks for dual-stack interoperability.

[End of Meeting Minutes]

Slides

Screenshots/Diagrams (numbered for reference in notes above

Action Items