

2020-07-13 Weekly Meeting

13, July 2020 — 8AM PT, 11AM ET, 16:00 UK, 17:00 CET

Send an email to technical-stack-wg@lists.trustoverip.org to request a calendar invite (you can subscribe to the mailing list at lists.trustoverip.org).

Attendees

Dan Gisolfi

[Daniel Bachenheimer](#)

Adrian Gropper

[Darrell O'Donnell](#)

[Jim St.Clair](#)

[Kalyan Kulkarni](#)

[Karl Kneis](#)

[Paul Knowles](#)

[Steve McCown](#)

[Steven Milstein](#)

Stephen Curran

[Vinod Panicker](#)

Xinxin Fan

Agenda

Meeting (not recorded)

- Welcome
- Antitrust Policy Notice
- New Introductions
 - No new participant announcements
- Review minutes from last meeting (19-June-2020)
 - Refresh discussion on TIPs and TOIP Deliverables
- Discussion topics
 - Discussion of [TIPs](#)
 - one TIP per vertical?
 - agreement on horizontal interoperability
 - clarity that TIPs are for reference implementations - not just interoperability
 - [TOIP Deliverables](#)
- Future Meeting Work
 - Define process (lifecycle)
 - Defining a TIP
 - Defining the proposal process
 - Incubation process
- Please contribute to the terminology within the [Terminology Wiki](#)
- Q&A

Action Items

- Need to define Agenda for next meeting
- Need to add USE CASES to TOIP Deliverables
- Need to ensure that Tech Stack WG terms are shared with the Concepts & Terminology WG
- Need to establish chair duration and cycle times
- Possible library - collection of links

