

2020-07-21 Meeting

21, July 2020 — 09:00-10:00 PT / 16:00-17:00 UTC

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

Agenda

Guiding Goal: Present proposed Task Forces to the WG.

- Welcome (Paul—5 mins)
- Newcomer Introductions (WG, 5 mins)
- Mission and scope of this WG (Paul—5 mins) *(optional)*
 - Characteristics of a decentralized network
 - Ref.: <https://humancolossus.foundation/blog/active-and-passive-identifiers>
 - Mission: To define a data capture architecture consisting of immutable schema bases and interoperable overlays for Internet-scale deployment.
 - Ref.: <https://trustoverip.org/working-groups/decentralized-semantic/>
- Pitch #1: Imaging Task Force (Scott-15 mins)
 - [Imaging TF](#)
 - Mission and scope
 - Objective
 - Questions
- Pitch #2: Medical Information Task Force (Scott-15 mins)
 - [Health Care TF](#)
 - Mission and scope
 - Objective
 - Questions
- Pitch #3: Notice & Consent Task Force (Mark-15 mins)
 - [Notice & Consent TF](#)
 - Mission and scope
 - Objective
 - Questions
- Logistics (Paul—5 mins)
 1. Chairs
 2. Meeting schedule

Meeting Notes

[Recording](#)

Participants (Name / Location / Time zone / Affiliation):

- [Paul Knowles](#) / Basel, Switzerland / CET / [Human Colossus Foundation](#)
- [Robert Mitwicki](#) / Graz, Austria / CET / [Human Colossus Foundation](#)
- [John Wunderlich](#) / Toronto, Canada / EDT / [JLINC Labs](#)
- [sankarshan](#) / Bengaluru, India / IST / [Dhiway](#)
- [Joaquin Salvachua](#) / Madrid, Spain / CET / [Universidad Politecnica de Madrid](#)
- [Eric Drury](#) / Bangkok, Thailand / ICT
- [Victoria Lemieux](#) / Vancouver, Canada / PDT / [Blockchain@UBC](#)
- [Mark Lizar](#) / Toronto, Canada / EDT / [Open Consent Group](#)
- [Alan Davies](#) / Newbury Park, CA, USA / PDT / [Credential Master](#)
- [anadi pandharkar](#) / Vancouver, Canada / PDT / [Blockchain@UBC](#)
- [Burak Serdar](#) / Denver, CO, USA / MST / [Cloud Privacy Labs](#)
- [Carly Huitema](#) / Kitchener, Canada / EDT / [University of Guelph, Waterloo Centre of Microbial Research](#)
- [Jamie Stirling](#) / Listowel, Canada / EDT / [SAR-1](#)
- [Jim St.Clair](#) / Biloxi, MS, USA / CDT / [Dinocrates Group](#)
- [John Walker](#) / Bay Area, USA / PDT / [SemanticClarity, CCI](#)
- [Kamlesh Nagware](#) / Pune, India / IST / [Snapper](#)
- [Lucy Yang](#) / Toronto, Canada / EDT / [Northern Block](#)
- [Marie Wallace](#) / Dublin, Ireland / GMT / [IBM Watson Health](#)
- [Michael Corning](#) / Sisters, OR, USA / PDT / [Secours.io](#)
- [Mukundan Parthasarathy](#) / Bay Area, USA / PDT / [SemanticClarity](#)
- [Nick Nayfack](#) / San Francisco, CA, USA / PDT / [Team Ikigai](#)
- [Philippe Page](#) / Geneva, Switzerland / CET / [Human Colossus Foundation](#)
- [Salvatore D'Agostino](#) / Boston, MA, USA / EDT / [Open Consent Group](#)
- [Scott Perry](#) / Bellevue, WA, USA / PDT / [Scott S. Perry CPA](#)
- [Scott Warner](#) / Bend, OR, USA / PDT / [Secours.io](#)
- [Scott Whitmire](#) / Scottsdale, AZ, USA / MST / [Mayo Clinic](#)
- [Steven Milstein](#) / Montreal, Canada / EDT / [Colab Ventures](#)
- [Subra Subramaniam](#) / Bay Area, USA / PDT / [CyberKnowledge](#)
- [Zeljko Milinovic](#) / Graz, Austria / CET / [KNAPP](#)

- [Colin Wallis](#) / Dorset, UK / GMT / [Kantara Initiative](#)

Additional Desired Outcomes:

- [Robert Mitwicki](#) to build a generic template for prospective use cases to add to the DSWG wiki page.

Leadership positions:

(Note: We plan to instigate an official submissions, nominations and voting process. In the meantime, please put your name down if you are interested in volunteering for either a Chair or Vice-chair position.)

- Chair volunteers
 - Paul Knowles (Human Colossus Foundation)
- Vice-chair volunteers
 - John Wunderlich (JLINC)
 - Nick Nayfack (Team Ikigai)



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