

2020-08-11 Meeting

11, August 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: Group participation in OCA development.

- Welcome (Paul—5 mins)
- Newcomer Introductions (WG, 5 mins)
- Task Force Updates (WG, 10 mins)
 - [Imaging TF](#) (Scott/Moira)
 - [Medical Information TF](#) (Scott/Moira)
 - [Notice & Consent TF](#) (Mark/Sal)
- Pros and cons of adding a *reference type* attribute into the schema base metadata block (Group discussion led by Mukundan Parthasarathy/John Walker—10 mins)
 - Discussion led by the FHIR-OCA object transformation team. By adding "reference type" into the schema base metadata, this would allow, for example, a one-one correspondence between FHIR representation and its corresponding OCA schema base. Of course we would assume that the entire graph of dependencies would be in the same namespace/registry, each with its own *hashlink*. Verification would be bottom-up, as would be code generation. To discuss.
- Defining an *architecture for file format* (Group discussion led by Robert—10 mins)
 - A discussion re *architecture for file format* will cover the requirements of any teams wishing to implement OCA for collaborative content creation or site generation.
- OCA specification document (Robert—10 mins)
 - A specification template has been prepared for collaborative input. It can be used to discuss the flow and to enable a roadmap for OCA specification requirements. We envisage the document to be defined in the form of a RFC which will allow people to submit comments to be discussed and subsequently approved for specification inclusion.
 - Ref.: <https://the-human-colossus-foundation.github.io/oca-spec/>
- Trust over IP on [Eleventy](#) demonstration (Steven Milstein—10 mins)
 - Using the COVID-19 Credentials Initiative ("CCI") Governance Framework V2 as an example, Steven demonstrates how the Eleventy tool can be utilised as a static site generator for document intra -interoperability & potential reusability between Task Forces.
 - Ref.: <https://priceless-dubinsky-57bc51.netlify.app/deliverables/covid-trust-triangle/>
- 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](#)
- [Vipin Bharathan](#) / New York City, NY, USA / EDT / [dlt.nyc](#)
- [John Walker](#) / Bay Area, USA / PDT / [SemanticClarity](#)
- [Mike Bennett](#) / London, UK / BST / [IOTA](#)
- [Scott Whitmire](#) / Scottsdale, AZ, USA / MST / [Mayo Clinic](#)
- [Scott Warner](#) / Bend, OR, USA / PDT / [Secours.io](#)
- [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](#)
- [Chris Ingrao](#) / Greater Seattle Area, WA / PDT / [Lumedic](#)
- [Jim St.Clair](#) / Biloxi, MS, USA / CDT / [Dinocrates Group](#)
- [John Wunderlich](#) / Toronto, Canada / EDT / [JLINC Labs](#)
- [Mark Lizar](#) / Toronto, Canada / EDT / [Open Consent Group](#)
- [Michael Corning](#) / Sisters, OR, USA / PDT / [Secours.io](#)
- [Mukundan Parthasarathy](#) / Bay Area, USA / PDT / [SemanticClarity](#)
- [Rieks Joosten](#) / Groningen, The Netherlands / CET / [TNO](#)
- [sankarshan](#) / Bengaluru, India / IST / [Dhiway](#)
- [Steven Milstein](#) / Montreal, Canada / EDT / [Colab Ventures](#)
- [Subra Subramaniam](#) / Bay Area, USA / PDT / [CyberKnowledge](#)
- [Vinod Panicker](#) / Kerala, India / IST / [Wipro](#)
- [Zeljko Milinovic](#) / Graz, Austria / CET / [KNAPP](#)
- [Philippe Page](#) / Geneva, Switzerland / CET / [Human Colossus Foundation](#)

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)
 - [Mukundan Parthasarathy](#) (volunteering for Medical Information TF)
- Vice-chair volunteers
 - [John Wunderlich](#) (JLINC Labs)
 - Nick Nayfack (Team Ikigai)



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