

2020-08-24 Weekly Meeting

24, August 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](#)
[Christoph Schneider](#)
[Eric Vinton](#)
[Oskar van Deventer](#)
[Chris Buchanan](#)
[Daniel Bachenheimer](#)
[Drummond Reed](#)
[Dave McKay](#)
[Xinxin Fan](#)
[Erik Zvaigzne](#)
[Steve McCown](#)
[Ajay Jadhav](#)
[Phil Fearheller](#)
[Kevin Griffin](#)
[Mikaela Tarkocheva](#)
[Jim St.Clair](#)

Recording: <https://zoom.us/rec/share/9-cyNpDi1ntJXo3QtQbxWqszEKbbeaa8gSQcq6UFzktTit3Kbf3pRW21q1gmQZ76>

Agenda

- Welcome
- Antitrust Policy Notice
- New Introductions
- Review / Approve minutes from last meeting ([10-Aug-2020](#))
- Decision Points (accept or reject)
 - Next TSWG Meeting (7-Sept) is Labor Day in USA.
 - Proposed that this mtg is skipped and next mtg will be as scheduled 21-Sept. <ACCEPTED>
 - [TIP Proposal Template](#)
 - Proposed that initial template be posted to GitHub and evolve based on experience of using it to create TIPs <ACCEPTED>
 - [Saturn V Proposal](#) - (https://github.com/trustoverip/technical-stack-wg/blob/master/_proposals/saturn-v-tip.md)
 - Suggestion that this proposal be set aside to focus on a new Action Item to create Design Principles <ACCEPTED>
- Discussion topics
 - Education Meeting - **NOTE:** David Luchuk to work with Dan Gisolfi to ensure these sessions are recorded and made available.
 - Blockchain Automation Framework: [Scheduled for 31 August 2020](#). See Slack Channel and Mailing List for details.
 - Aries DID Ledger Architecture: [Scheduled for 14-Sep-2020](#); See Slack Channel and Mailing List for details.
 - Decentralized DID Namespace Registry (DDNR): [Scheduled for 23 September 2020](#). See Slack Channel and Mailing List for details.
 - ToIP and TSWG Deliverables and Process
 - Understanding [TOIP Deliverables](#) Version 5
 - Review [TSWG Deliverables Process](#) (NOTE: this document is currently not publicly visible. Is that on purpose?)
 - [TIP Incubation and Graduation Process](#) (*work-in-progress*) TIP Process Activities
- Q&A

Open Items

- David to provide HOST capabilities so that we can record the session
- ISO Interlock discussion : ToIP Liaison (Vicky Lemieux) to ISO TC 307 (Emily Dawson Secretariat)
- Need to discuss [Issue #1 - TIP Repo Template Contents](#)
- Need to add USE CASES to TOIP Deliverables
- Need to establish chair duration and cycle times
- Possible library - collection of links

Action Items

- Set Agenda for next meeting (Sept 21, 2020)
 - Owner: TBC
- Publish TIP Proposal Template
 - Owner: Gisolfi
 - Due date: 21-Sept
- Create Design Principles document
 - Owner: Reed, Gisolfi
 - Due date: 21-Sept
- Prime SC Repo with new Process Document using [TOIP Deliverables](#) Version 5
 - Owners: Reed, Gisolfi
 - Due Date: 21-Sept
- Create Deliverable Process Deck
 - Owners: Luchuk, Reed, Gisolfi
 - Due Date: 9-Sept
- Reminder: All terminology suggestions should be submitted as [Issues to the Concepts and Terminology WG Repo](#)

New Items