2020-09-15 Meeting Page

15, September 2020 — 11:00 PT, 14:00 ET, 18:00 UTC, 20:00 CET

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

Recording (North America / Europe)

Recording (APAC)

Attendees

- Dan Gisolfi
- Andre Kudra (both slots)
- Drummond Reed
- Chris Buchanan
- Eric Vinton
- Jessica Townsend
- Claudi Grytz
- Lynn Bendixsen
- Mathieu Glaude
- Richard Esplin
- Steven Milstein
- Dave Luchuk (ToIP Program Manager)
- Kevin Griffin

Goals

- Assign action items for next meeting
- Establish work plan for WG deliverables and workflow guidance
- Gather agenda suggestions for next meeting

Agenda Items

Time	Item	Who	Notes
1 min	Welcome	A. Kudra	
2 mins	Antitrust Policy Notice	A. Kudra	
5 mins	New Introductions	A. Kudra	
2 mins	Review / Approve minutes from last meeting (01-Sep-2020)	A. Kudra	- Motioner: Dan Gisolfi - Second: Drummond Reed - Approval: Confirmed
10 mins	Announcements	D. Gisolfi	
20 mins	Utility Project Status Updates	Utility Representatives	
5 mins	UFWG APAC Interlock	A. Kudra	
10 mins	Decision Points	D. Gisolfi	
10 mins	Discussion Topics	D. Gisolfi	
10 mins	Review Action and Open Items	A. Kudra	
10 mins	Q&A	A. Kudra	

Announcement Details

- ☐ Education Meetings
  - ☐ Recordings Available
    - ☐ Blockchain Automation Framework: <LINK> David Luchuk
    - ☐ Aries DID Ledger Architecture:
      - ☐ Video - https://drive.google.com/file/d/1Vl2cVmuc0B-TtM_lAdeIrOV9J8PJbLh4/view?usp=drivesdk
      - ☐ Slides - https://docs.google.com/presentation/d/1MKC8J9nezO4hBDWREpwtcWLuaIfIBlM-BC1vt7W4tes/edit David Luchuk

- [ ] Decentralized DID Namespace Registry (DDNR): Scheduled for 23 September 2020. See Slack Channel and Mailing List for details.
- [ ] Reminders
  - [ ] **Terminology**: All terminology suggestions should be submitted as Issues to the Concepts and Terminology WG Repo
  - [ ] **Technology Projects**
    - [ ] Hyperledger Indy: easy tasks for a new contributor to get started. Contact Richard Esplinif you want additional guidance on learning how to be a contributor.
    - [ ] Moral Contract for Contributors

Utility Projects

- [ ] Bedrock
  1. Call for interested **companies** that may be interested in joining. Send email request to Dan Gisolfi stating company name and contact email address.
  2. Pre-Launch activities progressing with target formation of LF Utility project set for Oct 2020.
- [ ] IDunion (Network Name) - SSI for Germany (Project Name)
  1. Anna Pfeiffer from esatus has been assigned to issue a PR for the IDunion story, she will reconcile with Adrian Doerk from Main Incubator
- [ ] Sovrin MainNet
- [ ] KochiOrgBook - Sumod from Vinod's team is working on story (according to template) [APAC meeting]

UFWG APAC Interlock

- [ ] KochiOrgBook - Sumod from Vinod's team is working on story (according to template)
- [ ] Engage smaller working groups aligend with regions (e.g. India centric working group) - volunteers wanted!
- [ ] Other regions should consider localized working groups as well
- [ ] Paul Knowles Seminar update from September 10th, 2020: *"Core public utility technologies for a Next Generation Internet"*

- Event link: https://humancolossus.foundation/blog/invitation-core-public-utility-technologies-for-a-next-generation-internet
- 3-part seminar: Network models, Inputs domain, Semantic domain
- Approx. 35 people attended the seminar which was primarily targeted at the MyData Operators group
- Relevant to the UFWG, "Part 1: Inputs domain" was covered by Sam Smith who presented KERI (Key Event Receipt Infrastructure)

  <RECORDING LINK TO BE PUT HERE>

Decision Points

- [x] A Bi-Monthly Leadership call for the Co-Chair / Vice-Chair participates is now scheduled to coordinate on agenda and WG activity.

- [ ] Due to lack of consistent participation, we MUST assign to David Luchukthe task to confirm Co-Chair / Vice-Chair list by next meeting
  - [x] Co-Chair: Dan Gisolfi (IBM)
  - [x] Co-Chair: André Kudra (esatus)
  - [x] Co-Chair: Vinod Panicker (Wipro)
  - [ ] Vice-Chair: Cameron Boozarjomehri (MITRE)
    Chris Buchanan from MITRE will confirm with Cameron B.
  - [x] Vice-Chair: Mathieu Glaude (Northern Block)
  - [x] Vice-Chair: Sandeep Krishnappa (Infoeaze Digital Services)

Discussion Topics

- [ ] What are the deliverables of the UFWG?
  - [ ] ASSIGN sub-group with **drafting** our WG deliverables process for next week.
    - [x] Understanding TOIP Deliverables Version 5 (*work-in-process*)
      - [x] Topics for draft considerations
        - Recap of our objectives - with specific focus on the assistance and guidance mode that the WG
        - How our GitHub repo will be used
        - Utility Foundry decision tree
        - Workflow swim-lanes

    - [x] Who is the audience for each of our deliverables?

- [ ] *Volunteers via APAC meeting: Vinod Panicker*
- [x] *Volunteers via US/EU meeting: Mathieu Glaude (lead), Dan Gisolfi, Andre Kudra, +1 from esatus tbd, Lynn Bendixsen (review)*

- [ ] ASSIGN sub-group to work on Utility Foundry Workflow
  - [ ] **Draft** a intro-deck (Google slides) to introduce our workflow
  - [ ] Do we have enough examples of sample projects use cases to get started with our Workflow Deep Dive?
  - [ ] We need to Swim-lane Deep Dives
    - [ ] Assign volunteers for each swim-lane
  - [ ] *Volunteers via APAC meeting: x*
  - [ ] *Volunteers via US/EU meeting: x*

- [ ] Andre Kudra will check with German UFWG community if they can entertain a German ToIP meeting
- [ ] Triage GitHub Issues

Action items

- [ ] Mathieu Glaude to PRESENT draft a proposal for UFWG deliverables at next mtg.
- [ ] Call-for-Projects
  - [ ] All Layer 1 Project Stories need to be documented in GitHub
    - [ ] Bedrock Business Utility: Dan Gisolfi
    - [ ] Sovrin: Lynn Bendixsen, Dan Gisolfi, Andre Kudra
    - [ ] IDunion: Anna Pfeiffer from esatus will work with Adrian Doerk
    - [ ] Indicio: Lynn Bendixsen
  - [ ] New Projects
- [ ] Education Topics for Presentations to be Scheduled
  - [ ] KochiOrgBook (For All) David Luchuk
  - [ ] Connect with Vinod Panicker to arrange meeting
- [ ] Set Agenda for next meeting

Open Items

Low priority items that failed gain volunteers to champion cause.

- [ ] Horizontal Interop
  - [ ] Establish a list of applicable use cases that would justify research
  - [ ] Draft a working definition to be submitted as Issues to the Concepts and Terminology WG Repo

- [ ] UFWG Sandbox Utility
  - [ ] The members of the UFWG need to gain experience before writing guidelines and best practices.
  - [ ] **Challenge**: Create a Sample Utility comprised of 3-5 nodes for testing purposes using the Blockchain Automation Framework (BAF)
  - [ ] **Goal**: Leverage this research exercise as a way to create BAF artifacts for Hyperledger Indy
  - [ ] Tools: Bootstrapping Node Hosting - Learn BAF

- [ ] Education Topics
  - [ ] Trustbloc - no immediate need, can be re-raised if interest comes up
  - [ ]