

2020-09-21 Weekly Meeting

21 September 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](#)
[Phil Fearheller](#)
[Christoph Schneider](#)
[Drummond Reed](#)
[Kevin Griffin](#)
[Dave McKay](#)
[Steve McCown](#)
[Mikaela Tarkocheva](#)

Recording (North America / Europe)

Recording (APAC)

Goals

- Assign action items for next meeting
- Establish work plan for WG deliverables and ensure action items have owners
- Gather agenda suggestions for next meeting

Agenda Items

Time	Item	Who	Notes
1 min	Welcome	D. Gisolfi	
2 mins	Antitrust Policy Notice	D. Gisolfi	
5 mins	New Introductions	D. Gisolfi	
2 mins	Review / Approve minutes from last meeting (24-Aug-2020)	D. Gisolfi	• Approval: By Consensus
10 mins	Announcements	D. Gisolfi	
5 mins	TSWG APAC Interlock	xxxxxxxxx	
10 mins	Decision Points	D. Gisolfi	
20 mins	Discussion Topics	D. Gisolfi	
15 mins	Review Action and Open Items	D. Gisolfi	
5 mins	Q&A	D. Gisolfi	

Announcement Details

- ☐ Education Meetings
- ☒ Recordings Available
 - ☒ Blockchain Automation Framework - Recording
 - ☒ Aries DID Ledger Architecture - Recording
 - ☐ 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](#)

TSWG APAC Interlock

- ☐ No Attendance.

Decision Points

- ☐ [Saturn V Proposal](#)
 - ☐ Proposal **placed on hold**; Pending [Design Principles](#) that it can reference.
 - ☐ Laws of Identity
 - ☐ Privacy by Design
 - ☐ Who will submit these two instances of deliverable types?
- ☒ Use Cases are not required as a Foundation level Deliverable Type BUT each WG SHOULD define it in its repo a guide/outline for a use-case which would be consumed in its WG deliverables.
 - ☒ Approved by Consensus
 - ☒ Due Date: 21-Sep-20

Discussion Topics

- ☐ Foundation Dependencies
 - ☐ Review ToIP Deliverables Repo - 8/24 Action Items
 - ☒ Process Outline Contributed
 - ☒ Prime new repo "trustoverip/deliverables" with new Process Document using TOIP Deliverables Version 5
 - ☒ Contains DRAFTs for getting started
 - ☒ TIP Proposal Guide
 - ☒ Design Principles Guide
 - ☐ Create ToIP Deliverables Process Deck
 - ☐ Owners: Luchuk, Reed, Gisolfi
 - ☐ Due Date: 9-Sept — **OVERDUE**
 - ☐ TSWG Deliverables and Process
 - ☐ We need volunteers to work on:
 - ☐ Process
 - ☐ Convert concepts discussed here: [TSWG Deliverables Process](#), [TIP Incubation and Graduation Process](#)
 - ☐ [TIP Proposal Template](#) was introduced and need to be incorporated into the broader TSWG process.
 - ☐ 24-Aug: Initial template was posted to GitHub and we agreed to evolve based on experience of using it to create TIPs
 - ☐ Need to discuss [Issue #1 - TIP Repo Template Contents](#)
 - ☐ Communications Deck; Leverage templated created by GSWG.
- ☐ [Triage GitHub Issues](#)

Action items

- ☐ [David Luchuk](#) to provide HOST capabilities (Host Key) so that we can record the session
- ☒ We need a centralized Wiki Location for all education resources [David Luchuk](#)
 - ☐ BAF, Aries Arch and DDNS recordings should be placed here.
- ☐ Submit DRAFT Guide for [Design Principles](#)
 - ☐ Owners: [Dan Gisolfi](#)
 - ☐ Due Date: 25-Sep-20

- ☐ Submit **Laws of Identity** as an instance of Design Principles Guide
 - ☐ Owners: [Dan Gisolfi](#) [Darrell O'Donnell](#)
 - ☐ Due Date: 25-Sep-20
- ☐ Submit **Privacy by Design** as an instance of Design Principles Guide
 - ☐ Owners: [Jim St.Clair Drummond Reed](#) [Dan Gisolfi](#)
 - ☐ Due Date: 30-Sep-20
- ☐ Update [Saturn V Proposal](#) to reflect new Design Principles.
 - ☐ Owners: [Dan Gisolfi](#)
 - ☐ Due Date: 30-Sep-20
- ☐ Establish TSWG Deliverables and Process Task Force
 - ☐ Include suggestions for Use Cases Model for TSWG
 - ☐ Members: [Dan Gisolfi](#) [Drummond Reed](#) [Darrell O'Donnell](#)
 - ☐ Due Date: 30-Sep-20
- ☐ Establish Task Force for a Layer 1-2 Spec Deliverable
 - ☐ Members: [Drummond Reed](#) [Darrell O'Donnell](#) [Kevin Griffin](#)
 - ☐ Due Date: 30-Sep-20
- ☐ Establish Task Force for a Layer 2-3 Spec Deliverable
 - ☐ Members: xxxxxxxxx
 - ☐ Due Date: DD-MMM-YY
- ☐ Establish Task Force for a Layer 3-4 Spec Deliverable
 - ☐ Members: xxxxxxxxxxxx
 - ☐ Due Date: DD-MMM-YY
- ☐ Resolve APAC logistic and attendance
 - ☐ Owner: [David Luchuk](#) [David Luchuk](#) [Ajay Jadhav](#)
 - ☐ Due Date: 05-Oct-20
- ☐ Create ToIP Deliverables Process Deck
 - ☐ Owners: [David Luchuk](#) [Dan Gisolfi](#) [Drummond Reed](#)
 - ☐ Due Date: 05-Oct-20
- ☐ Set Agenda for next meeting

Open Items

Low priority items that failed to gain volunteers to champion cause.

- ☐ ISO Interlock discussion : ToIP Liaison (Vicky Lemieux) to ISO TC 307 (Emily Dawson Secretariat)
- ☐ Need to establish chair duration and cycle times
- ☐ Possible library - collection of links