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 GisolfiSecond: Drummond ReedApproval: 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

Educati	on Meetir	ngs et al. 1985 et al. 198
	Recordi	ngs Available
		Blockchain Automation Framework: <link/> David Luchuk
		Aries DID Ledger Architecture:
		Uideo - https://drive.google.com/file/d/1Vl2cVmuc0B-TtM_lAdeIrOV9J8PJbLh4/view?usp=drivesdk Uideo - https://drive.google.com/file/d/1Vl2cVmuc0B-TtM_lAdeIrOV9J8PJbLh4/view?usp=drivesdk
		☐ Slides - https://docs.google.com/presentation/d/1MKC8J9nezO4hBDWREpwtcWLualfIBIM-BC1vt7W4tes/edit David Luchuk

		Decentralized DID Namespace Registry (DDNR): Scheduled for 23 September 2020. See Slack Channel and Mailing List for details.			
	Reminde	ers			
		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			
Utilit	y Proje	ects			
	Bedrock				
		Call for interested <u>companies</u> that may be interested in joining. Send email request to <u>Dan Gisolfi</u> stating company name and contact email address. Pre-Launch activities progressing with target formation of LF Utility project set for Oct 2020.			
		(Network Name) - SSI for Germany (Project Name) 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 M	ainNet			
	KochiOro	Book - Sumod from Vinod's team is working on story (according to template) [APAC meeting]			
UFW	/G AP	AC Interlock			
	KochiOrg	Book - 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 reg	gions should consider localized working groups as well			
	Paul Knowles Seminar update from September 10th, 2020: "Core public utility technologies for a Next Generation Internet"				
•	3-part se Approx.	k: https://humancolossus.foundation/blog/invitation-core-public-utility-technologies-for-a-next-generation-internet minar: Network models, Inputs domain, Semantic domain 35 people attended the seminar which was primarily targeted at the MyData Operators group to the UFWG, "Part 1: Inputs domain" was covered by Sam Smith who presented KERI (Key Event Receipt Infrastructure)			
		CORDING LINK TO BE PUT HERE>			
Deci	sion Po	oints			
_	010111				
~		hthly Leadership call for the Co-Chair / Vice-Chair participates is now scheduled to coordinate on agenda and WG activity.			
	_	ick of consistent participation, we MUST assign to David Luchukthe task to confirm Co-Chair / Vice-Chair list by next meeting Co-Chair: Dan Gisolfi (IBM)			
	~	Co-Chair: André Kudra (esatus)			
	~	Co-Chair: Vinod Panicker (Wipro)			
		Vice-Chair: Cameron Boozarjomehri (MITRE) Chris Buchanan from MITRE will confirm with Cameron B.			
	~	Vice-Chair: Mathieu Glaude (Northern Block)			
	~	Vice-Chair: Sandeep Krishnappa (Infoeaze Digital Services)			
Disc	ussion	Topics			
Dioo	4551011	Topios			
		e the deliverables of the UFWG? ASSIGN sub-group with drafting our WG deliverables process for next week. ✓ Understanding TOIP Deliverables Version 5 (work-in-process) ✓ 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 Who is the guidence for each of our deliverables?			
		✓ Who is the audience for each of our deliverables?			

	Volunteers via APAC meeting: Vinod Panicker
	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
Actio	on 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
Oper	n Items
Low pric	ority 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