

2020-09-29 Meeting Page

29, 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](#)
- [Vinod Panicker](#)
- [Mathieu Glaude](#)
- [sandeep krishnappa](#)
- [sankarshan](#)
- Sumod George
- Eric Joy
- [Claudia Grytz](#)
- [Drummond Reed](#)
- [Markus Sabadello](#)

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	<ul style="list-style-type: none">• Arun Suresh• Eric
2 mins	Review / Approve minutes from last meeting (15-Sep-2020)	A. Kudra	<ul style="list-style-type: none">• Approved by Consensus
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 Sessions
 - ☐ Planned: None
 - ☐ Available Recordings: See [ToIP Education and Resources Wiki Page](#)
- ☐ 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 Esplin](#) if 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. All Legal Instruments FINAL and companies are able to now register as a member. Soft-Launch will be triggered by 36 signup and a LF press release.
- ☐ 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 - Vinod's team is working on story (according to template)
- ☐ [David Luchuk](#) is scheduling a meeting to update the UFWG on activities in KochiOrgBook
- ☐ [sandeep krishnappa](#) Sand provides an update on the "Consent Project" / SSI activities with startups in Bangalore
- ☐ [sandeep krishnappa](#) will give detailed insights in one of the next meetings
- ☐ An "India Stack" (not SSI but centralized, involves identity) is currently being developed by the Government of India which is monitored by [sandeep krishnappa](#) and [Vinod Panicker](#)
- ☐ Relevance of SSI to "India Stack" is being verified
- ☐ Reviewed [ToIP Utility Foundry WG Deliverables and Process](#), feedback recorded:
 - ☐ Break work down, it seems extensive for the active members of the UFWG
 - ☐ "Shorter reads" for interested parties might be more doable and helpful in a first run
 - ☐ Monthly meetings for APAC targeted - organize content which has maximum input and impact for attendees [David Luchuk](#) to re-arrange schedule
 - ☐ Sub-groups will work on items and share their results in the monthly meeting

Decision Points

- ☐ Establish sub-group to work on Utility Foundry Workflow
 - ☐ Lead: [Mathieu Glaude](#)
 - ☐ Members: Cameron B., [Claudia Grytz](#)
 - ☐ Objectives
 - ☐ **Draft** a intro-deck (Google slides) to introduce our workflow. **Target Date:** dd-mmm-yyv
 - ☐ **Draft** implementation plan outline based on swim-lane experiences. **Target Date:** dd-mmm-yy
 - ☐ Hold interviews to capture experience for each Swim-lane
- ☐ Sovrin Utility Governance Framework Task Force
 - ☐ Concern: Proposed chapter lacks clarity, affiliation with UFWG and should be removed. We welcome stakeholders to join UFWG.
 - ☐ Action Options
 - ☐ Do Nothing
 - ☐ Request Removal of TF; Collapse members into UFWG
 - ☐ Suggest repositioning in alignment with GSWG

Discussion Topics

- ☐ [Mathieu Glaude](#) to PRESENT draft a proposal (results) from sub-group (*Mathieu Glaude (lead), Dan Gisolfi, Andre Kudra*) on UFWG deliverables
- ☐

- ☐ What are the deliverables of the UFWG?
- ☐ Who are the audience for each deliverable?
- ☐ What is our deliverable process?
 - ☒ *Volunteers via US/EU meeting: , +1 from esatus tbd, Lynn Bendixsen (review)*

- ☐ [Triage GitHub Issues](#)

Action items

- ☐ Andre Kudra will check with German UFWG community if they can entertain a German ToIP meeting
- ☐ 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](#)(Document has been started and is awaiting feedback)
 - ☐ IDunion: Anna Pfeiffer from esatus will work with [Adrian Doerk](#)
 - ☒ Indicio: Lynn Bendixsen
 - ☐ New Projects
- ☐ Education Topics for Presentations to be Scheduled
 - ☐ None
- ☐ 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
 - ☐ KochiOrgBook
 - ☐ [David Luchuk](#)Connect with [Vinod Panicker](#) to arrange meeting