2020-10-06 Meeting

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

Agenda

Guiding Goal: Navigating the DSWG wiki pages following recent updates.

- Welcome (Paul—2.5 mins)
- Newcomer Introductions (WG, 2.5 mins)
- Task Force Updates (WG, 5 mins)
  - Imaging TF (Scott)
  - Medical Information TF (Scott)
  - OCA-FHIR FG (John)
    - Submission of 2 RFCs, work continues with analysis and PoC work towards those RFCs
  - Notice & Consent TF (Mark)
- Proposed: DSWG name change to "Semantic Domain WG" (Paul—10 mins)
- Dual-stack link: L4 Governance / L3 Technology (Paul—10 mins)

  - L4 Governance: Ecosystem Foundry Working Group (EFWG) TFs

    - Ecosystem Governance Frameworks
  - L3 Technology: Decentralized Semantics Working Group (DSWG) TFs
    - Data Exchange Protocols
  - Global Industry Classification Standard (GICS)
    - Ref.: https://www.msci.com/gics
  - Standard Industrial Classification (SIC)
    - Ref.: https://siccode.com
- New wiki page: Blinding Identity Taxonomy (Paul—5 mins)

  - Ref.: https://docs.kantarainitiative.org/Blinding-Identity-Taxonomy-Report-Version-1.0.html
- Draft wiki page: Passive Identifiers Task Force (Paul—10 mins)

  - Ref.: https://humancolossus.foundation/blog/active-and-passive-identifiers
  - What is a Passive identifier?
    - Governed passive identifier
    - Ungoverned passive identifier
  - Common types of passive identifier
    - Resource identifier
    - Linking identifier
- Logistics and miscellaneous (Paul—10 mins)
  - DSWG representative for the new Operations Team

    - The purpose of the Operations Team is to create a small group of ToIP members who will share information on the workplans of our WGs, help ensure that draft deliverables are advancing as intended through the stages of the ToIP workflow, resolve any bottle-necking that arise around decision-making/approvals and discuss issues such as (for example) introducing firmer parameters for the creation of TFs under all WGs.
    - The Operations Team will not be directing or otherwise interfering with the development of content and deliverables in the WGs themselves.
    - Preliminary meeting of the Operations Team: Wednesday, October 7 at 4pm EST
  - New Kantara working group announced by John Wunderlich :
  - Leadership positions
  - Meeting schedule
    1. OCA-FHIR FG weekly meeting

       - Thursday, October 8th @ 07:00 US PT / 16.00 CET
       - Zoom link: https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMHJqL0ZQM3l3Zz09
    2. Decentralized Semantics WG weekly meeting
       - Tuesday, October 13th @ 09:00 US PT / 18.00 CET
       - Zoom link: https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMHJqL0ZQM3l3Zz09
         - Demo: Dynamic data flow with explicit consent between two Hyperledger Aries agents

Meeting Notes

Recording

Participants (Name / Location / Time zone / Affiliation):

- Paul Knowles / Basel, Switzerland / CET / Human Colossus Foundation
- Kamlesh Nagware / India / IST / Snapper Future Tech
- John Wunderlich / Toronto, Canada / EDT / JLINC Labs
- Mukundan Parthasarathy / Bay Area, USA / PDT / SemanticClarity
- Burak Serdar / Denver, CO, USA / MST / Cloud Privacy Labs
- Carly Huitema / Guelph, Canada / EDT / University of Guelph, Waterloo Centre of Microbial Research

- John Walker / Bay Area, USA / PDT / SemanticClarity, CCI
- Mike Bennett / London, UK / BST / IOTA
- Alan Davies / Newbury Park, CA, USA / PDT / Credential Master
- Rohan Pinto / Mississauga, Canada / EDT / 1Kosmos - BlockID
- Kevin Dean / Toronto, Canada / EDT / GS1 Canada
- Salvatore D'Agostino / Boston, MA, USA / EDT / Open Consent Group
- Scott Whitmire / Scottsdale, AZ, USA / MST / Mayo Clinic
- Steven Milstein / Montreal, Canada / EDT / Colab Ventures
- Subra Subramaniam / Bay Area, USA / PDT / CyberKnowledge

Leadership positions:

(Note: We plan to instigate an official submissions, nominations and voting process. In the meantime, please put your name down if you are interested in volunteering for either a Chair or Vice-chair position.)

- Decentralized Semantics WG
    - Chair volunteers
        - Paul Knowles (Human Colossus Foundation)
    - Vice-chair volunteers
        - John Wunderlich (JLINC Labs)
        - Nick Nayfack (Team Ikigai)

- Imaging TF
    - Chair volunteers
    - Vice-chair volunteers

- Medical Information TF
    - Chair volunteers
        - Mukundan Parthasarathy (SemanticClarity)
        - John Walker (SemanticClarity)
    - Vice-chair volunteers

- FHIR-OCA Object Transformation FG
    - Chair volunteers
    - Vice-chair volunteers

- Notice & Consent TF
    - Chair volunteers
    - Vice-chair volunteers

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