

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_IAdelrOV9J8PJbLh4/view?usp=drivesdk
 - ☐ Slides - <https://docs.google.com/presentation/d/1MKC8J9nezO4hBDWREpwtcWLuafBIM-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 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. 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 aligned 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

- ☒ 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 Luchuk](#) the 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)

Discussion Topics

- ☐ What are 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 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](#)

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
 - ☐