

# 2020-10-13 Meeting Page

13, October 2020 — 11:00 PT, 14:00 ET, 18:00 UTC, 20:00 CET

Send an email to [utility-foundry-wg@lists.trustoverip.org](mailto:utility-foundry-wg@lists.trustoverip.org) to request a calendar invite (you can subscribe to the mailing list at [lists.trustoverip.org](https://lists.trustoverip.org)).

## Recording (North America / Europe)

### Attendees

- [Dan Gisolfi](#)
- [Andre Kudra](#)
- [Mathieu Glaude](#)
- [RJ Reiser](#)
- [Drummond Reed](#)
- [Lynn Bendixsen](#)
- [Paul Knowles](#)
- [Claudia Grytz](#)

### 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"><li>• None</li></ul>                  |
| 2 mins  | Review / Approve minutes from last meeting ( <a href="#">29-Sep-2020</a> ) | A. Kudra                                | <ul style="list-style-type: none"><li>• Approved by Consensus</li></ul> |
| 10 mins | Announcements                                                              | D. Gisolfi                              |                                                                         |
| 20 mins | Utility Project Status Updates                                             | <a href="#">Utility Representatives</a> |                                                                         |
| 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

- ☐ New APAC Schedule re-arranged
- ☐ 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](#)

### 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 @ Stephen Curran
- ☐ Network is stable
  - ☐ Financial situation has also stabilized
- ☐ Indicio [Lynn Bendixsen](#)
- ☐ TestNet is stable
  - ☐ Working of tools for managing
  - ☐ 5 current stewards with more coming

## UFWG APAC Interlock

- ☐ None

## Decision Points

- ☐ None

## 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

- ☐ For next meeting we will review a list of Best Practices: @*Mathieu Glaude (lead), Dan Gisolfi, Claudia, Lynn*
- ☐ 5 items from Utility interviews
  - ☐ Create TF for a Recommendation (Best Practice) on "Decentralization"
    - ☐ What are the key attributes of a Decentralized Utility?
    - ☐ Should we consider / review the W3C DID Decentralization Rubric
      - ☐ Consider their dimensions for evaluation
- ☐
- ☐ 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

- ☐ IDunion WorkFlow Story to be presented by [Adrian Doerk](#)

## Open Items

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

- ☐ Andre Kudra will check with German UFWG community if they can entertain a German ToIP meeting
- ☐ 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