

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 to request a calendar invite (you can subscribe to the mailing list at 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	• None
2 mins	Review / Approve minutes from last meeting (29-Sep-2020)	A. Kudra	• 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

- ☐ 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