2020-10-19 Weekly Meeting

19 October 2020 — 8AM PT, 11AM ET, 16:00 UK, 17:00 CET

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

Attendees

Dan Gisolfi

Dave McKay

RJ Reiser

Christoph Schneider

Markus Sabadello

Drummond Reed

Rob Bartlett

Daniel Bachenheimer

Mikaela Tarkocheva

Recording (North America / Europe)

Recording (APAC)

Goals

- Assign action items for next meeting
- Establish work plan for WG deliverables and ensure action items have owners
- Gather agenda suggestions for next meeting

Agenda Items

Time	Item	Who	Notes
1 min	Welcome	D. Gisolfi	
2 mins	Antitrust Policy Notice	D. Gisolfi	
2 mins	New Introductions	D. Gisolfi	• Rob Bartlett (KABN) • Kalya
2 mins	Review / Approve minutes from last meeting (05-Oct-2020)	D. Gisolfi	• Approval: By Consensus
5 mins	Announcements	D. Gisolfi	
5 mins	TSWG APAC Interlock	xxxxxxxxx	
5 mins	Decision Points	D. Gisolfi	
15 mins	Task Force SOS (Scrum of Scrums)	D. Gisolfi, TF Leads	
10 mins	Discussion Topics	D. Gisolfi	
10 mins	Review Action and Open Items	D. Gisolfi	
5 mins	Q&A	D. Gisolfi	

Announcement Details

- [ ] Status of APAC call schedule: Owner: David Luchuk (lead) Ajay Jadhav
- [ ] Education Meetings
    - [ ] Planned: None
    - [ ]

- Available Recordings: See ToIP Education and Resources Wiki Page
- Reminders
  - At our 05-Oct-2020 Meeting, we agreed to change name of WG and associated slack channels from "technical" to "Technology"
  - **Terminology**: All terminology suggestions should be submitted as Issues to the Concepts and Terminology WG Repo.
- IIW TIP Session - TSWG TIP Overview planned for Session 13 on Wed 20-Oct (Day 2)
- DIF Interop WG Interlock - Arch Map

TSWG APAC Interlock

- No Attendance.

Decision Points

- Create ToIP Deliverables Process Deck for entire Foundation
  - Owners: David Luchuk (lead) Dan Gisolfi Drummond Reed
  - ☑ Proposed Action: Move task to the Operational Team David Luchuk
    - ☑ Approval by Consensus

Task Force SOS (Scrum of Scrums)

TF Name	Mission	Members	Status
Privacy by Design	Submit a ToIP Design Principles Deliverable.	Jim St.Clair (lead) Drummond Reed Dan Gisolfi	**DUE** 30-Sep-20 – OVERDUE and a dependency for Saturn-V proposal. Pending input from EU (Jasmin and Johannes) and AU (John Phillips) parties.
Laws of Identity	Submit a ToIP Design Principles Deliverable.	Darrell O'Donnell (lead) Dan Gisolfi	**DUE** 30-Sep-20 – OVERDUE and a dependency for Saturn-V proposal.
Saturn-V TIP Proposal		Dan Gisolfi	Update Saturn V Proposal to reflect new *Design Principles* from associated TFs. Proposal **placed on hold**; A Draft Guide for *Design Principles* has been ready since late September. We are still pending Design Principles for the following: **Laws of Identity** and **Privacy by Design** efforts.
TSWG Deliverables and Process Task Force	Define and communicate to ToIP SC our deliverables and process.	Dan Gisolfi (lead) Drummond Reed Darrell O'Donnell	Needs to update current deck with suggestions for Use Cases Model for TSWG. Collaborate with David Luchuk and the Operational Team on how to communicate this info. • Need to discuss Issue #1 - TIP Repo Template Contents • Sync with Operational Team on process using existing documentation (interlock on process steps).
TSWG Glossary	Collaborate with CTWG on the process and delivery of a TSWG Glossary.	RJ Reiser (lead)	None.
RFC 289 Conversion	Submit a ToIP Specification Deliverable	Dan Gisolfi Drummond Reed (lead) Darrell O'Donnell	None.
Layer Interop Spec (LIS 1-2)	Submit a ToIP Specification Deliverable	Kevin Griffin (lead) Drummond Reed Darrell O'Donnell	Working on a deliverable plan.
Layer Interop Spec (LIS 2-3)	Submit a ToIP Specification Deliverable	Dave McKay (lead) Scott Whitmire Rob Bartlett	Working on a deliverable plan.
Layer Interop Spec (LIS 3-4)	Submit a ToIP Specification Deliverable	Dave McKay (lead) Scott Whitmire Rob Bartlett	Working on a deliverable plan.

Discussion Topics

- Triage GitHub Issues

Action items

- ☐ Each TF is requested to prepare a TF plan with target dates.
- ☐ Create TSWG Mtg slots (avoid Sunday Eves)
    - ☐ Consider moving TSWG to another day besides Monday.
    - ☐ APAC TSWG coordination: Ajay Jadhav
- ☐ Set Agenda for next meeting

Open Items

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

- ☐ ISO Interlock discussion : ToIP Liaison (Vicky Lemieux) to ISO TC 307 (Emily Dawson Secretariat)
- ☐ Need to establish chair duration and cycle times
- ☐ Possible library - collection of links
- ☐