

2020-10-27 Meeting Page

27, October 2020 — 11:00 PT, 14:00 ET, 18:00 UTC, 19:00 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](#)
- [Adrian Doerk](#)
- [Lynn Bendixsen](#)
- [RJ Reiser](#)
- [Cameron Boozarjomehri](#)
- [Steven Milstein](#)
- [Drummond Reed](#)
- [Kaliya Identity Woman](#)
- [Chris Raczkowski](#)
- [David Luchuk](#)
- [Jessica Townsend](#)
- [Sarah Olfert](#)
- [Scott Perry](#)
- [Victor Golubkov](#)

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">• None
2 mins	Review / Approve minutes from last meeting (13-Oct-2020)	A. Kudra	<ul style="list-style-type: none">• Approved by Consensus
10 mins	Announcements	D. Gisolfi	
20 mins	Utility Project Status Updates	Utility Representatives	
5 mins	Task Force SOS	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. Soft Launch Scheduled for 18 Nov 2020.
- ☐ IDunion (Network Name) - SSI for Germany (Project Name)
 - ☐ Introduction of Utility Story. [IDunion - ToIP Utility case study .pdf](#)
- ☐ Sovrin MainNet @ Stephen Curran
 - ☐ Upgrade in progress
- ☐ Indicio [Lynn Bendixsen](#)
 - ☐ Testing in progress

UFWG APAC Interlock

- ☐ Meeting Oct-27 has to be rescheduled due to holiday season in India
- ☐ Intro video about Kochi Org Book online: "KochiOrgBook demo and discussion" -> <https://youtu.be/HU0zXKiFYD0>

Task Force SOS (Scrum of Scrums)

TF Name	Mission	Members	Status
UFWG deliverables	Define and communicate to our UFWG deliverables and process.	Mathieu Glaude (lead) Dan Gisolfi Andre Kudra	Drafted presentation available here <ul style="list-style-type: none"><input type="checkbox"/> What are the deliverables of the UFWG?<input type="checkbox"/> Who are the audience for each deliverable?<input type="checkbox"/> What is our deliverable process?
Best Practices Task Force	Analyze Project Interviews, establish list of Best Practices and submit each BP using ToIP Deliverables Process.	Mathieu Glaude (lead) Dan Gisolfi Claudia Grytz Lynn Bendixsen	<ul style="list-style-type: none">• Review Best Practices List:<ul style="list-style-type: none"><input type="checkbox"/> 5 items from Utility interviews
Decentralization Best Practice Task Force	Submit a BP deliverable for what it means to be Decentralized.	xxx (lead)	<ul style="list-style-type: none"><input type="checkbox"/> What are the key attributes of a Decentralized Utility?<input type="checkbox"/> Should we consider / review the W3C DID Decentralization Rubric<ul style="list-style-type: none"><input type="checkbox"/> Consider their dimensions for evaluation
Glossary Task Force	Generate a UFWG Glossary in collaboration with the CTWG.	RJ Reiser (lead)	Lead added in Oct-27 meeting

Decision Points

- ☐ None

Discussion Topics

- ☒ IDunion WorkFlow Story to be presented by Adrian Doerk
- ☐ Shall we use Kanban Projects to manage TF activity in GitHub?
 - ☐ Test setup with this, volunteers: [RJ Reiser](#)

- ☐ [Triage GitHub Issues](#)

Action items

- ☐ Call-for-Projects
 - ☐ All Layer 1 Project Stories need to be documented in GitHub
 - ☐ Any new projects?
- ☐ Education Topics for Presentations to be Scheduled
 - ☐ None
- ☐ Set Agenda for next meeting
 - ☐

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