

2020-11-02 Weekly Meeting

02 November 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](#)
[Phil Fearheller](#)
[Paul Knowles](#)
[Dave McKay](#)
[RJ Reiser](#)
[Daniel Bachenheimer](#)
[Rob Bartlett](#)
[Benny Jung](#)
[Xinxin Fan](#)
[Kevin Griffin](#)

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	<ul style="list-style-type: none">• None
2 mins	Review / Approve minutes from last meeting (19-Oct-2020)	D. Gisolfi	<ul style="list-style-type: none">• Approval: By Consensus
5 mins	Announcements	D. Gisolfi	
5 mins	TSWG APAC Interlock	xxxxxxx	
15 mins	Task Force SOS (Scrum of Scrums)	TF Leads	
5 mins	Decision Points	D. Gisolfi	
10 mins	Discussion Topics	D. Gisolfi	
10 mins	Review Action and Open Items	D. Gisolfi	
5 mins	Q&A	D. Gisolfi	

Announcement Details

- ☐ Education Meetings
 - ☐ Planned: None
 - ☐ Call for Education Sessions

☐ xxxx

☐ Reminder: 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](#).

☐ DIF Interop WG Interlock - [Arch Map](#)

☐ Hyperledger Indy

TSWG APAC Interlock

☐ APAC call schedule and Coordinators: [David Luchuk](#) (lead) [Ajay Jadhav](#)

☐ Now scheduled for Wed 5am EST every other week. See [Darrell O'Donnell](#) for details.

Task Force SOS (Scrum of Scrums)

TF Name	Mission	Members	Status
Privacy by Design	Submit a ToIP Design Principles Deliverable.	Jim St.Clair (lead) Dru mmond Reed Dan Gisolfi John Phillips	DUE 30-Sep-20 – OVERDUE and a dependency for Saturn-V proposal . All parties were introduced to the task at hand but no meetings held to complete them. Need to get EU (Jasmin and Johannes) engaged ASAP.
Laws of Identity	Submit a ToIP Design Principles Deliverable.	Darrell O'Donnell (lead) Dan Gisolfi Victor Golubkov	Two issues (#15 and #16) opened against DRAFT recommendation . We need more help getting this work-product completed. DUE 30-Sep-20 – OVERDUE and a dependency for Saturn-V proposal .
Saturn-V TIP Task Force	Submit a TIP Recommendation Deliverable.	Dan Gisolfi Phil Fearheller Kevin Griffin	Need volunteers in support of this TIP to participate in the Task Force. 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) Dru mmond 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. <ul style="list-style-type: none">• 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)	Has joined the CTWG. .
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 Phil Fearheller	Working on a deliverable plan. Spec writing Tool selection underway. Spec outline concepts proposed .
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.
Decentralization Task Force	Submit a ToIP Recommendation as a Design Principle.	Daniel Bachenheimer (lead)	TBD

Decision Points

- ☐ None

Discussion Topics

- ☐ Migration to Kanban tooling.
 - ☐ Operations Team investigation leading towards Trello
 - ☐ Goal is to improve WG reporting (scrum activity) and allow Task Forces to organize and manage activity.
- ☐ Convert TSWG Bi-monthly Meeting into a Monthly Scrum of Scrums (SOS); Allowing TFs to meet more frequently and to be more focused on actual deliverables than status updates.
- ☐ [Triage GitHub Issues](#)

Action items

- ☐ Each TF is requested to prepare a TF plan with target dates.
- ☐ All TSWG Members should read our [Deliverable Process](#) and [TIP Lifecycle Management](#); Open issues where appropriate.
- ☐ Set Agenda for next meeting

Open Items

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

- ☐ Change TSWG Mtg slot.
- ☐ 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
- ☐