2020-11-04 GSWG APAC Meeting Notes

Meeting Schedule

- November 04, 2020

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Attendees

- Scott Perry
- Drummond Reed
- John Phillips
- Victor Golubkov
- Vinod Panicker
- Catherine
- sankarshan

Agenda

Time	Item	Lead	Notes
1 min	Welcome, Antitrust Policy Notice and Membership Guidance		
2 mins	Self-introduction of new members (if any)	meeting host	
open	Updates from activities of the TFs • Governance Architecture TF • Process and Rules TF	Drummond Reed Scott Perry	• Notes
open	Discussion around the laws of identity and LoA document	Victor Golubkov	• Notes
open	Outreach about GSWG into APAC based organizations (social media etc)		carry over into next meeting
2 mins	Wrap-up / Action Items	facilitated by meeting host	

Presentation

- No slide deck was used for this meeting

Documents

- *Victor's work on LoA - **link***
- List of resources provided by John Phillips around comparative studies of data privacy across geographies
    - Australian Privacy Principles
    - SWIFT's organization and governance
    - A quick tour of privacy principles (NZ origin)

Recording

- ***Link***

Notes

1) Welcome and Linux Foundation antitrust policy

2) Introduction of new members (none at this meeting)

3) Update from the 2 Task Forces

- Drummond gave an update on the Governance Architecture TF, focused mostly on the progress of the ToIP governance metamodel. He also said they are making progress on setting up a GitHub repo for the Governance Architecture TSS spec.
- Scott gave an update on the Process and Roles TF and noted that the next meeting is tomorrow (Wed Nov 4) at 11:30AM PT.

4) Free form discussion around Victor's work and possible next steps

- Drummond suggested that Victor's analysis would be most relevant to a ToIP Governance Stack Design Principles deliverable, which he is preparing to propose as a new deliverable for the GSWG.

Decisions

- [ ] Not decisions made at this meeting.

Action items

- [ ] Vinod and Scott Perry will review the document around minimum viable credentials in context of Kochi OrgBook work
- [ ] Victor to consider the possible next steps discussed at the meetings and provide an update