

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 <ul style="list-style-type: none">• Governance Architecture TF• Process and Rules TF	Drummond Reed Scott Perry	<ul style="list-style-type: none">• Notes
open	Discussion around the laws of identity and LoA document	Victor Golubkov	<ul style="list-style-type: none">• 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