2020-11-10 Meeting Page

10, November 2020 — 11:00 PT, 14:00 ET, 19:00 UTC, 20:00 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
- Cameron Boozarjomehri
- Claudia Grytz
- Lynn Bendixsen
- RJ Reiser
- @Sarah Olfert
- @Kaliya
- @Jessica Townsend
- Drummond Reed

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	- None
2 mins	Review / Approve minutes from last meeting (27-Oct-2020)	A. Kudra	- 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

- [ ] Updated Utility List as per Issue 17
- [ ] Update from discussion regarding Kochi Org Book (KOB) with Vinod Panicker: Understanding is that KOB will have a dedicated Hyperledger Indy utility at some point (currently prototyping with Sovrin).

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
  Competition phase in final stages, proposal has been handed in to German Federal Ministry of Economic Affairs for execution phase. Final project report is work in progress. Activities on IDunion legal entity continue.
- [ ] Sovrin
- [ ] Indicio
  Indicio TestNet had successful "first upgrade" last week. DemoNet scheduled to be "live" by the end of next week, and MainNet scheduled to be "live" by the end of the year. Official announcements are forthcoming.

UFWG APAC Interlock

- [ ] TBD

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 - [ ] What are the deliverables of the UFWG? - [ ] Who are the audience for each deliverable? - [ ] 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
			- Review Best Practices List:
			  - [ ] 5 items from Utility interviews available here
			  - [ ] At future point, consider consolidating all best practices into one comprehensive document

Decentralization Task Force	Submit a BP deliverable and a design principle for what it means to be Decentralized.	Jessica Townsend *(lead)*	- [ ] What are the key attributes of a Decentralized Utility? - [ ] Should we consider / review the W3C DID Decentralization Rubric - [ ] Consider their dimensions for evaluation Lead decided in Oct-27 meeting, added in Nov-10 meeting
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

- [ ] Use of Kanban Boards via Trello to enable Task Forces to manage work and provide status
  - [ ] Glossary Task Force has volunteered to test RJ Reiser
  - [ ] Initial process model verified today with Trello; New boards and member invites forthcoming.
    - [ ] Any volunteers to help define workflow?

- [ ] 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 LuchukConnect with Vinod Panicker to arrange meeting