

2020-11-12 GSWG NA/EU Meeting Notes

Meeting Schedule

- November 12, 2020

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Attendees

- [David Luchuk](#)
- [Drummond Reed](#)
- [Scott Perry](#)
- [Kalyan Kulkarni](#)
- [Thomas Plagge](#)
- [Karen Hand](#)
- [Ken Adler](#)
- [Paul Knowles](#)
- [Darrell O'Donnell](#)
- [Victor Golubkov](#)

Agenda

Time	Item	Lead	Notes
1 min	Welcome & Antitrust Policy Notice		
2 mins	Introduction of new members	Chairs	
7 mins	Introduction to the UID NUM Team	Tim Carswell	• Introduced by Dave Luchuk
10 mins	GSWG wiki structuring	Drummond Reed Steven Milstein	• What to do with old wiki pages? • How to structure new pages in the hierarchy tree? • Sync with best practices from the Ops Team
15 mins	GSWG Governance Architecture TF up date	Drummond Reed	• New ToIP Governance Architecture TSS page • Plan for drafting on that page and the ToIP Governance Metamodel page until our GitHub repo is ready • Plan for migrating to Markdown when GitHub repo is ready
10 min	ToIP Process & Roles TF	Scott Perry	• Finalizing Process & Roles Descriptions • Discussion of Class Definitions and Min Viable Credential Policy
5 mins	Proposal for new deliverable: ToIP Governance Stack Design Principles Example inputs: • Kim Cameron's Laws of Identity • End-to-End Design Principle • Presidio Principles	Drummond Reed	• Part of proposed package of 5 initial deliverables: 1. ToIP Governance Stack Design Principles (GSWG) 2. ToIP Technology Stack Design Principles (TSWG) 3. ToIP Governance Architecture TSS (GSWG) 4. ToIP Technical Architecture TSS (TSWG) 5. Design and Architecture of the ToIP Stack (white paper) (joint)
8 mins	Ontario Market Consultation	Scott Perry	• Request from the Government of Ontario on their emerging model for digital identity in the province.
2 mins	Wrap-up / Action Items / Next Meeting	TBD	• Are we skipping U.S. Thanksgiving? • Topic for Dec 10 meeting: Decentralised identity architecture & regulatory compliance—presentation by Alex Tweeddale

Presentation

- [link to the file](#)

Recording

- [Link](#)

Documents



- [UID-NUM Introduction](#)

Notes

- UID NUM founder Tim Carswell gave an introduction
 - Just joined ToIP Foundation
 - Grigory Miloradov and Vincent Bergin also joined the call
 - +87810 is a unique global mobile phone number range allocated to UID NUM
 - It is not affiliated with any specific country, unlike other number ranges (e.g., +1 in the US)
 - Their particular focus is digital identity
 - The mobile phone number can be a digital identity at 3 levels
 - Doing business with PKI by generating encryption keys
 - Bank pseudonym identity which includes personal data as required
 - Highest level of verification requires revealing the phone number itself plus personal data
 - Have some commercial traction which could lead to broad uptake
 - Identity transactions
 - Financial transactions
 - Telecom industry
 - [Scott Perry](#) asked how the UID NUM team might benefit from the ToIP Foundation and the ToIP stack
 - Tim explained that [David Luchuk](#) suggested that UID NUM might benefit from engaging with the GSWG
 - Scott suggested that the UID NUM team might want to call a special topic meeting at some point if they feel it makes sense
- [Drummond Reed](#) gave an update on the [GSWG Governance Architecture TF](#)
 - New [ToIP Governance Architecture TSS](#) page
 - Plan for drafting on that page and the [ToIP Governance Metamodel](#) page until our GitHub repo is ready
 - Plan for migrating to Markdown when GitHub repo is ready
- [Scott Perry](#) gave an update on the [GSWG Process and Roles TF](#)
 - The [Governance Layer Roles](#) page was discussed extensively at the last meeting
 - Scott has been making updates based on that feedback
 - This will be a Definitions document, i.e., these definitions will be fed into the Concepts and Terminology WG
 - Scott is seeking feedback and other contributors—if you contribute, please add your name to the Contributor section
 - Looking to complete this document within the next month
 - Also discussed the [Classes of Verifiable Credentials](#) wiki page
 - Very lively discussion in the last meeting
 - Unsure of future status - currently on hold
 - Also discussed [Identity and Verifiable Credential Risks](#)
 - Relevant to the [Risk Assessment, Trust Assurance, and Certification](#) category of Controlled Documents in the [ToIP governance metamodel](#)
 - Goal is to see how it will contribute to the ToIP Layer 3 Governance template
 - Paul had a suggestion about "schemas" on the Governance Process and Roles
- [Drummond Reed](#) explained a proposal for a package of 5 overall deliverables between our WG and the Technical Stack WG
 - The five deliverables
 1. ToIP Governance Stack Design Principles (GSWG)
 2. ToIP Technology Stack Design Principles (TSWG)
 3. [ToIP Governance Architecture TSS](#) (GSWG) <== already underway
 4. ToIP Technical Architecture TSS (TSWG)
 5. Design and Architecture of the ToIP Stack (white paper) (joint deliverable of GSWG and TSWG)
 - He explained why the five belong together as a "package" to serve as an in-depth explanation of the purpose, structure, and goals of the ToIP stack (and thus of the mission of the ToIP Foundation)

- The reception was positive, so the decision was to move these into Pre-Draft Deliverable stage (*added to Decisions, below*)
- [Scott Perry](#) and [Darrell O'Donnell](#) gave a report on a request to the ToIP Foundation for consultation from a governmental entity that is currently underway (with a deadline early next week). Please contact [Darrell O'Donnell](#) via Slack if you wish to assist with this tiger team project.
- Our next meeting will be in one month, Thursday December 10th

Decisions

- ☐ Decided to delete the [Draft Questionnaire](#) page
- ☐ Decided to proceed with preparing Pre-Draft Deliverables for: **ToIP Governance Stack Design Principles** and **Design and Architecture of the ToIP Stack** (white paper)

Action items

- ☐ [Paul Knowles](#) agreed to add definitions of "Schema Bases" and "Overlays" under Schemas section on [GSWG Process and Roles Task Force](#)
- ☐ [Drummond Reed](#) will add wiki pages for Pre-Draft Deliverables for: ToIP Governance Stack Design Principles and Design and Architecture of the ToIP Stack (white paper)
- ☒ Drummond Reed will coordinate with the Technical Stack WG on the proposed five-part package of deliverables (see notes above)