

# 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	<ul style="list-style-type: none"><li>• Introduced by Dave Luchuk</li></ul>
10 mins	GSWG wiki structuring	<a href="#">Drummond Reed</a> <a href="#">Steven Milstein</a>	<ul style="list-style-type: none"><li>• What to do with old wiki pages?</li><li>• How to structure new pages in the hierarchy tree?</li><li>• Sync with best practices from the Ops Team</li></ul>
15 mins	<a href="#">GSWG Governance Architecture TF</a> up date	<a href="#">Drummond Reed</a>	<ul style="list-style-type: none"><li>• New <a href="#">ToIP Governance Architecture TSS</a> page</li><li>• Plan for drafting on that page and the <a href="#">ToIP Governance Metamodel page</a> until our GitHub repo is ready</li><li>• Plan for migrating to Markdown when GitHub repo is ready</li></ul>
10 min	ToIP Process & Roles TF	<a href="#">Scott Perry</a>	<ul style="list-style-type: none"><li>• Finalizing Process &amp; Roles Descriptions</li><li>• Discussion of Class Definitions and Min Viable Credential Policy</li></ul>
5 mins	Proposal for new deliverable: ToIP Governance Stack Design Principles  Example inputs: <ul style="list-style-type: none"><li>• Kim Cameron's <a href="#">Laws of Identity</a></li><li>• <a href="#">End-to-End Design Principle</a></li><li>• <a href="#">Presidio Principles</a></li></ul>	<a href="#">Drummond Reed</a>	<ul style="list-style-type: none"><li>• Part of proposed package of 5 initial deliverables:<ol style="list-style-type: none"><li>1. ToIP Governance Stack Design Principles (GSWG)</li><li>2. ToIP Technology Stack Design Principles (TSWG)</li><li>3. ToIP Governance Architecture TSS (GSWG)</li><li>4. ToIP Technical Architecture TSS (TSWG)</li><li>5. Design and Architecture of the ToIP Stack (white paper) (joint)</li></ol></li></ul>
8 mins	Ontario Market Consultation	<a href="#">Scott Perry</a>	<ul style="list-style-type: none"><li>• Request from the Government of Ontario on their emerging model for digital identity in the province.</li></ul>
2 mins	Wrap-up / Action Items / Next Meeting	TBD	<ul style="list-style-type: none"><li>• Are we skipping U.S. Thanksgiving?</li><li>• Topic for Dec 10 meeting: Decentralised identity architecture &amp; regulatory compliance—presentation by Alex Tweeddale</li></ul>

## 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)