

2020-11-16 Weekly Meeting

16 November 2020 — 8AM PT, 11AM ET, 16:00 UK, 17:00 CET

Send an email to technical-stack-wg@lists.trustoverip.org to request a calendar invite (you can subscribe to the mailing list at lists.trustoverip.org).

Attendees

[Dan Gisolfi](#)

[Dave McKay](#)

[Drummond Reed](#)

[sankarshan](#)

[Steve McCown](#)

APAC 2020-11-18/19

[Eric Drury](#)

[Darrell O'Donnell](#)

[Amar Tumballi](#)

[blocked URL](#)

Recording (North America / Europe)

Recording (APAC)

Goals

- Assign action items for next meeting
- Establish work plan for WG deliverables and ensure action items have owners
- Gather agenda suggestions for next meeting

Agenda Items

Time	Item	Who	Notes
1 min	Welcome	D. Gisolfi	
2 mins	Antitrust Policy Notice	D. Gisolfi	
2 mins	New Introductions	D. Gisolfi	<ul style="list-style-type: none">• None
2 mins	Review / Approve minutes from last meeting (02-Nov-2020)	D. Gisolfi	<ul style="list-style-type: none">• Approval: By Consensus
5 mins	Announcements	D. Gisolfi	
5 mins	TSWG APAC Interlock	xxxxxxx	
15 mins	Task Force SOS (Scrum of Scrums)	TF Leads	
5 mins	Decision Points	D. Gisolfi	
10 mins	Discussion Topics	D. Gisolfi	
10 mins	Review Action and Open Items	D. Gisolfi	
5 mins	Q&A	D. Gisolfi	

Announcement Details

- ☐ Reminders
 - ☐ Education Meetings
 - ☐ Planned: None
 - ☐ Call for Education Sessions

- ☐ KERI Protocol
- ☐ KERI - [podcast by \(private member\) Tim Bouma and Sam Smith](#)
- ☐ (from Kaliya) The interoperability working group at DIF has been educational sessions that are recorded - this coming week we are hearing about JSON-LD ZKP BBS+ 2pm pacific on Wednesday <https://github.com/decentralized-identity/interoperability/blob/master/agenda.md>

☐ Reminder: Available Recordings: See [ToIP Education and Resources Wiki Page](#)

- ☐ DIF Interop WG Interlock - [Arch Map](#)
- ☐ [Hyperledger Indy DID Method Specification WG](#)

☐

TSWG APAC Interlock

- ☐ APAC call schedule and Coordinators: [David Luchuk](#) (lead) [Ajay Jadhav](#)
 - ☐ Now scheduled for Wed 5am EST every other week. See [Darrell O'Donnell](#) for details.
 - ☐ RAISE APAC+EU with 5am ET time EU is in good shape to attend.

Task Force SOS (Scrum of Scrums)

TF Name	Mission	Members	Status
Privacy by Design	Submit a ToIP Design Principles Deliverable.	Jim St.Clair (lead) Drummond Reed Dan Gisolfi John Phillips	DUE 30-Sep-20 – OVERDUE and a dependency for Saturn-V proposal . All parties were introduced to the task at hand but no meetings held to complete them. Need to get EU (Jasmin and Johannes) engaged ASAP.
Laws of Identity	Submit a ToIP Design Principles Deliverable.	Darrell O'Donnell Dan Gisolfi Victor Golubkov	Need a lead for this TF. Two issues (#15 and #16) opened against DRAFT recommendation . We need more help getting this work-product completed. DUE 30-Sep-20 – OVERDUE and a dependency for Saturn-V proposal . How do we map the Laws of Identity to the various Layers in Trust Over IP Foundation Stack?
Saturn-V TIP Task Force	Submit a TIP Recommendation Deliverable.	Dan Gisolfi (lead) Phil Fearheller Kevin Griffin	Need volunteers in support of this TIP to participate in the Task Force. Update Saturn V Proposal to reflect new Design Principles from associated TFs. Proposal placed on hold ; A Draft Guide for Design Principles has been ready since late September. We are still pending Design Principles for the following: Laws of Identity and Privacy by Design efforts. KanBan Boards and process setup for Aries Vendor Interop Testing.
TSWG Deliverables and Process Task Force	Define and communicate to ToIP SC our deliverables and process.	Dan Gisolfi (lead) Drummond Reed Darrell O'Donnell	Needs to update current deck with suggestions for Use Cases Model for TSWG. Collaborate with David Luchuk and the Operational Team on how to communicate this info. <ul style="list-style-type: none"> Need to discuss Issue #1 - TIP Repo Template Contents OVERDUE: Overall Operational Team process definition delays preventing focus on interlock with TIP and Spec deliverables processes.
TSWG Glossary	Collaborate with CTWG on the process and delivery of a TSWG Glossary.	RJ Reiser (lead)	<ul style="list-style-type: none"> Terminology: All terminology suggestions should be submitted as Issues to the Concepts and Terminology WG Repo or via alternative CTWG processes. Exploring tools and process for submitting/publishing terms. CTWG is considering a perma-link service for all authors to leverage.
RFC 289 Conversion	Submit a ToIP Specification Deliverable	Drummond Reed (lead) Dan Gisolfi Darrell O'Donnell	Factored into new joint deliverables proposal.
Layer 1 Interop Spec (LIS 1)	Submit a ToIP Specification Deliverable	Kevin Griffin (lead) Drummond Reed Darrell O'Donnell Phil Fearheller	Working on a deliverable plan. Spec writing Tool selection underway. Spec outline concepts proposed .

Layer 2 Interop Spec (LIS 2)	Submit a ToIP Specification Deliverable	Dave McKay (lead) Scott Whitmire Rob Bartlett	Working on a deliverable plan. Pending closure and guidance on KanBan Boards and Deliverables process.
Layer 3 Interop Spec (LIS 3)	Submit a ToIP Specification Deliverable	Dave McKay (lead) Scott Whitmire Rob Bartlett	Working on a deliverable plan. Pending closure and guidance on KanBan Boards and Deliverables process.
Decentralization Task Force	Submit a ToIP Recommendation as a Design Principle.	Daniel Bacheneheimer (lead) Jessica Townsend	TBD

Decision Points

- ☐ None

Discussion Topics

- ☐ GSWG Proposal: Q1 2021 Joint Deliverables Package
 1. ToIP Technology Stack Design Principles (TSWG) ([DP0006 Technology Stack](#))
 - a. Focus on overall design principles – separate deliverable from the specific ([DP0003 Laws of Identity](#)) and ([DP0004 Privacy by Design](#)) TFs
 - b. Focus is on TIP independent and stack layer independent. So this is a separate full-stack deliverable. For example: ([DP0005 Decentralization by Design](#))
 2. ToIP Governance Stack Design Principles (GSWG) ([DP0007 Governance Stack](#))
 3. [ToIP Governance Architecture TSS](#) (GSWG) <== underway ([TSS0002 Governance Stack](#))
 4. ToIP Technical Architecture TSS (TSWG): See [RFC 289 Conversion TF](#) ([TSS0001 Technology Stack](#))
 5. Design and Architecture of the ToIP Stack (white paper) (joint deliverable of GSWG and TSWG): [Update Foundation Whitepaper](#) ([WP0010 ToIP Foundation Whitepaper](#))
- ☐ Sam Smith - Task Force Proposal for next meeting
 - ☐ Verifiable Authorizations: Mapping vCreds spec to authorization semantics. Positioning this concept with respect to other industry activity.
- ☐ Migration to Kanban tooling.
 - ☐ Trello Account Setup; Board creation WIP.
 - ☐ Goal is to improve WG reporting (scrum activity) and allow Task Forces to organize and manage activity.
 - ☐ Upon completion of KanBan boards: Convert TSWG Bi-monthly Meeting into a Monthly Scrum of Scrums (SOS); Allowing TFs to meet more frequently and to be more focused on actual deliverables than status updates.
- ☐ [Triage GitHub Issues](#)

Action items

- ☐ Each TF is requested to prepare a TF plan with target dates.
- ☐ All TSWG Members should read our [Deliverable Process](#) and [TIP Lifecycle Management](#); Open issues where appropriate.
- ☐ Set Agenda for next meeting

Open Items

Low priority items that failed to gain volunteers to champion cause.

- ☐ Change TSWG Mtg slot.
- ☐ ISO Interlock discussion : ToIP Liaison (Vicky Lemieux) to ISO TC 307 (Emily Dawson Secretariat)
- ☐ Need to establish chair duration and cycle times
- ☐ Possible library - collection of links
- ☐