

EFWG 2020-11-19 Meeting

Meeting Schedule

- November 19, 2020 11am est.

Attendees

- [Victor Golubkov](#)
- [Karl Kneis](#)
- [Jay Fischbach](#)
- [sankarshan](#)
- [Chris Raczkowski](#)
- [Karen Hand](#)
- [Carly Huitema](#)
- [Drummond Reed](#)
- [Paul Knowles](#)
- [Steven Milstein](#)
- [Scott Perry](#)
- [Jim St.Clair](#)
- [Ravikant Agrawal](#)

Agenda Items

Time	Item	Who
1 min	Welcome & Antitrust Policy Notice	
4 mins	Introduction of new members	
15 mins	Ecosystem Research Task Force White Paper - Canada's NDRI (New Digital Research Infrastructure Organization) - the benefits of Digital Resource Identifiers.	Carly Huitema
10 mins	COVID-19 Credentials Task Force - Governance Framework V2.0 deliverable update	Sankarshan Mukhopadhyay
10 mins	Industry sector classifications for Ecosystem Task Forces - enable sector linkage of the Technology stack	Paul Knowles
10	Deliverables Update - Status on Solution Pack and White Paper deliverables - Call for participation	Karen Hand, Steve Magennis, All Members
10 mins	Github Project Boards - Optional tool to help Task Force operations	Steven Milstein

Presentation

- [link to presentation files](#)

Recording

- [Link](#)

Agenda & Note

1. Welcome and Linux Foundation antitrust policy
2. Introduction of new members
 - a. Neha Misra (New Delhi, India) from [The Fin Lit Project](#)
3. Carly's introduction to the proposed upcoming work item of the Ecosystem Research Task Force White Paper
 - a. #efwg-research-tf on slack ; <https://docs.google.com/document/d/1Qiv-wPD6t6UferE2IJNTUYC1ZeoEBAUznEWOZHt7Zs0/edit?usp=sharing> ; <https://engagedri.ca/ndrio-call-for-white-papers-on-canadas-future-dri-ecosystem/>
 - b. A meeting call is being organized Friday noon ET - please reach out to Carly and [David Luchuk](#) for invites to meeting
 - c. [Karl](#) - are we responding as Trust over IP? Carly would need guidance on this item. David states while this is not a ToIP deliverable this presents an opportunity for members to respond to an important topic that will be relevant to upcoming activities of the Foundation
4. Paul's introduction to the [Industry Sector Classification](#) work
 - a. The adoption of this model for the TFs within a WG is expected to help on-board new members quickly and correctly using this table of business verticals
 - b. Karen - what happens if GICS doesn't represent the vertical well? Paul - there are other available means to have sector coding which is likely to help address the issue
5. Github Project Boards reference links
<https://github.com/features/project-management/>

<https://github.com/orgs/trustoverip/projects/2>

<https://github.com/trustoverip/ecosystem-foundry-wg/projects>

6. Sankarshan's paper <https://docs.google.com/document/d/1s7oEESlIR9pa4ecXNGfougaHmDBzDBh1KHKvlsy0dPw/>

Decisions

- ☐ Sample Decision Item

Action items

- ☐ Sample Action Item