

# 2020-11-24 Meeting Page

24, November 2020 — 11:00 PT, 14:00 ET, 19:00 UTC, 20:00 CET

Send an email to [utility-foundry-wg@lists.trustoverip.org](mailto:utility-foundry-wg@lists.trustoverip.org) to request a calendar invite (you can subscribe to the mailing list at [lists.trustoverip.org](https://lists.trustoverip.org)).

## RECORDING (North America / Europe)

### Attendees

- [Andre Kudra](#)
- [Mathieu Glaude](#)
- [Claudia Grytz](#)
- [Lynn Bendixsen](#)
- Sarah Olfert
- [Drummond Reed](#)
- [Eric Vinton](#)
- [Cameron Boozarjomehri](#)
- [Scott Perry](#)

### 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	<ul style="list-style-type: none"><li>• None</li></ul>
2 mins	Review / Approve minutes from last meeting ( <a href="#">10-Nov-2020</a> )	A. Kudra	<ul style="list-style-type: none"><li>• Delayed to next meeting due to only a few attendees</li></ul>
10 mins	Announcements	A. Kudra	
20 mins	Utility Project Status Updates	<a href="#">Utility Representatives</a>	
5 mins	Task Force SOS	M. Glaude	
10 mins	Decision Points	A. Kudra	
10 mins	Discussion Topics	A. Kudra	
10 mins	Review Action and Open Items	A. Kudra	
10 mins	Q&A	A. Kudra	

### Announcement Details

☐ None

### Utility Projects

- ☐ Bedrock
  - No update
- ☐ IDunion
  - No update
- ☐ Sovrin
  - "Principles of SSI" under finalization, to be officially released soon, support from other Utilities appreciated
- ☐ Indicio
  - Launch of MainNet delayed due to genesis node issues, recommendations for number of nodes to be included in best practices

## UFWG APAC Interlock

- ☐ Meeting did not happen due to very few attendees today
- ☐ Vinod Panicker confirmed in prep meeting that KOB is planning a Utility, KOB seeking ways to govern Utility without legal entity

## Task Force SOS (Scrum of Scrums)

TF Name	Mission	Members	Status
<b>UFWG deliverables</b>	Define and communicate to our UFWG deliverables and process.	<a href="#">Mathieu Glaude (lead)</a> <a href="#">Dan Gisolfi</a> <a href="#">Andre Kudra</a>	Drafted presentation <a href="#">available here</a> <ul style="list-style-type: none"><li><input type="checkbox"/> What are the deliverables of the UFWG?</li><li><input type="checkbox"/> Who are the audience for each deliverable?</li><li><input type="checkbox"/> What is our deliverable process?</li></ul>
<b>Best Practices Task Force</b>	Analyze Project Interviews, establish list of Best Practices and submit each BP using ToIP Deliverables Process.	<a href="#">Mathieu Glaude (lead)</a> <a href="#">Dan Gisolfi</a> <a href="#">Claudia Grytz</a> <a href="#">Lynn Bendixsen</a> <a href="#">@Sarah Olfert</a>	<ul style="list-style-type: none"><li><input type="checkbox"/> Drafting v1 of three BP documents based on feedback from interviews with decentralized identity utility conveners/providers<ul style="list-style-type: none"><li><input type="checkbox"/> BP0011-Recommendations for creating and managing a Public Identity Utility</li></ul></li><li><input type="checkbox"/> 5 items from Utility interviews <a href="#">available here</a></li><li><input type="checkbox"/> At future point, consider consolidating all best practices into one comprehensive document</li></ul>
<b>Decentralizati on Task Force</b>	Submit a BP deliverable and a design principle for what it means to be Decentralized.	Jessica Townsend ( <a href="#">lead</a> )	<ul style="list-style-type: none"><li><input type="checkbox"/> What are the key attributes of a Decentralized Utility?</li><li><input type="checkbox"/> Should we consider / review the W3C DID Decentralization Rubric<ul style="list-style-type: none"><li><input type="checkbox"/> Consider their dimensions for evaluation</li></ul></li></ul> <p>Lead decided in Oct-27 meeting, added in Nov-10 meeting</p>
<b>Glossary Task Force</b>	Generate a UFWG Glossary in collaboration with the CTWG.	<a href="#">RJ Reiser (lead)</a>	Lead added in Oct-27 meeting

## Decision Points

- ☐ None

## Discussion Topics

- ☐ Corda network for identity, may be relevant to include as Utility project
  - ☐ [Scott Perry](#) will check with Corda regarding their identity roadmap (Corda is Sovrin Steward), [Mathieu Glaude](#) will send info to Scott
- ☐ Lissi is a project run by Main Incubator (Commerzbank subsidiary), Main Incubator is leading "SSI for Germany" (SSI4DE) consortium, SSI4DE launched IDunion Hyperledger Indy network (currently test mode)

## Action items

- ☐ Call-for-Projects
  - ☐ All Layer 1 Project Stories need to be documented in GitHub
  - ☐ Any new projects? See Discussion Topics
- ☐ 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 Luchuk](#) Connect with [Vinod Panicker](#) to arrange meeting