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 to request a calendar invite (you can subscribe to the mailing list at 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	- None
2 mins	Review / Approve minutes from last meeting (10-Nov-2020)	A. Kudra	- Delayed to next meeting due to only a few attendees
10 mins	Announcements	A. Kudra	
20 mins	Utility Project Status Updates	Utility Representatives	
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 Utilitiy *without* legal entity

Task Force SOS (Scrum of Scrums)

TF Name	Mission	Members	Status
UFWG deliverables	Define and communicate to our UFWG deliverables and process.	*Mathieu Glaude (lead)* *Dan Gisolfi* *Andre Kudra*	Drafted presentation available here [ ] What are the deliverables of the UFWG? [ ] Who are the audience for each deliverable? [ ] What is our deliverable process?
Best Practices Task Force	Analyze Project Interviews, establish list of Best Practices and submit each BP using ToIP Deliverables Process.	*Mathieu Glaude (lead)* *Dan Gisolfi* *Claudia Grytz* *Lynn Bendixsen* *@Sarah Olfert*	[ ] Drafting v1 of three BP documents based on feedback from interviews with decentralized identity utility conveners/providers [ ] BP0011-Recommendations for creating and managing a Public Identity Utility [ ] 5 items from Utility interviews available here [ ] At future point, consider consolidating all best practices into one comprehensive document
Decentralization Task Force	Submit a BP deliverable and a design principle for what it means to be Decentralized.	Jessica Townsend *(lead)*	[ ] What are the key attributes of a Decentralized Utility? [ ] Should we consider / review the W3C DID Decentralization Rubric [ ] Consider their dimensions for evaluation Lead decided in Oct-27 meeting, added in Nov-10 meeting
Glossary Task Force	Generate a UFWG Glossary in collaboration with the CTWG.	RJ Reiser *(lead)*	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

- [ ] 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 LuchukConnect with Vinod Panicker to arrange meeting