

# 2020-12-01 Meeting

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

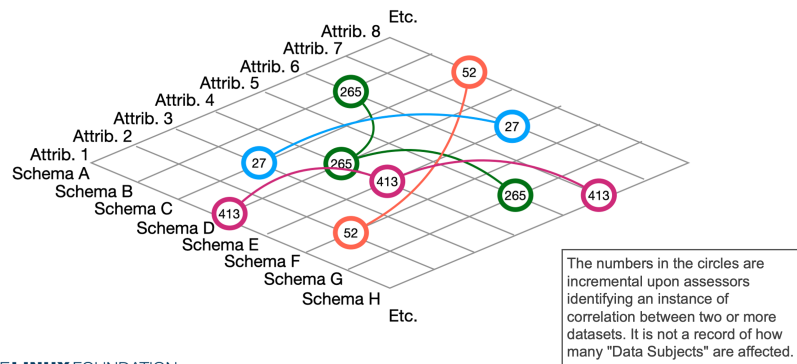
## Agenda

Guiding Goal: What are the current overlay types and what new ones are in the development pipeline?

- Welcome (Paul—2.5 mins)
- Newcomer Introductions (WG—2.5 mins)
- Task Force Updates (WG, 5 mins)
  - [Imaging TF](#) (Scott)
  - [Medical Information TF](#) (Scott)
  - [OCA-FHIR FG](#) (John)
  - [Notice & Consent TF](#) (Mark)
- Proposal for a new Privacy & Risk Task Force (Jan—15 mins)
  - Overview: The assessment and risk analysis associated with data capture, data storage, data access and data sharing is not currently covered by any of the other TFs or FGs. The purpose of the Privacy & Risk Task Force (PRTF) is to bring recommendations on how OCA objects and other components can enhance necessary safety measures for privacy-friendly data usage.
    - Ref.: <https://docs.google.com/document/d/1BRirVhztyyII0djzS96GLntfJQZH2W28CSaXGmApNQU/edit#>
  - Building an *Identity Correlation Bitmap*

### Building an Identity Correlation Bitmap

The creation of a dynamic bitmap that constantly evolves each time an assessor identifies a correlation risk between attributes that could potentially unblind the identity of a governing entity. The numbers in the circles are incremental upon assessors identifying an instance of correlation.



- THE LINUX FOUNDATION
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- Digital resource identifiers white paper (Carly—10 mins)
  - NDRIO: New Digital Research Infrastructure Organization
    - Ref.: <https://engagedri.ca/#>
  - Digital resource identifiers white paper
    - Ref.: <https://docs.google.com/document/d/1Qiv-wPD6t6UferE2IJNTUYC1ZeoEBAUznEWOZHt7Zs0/edit>
- Overlays 101: Review of current and future overlay types (Robert—20 mins)
- - OCA Specification
    - <https://the-human-colossus-foundation.github.io/oca-spec/>
  - OCA blog post
    - Ref.: <https://humancolossus.foundation/blog/cjzegoi58xgpfzwxryqlroy48dihwz>
- Logistics and miscellaneous (Paul—5 mins)
  - News from the Operations Team
    - Nick Nayfack (Group representative)
  - Leadership positions
    - [Paul Knowles](#) (Chair) / [John Wunderlich](#) (Vice-chair)
  - Meeting schedule
    - [OCA-FHIR FG](#) bi-weekly meeting
      - Thursday, December 3rd @ 08:00 US PT / 17.00 CET
      - Zoom link: <https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMHJqL0ZQM3I3Zz09>
    - [Semantics Domain WG](#) weekly meeting
      - Tuesday, December 8th @ 09:00 US PT / 18.00 CET
      - Zoom link: <https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMHJqL0ZQM3I3Zz>
    - [Notice & Consent TF](#) bi-weekly meeting
      - Thursday, December 10th @ 08:30 US PT / 17.30 CET
      - Zoom link: <https://zoom.us/j/92346573961?pwd=RmZHNnQxS2lya3NCMHZTVXYra3Rrdz09>

# Meeting Notes

## Recording

Participants (Name / Location / Time zone / Affiliation):

- [Paul Knowles](#) / Basel, Switzerland / CET / [Human Colossus Foundation](#)
- [Robert Mitwicky](#) / Graz, Austria / CET / [Human Colossus Foundation](#)
- [Jan Lindquist](#) / Stockholm, Sweden / EST / [Linaltec](#)
- [Daniel Bachenheimer](#) / Washington, DC Metro / EST / [Accenture](#)
- [Carly Huitema](#) / Guelph, Canada / EST / [University of Guelph, Waterloo Centre of Microbial Research](#)
- [Jay Fischbach](#) / Toronto, Canada / EST / [KABN](#)
- [Jim St.Clair](#) / Biloxi, MS, USA / CDT / [Dinocrates Group](#)
- [Dennis Landi](#) / Metro Washington, DC, USA / EST / [Allied Data](#)
- [Andre Kudra](#) / Frankfurt, Germany / CET / [esatus](#)
- [Colin Wallis](#) / Dorset, UK / GMT / [Kantara Initiative](#)
- [John Walker](#) / Bay Area, CA, USA / PST / [SemanticClarity, CCI](#)
- [Ken Adler](#) / Oakland, CA, USA / PST / [ThoughtWorks](#)
- [Mark Lizar](#) / Toronto, Canada / EDT / [Open Consent Group](#)
- [Mike Bennett](#) / Wales, UK / GMT / Freelance Ontologist
- [Nick Nayfack](#) / San Francisco, CA, USA / PDT / Team Ikigai
- [Philippe Page](#) / Geneva, Switzerland / CET / [Human Colossus Foundation](#)
- [sankarshan](#) / Bengaluru, India / IST / [Dhiway](#)
- [Scott Whitmire](#) / Scottsdale, AZ, USA / MST / [Mayo Clinic](#)
- [Steven Milstein](#) / Montreal, Canada / EST / [Colab Ventures](#)
- [Subra Subramaniam](#) / Bay Area, CA, USA / PST / [CyberKnowledge](#)

Leadership positions:

- Semantics WG
  - Chair : [Paul Knowles](#) (Human Colossus Foundation)
  - Vice-chair : [John Wunderlich](#) (JLINC Labs)
  - Operations Team Group Representative : Nick Nayfack (Team Ikigai)
- Medical Information TF
  - Chair volunteers
    - [Mukundan Parthasarathy](#) (SemanticClarity)
    - [John Walker](#) (SemanticClarity)
  - Vice-chair volunteers
- OCA-FHIR FG
  - Chair volunteers
  - Vice-chair volunteers
- Notice & Consent TF
  - Chair volunteers
    - [Mark Lizar](#) (Open Consent Group)
    - [Salvatore D'Agostino](#) (Open Consent Group)
  - Vice-chair volunteers
- Imaging TF
  - Chair volunteers
  - Vice-chair volunteers



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