2020-12-16 GSWG APAC Meeting Notes

Date

16 Dec 2020

Attendees

- Kalyan Kulkarni
- sankarshan
- Scott Perry
- Drummond Reed
- Steve Magennis
- Thomas Plagge
- Victor Golubkov
- Dave McKay
- Karl Kneis
- Kevin Griffin
- Christoph Schneider
- Mikaela Tarkocheva
- Kaliya Identitywoman
- Stephen Curran

Goals

- Main goal of the meeting is to go over the newly formed TF on Principles of SSI and Governance Stack Design Principles that moved to Draft Deliverable

Discussion items

Time	Item	Lead	Notes
1 min	Welcome & Antitrust Policy Notice	Chairs	
2 mins	Introduction of new members	Chairs	
1 min	Agenda review	Chairs	
9 mins	Status of Process & Roles TF	Scott Perry	Recap of current status and call for volunteers
5 mins	Status of Governance Architecture TF	Drummond Reed	Recap on progress made so far (Status report)
5 mins	Brief on timeline & collaboration plan for the GSWG + TSWG 5-deliverable package	Drummond Reed	This package, discussed in last NA/EU meeting, includes: 1. Governance Stack Design Principles 1.0 2. Technology Stack Design Principles 1.0 3. Governance Architecture TSS 1.0 4. Technical Architecture TSS 1.0 5. Design and Architecture of the ToIP Stack (white paper)
10 mins	Principles of SSI (Draft Deliverable and proposed Task Force)	Drummond Reed sankarshan	Walk though of the Complete draft that has been RESOLVED to be moved to Draft Deliverable stage Principles of SSI Task Force
5 mins	Decentralized SSI Governance white paper (for consideration as Pre-Draft Deliverable)	Drummond Reed (for Rieks Joosten)	Draft white paper—Rieks and Drummond would like the GSWG to consider as a deliverable (no decision requested yet)
7 mins	Governance Stack Design Principles (Draft Deliverable)	Victor Golubkov Drummond Reed	Walk through of the Complete draft that has been RESOLVED to be moved from Pre-Draft Deliverable to Draft Deliverable
7 mins	Recap from the ToIPF Webinar - ToIP & Government	Scott Perry Drummond Reed	Brief recap from the ToIPF first Webinar after the launch of the foundation
7 mins	Digital Trust Ecosystems	Drummond Reed	
1 mins	Review of Decisions and Action Items	Chairs	
1 mins	Next meeting	sankarshan Kalyan Kulkarni	Potential discussion on ideal Governance Framework from APAC specific context

Recording

- ***Link***

Presentation(s)

- *link to the file*

Documents

- Principles of SSI V1.0
- Decentralized SSI Governance
- GS Design Principles v1

Notes

1. New members
    a. No new members at this instance of the meeting
2. Status of Process & Roles TF -
    a. Call for volunteers from across the WGs to come forward to contribute. David Luchuk has been instrumental in outreach towards generating volunteer interest. If you need access to the document please reach out to Scott Perry for comments etc
    b. Kalyan Kulkarni introduced a new member (Ravikant) who would be interested in contributing to this.
3. Status of Governance Architecture TF
    a. The group has been generating interest in the available wiki pages and the content will be converted into Markdown format to prepare them as a deliverable
    b. Dan Gisolfi , Steven Milstein and Victor Golubkov have been working on making the repository available as discussed in the deliverables process
    c. Sovrin, GLEIF, GS1 and Lumedic are working on Governance Frameworks which use the framework provided by GA TF including the metamodel
        i. By end 2021 there is expected to be around a dozen off GFs which are based on the meta model
4. Governance Stack Design Principles Pre-Draft Deliverable.
5. Brief on timeline and collaboration plan for the GSWG + TSWG 5-deliverable package
6. Principles of SSI (Draft Deliverable and proposed Task Force) - please listen to recording about the background and context to the genesis of Principles of SSI (PoSSI)
    a. Victor Golubkov How will ToIP check and/or enforce if an organization is really following SSI principles?
    b. Best Practices Guide should include what to do when you cannot comply fully and/or when you have regulatory constraints (thanks Alex)
    c. Task Force Page - Principles of SSI Task Force
    d. Task Force volunteers
        i. Drummond Reed
        ii. sankarshan
        iii. Steve McCown
        iv. Karl Kneis
        v. Daniel Bachenheimer
        vi. Andre Kudra
        vii. Kalyan Kulkarni
7. Decentralized SSI Governance white paper (for consideration as Pre-Draft Deliverable)
    a. Rieks Joosten has been working on this topic. Being considered as a deliverable. Needs volunteers to sign-up and review (using the Google Doc to complete this)
8. Governance Stack Design Principles (Draft Deliverable)
    a. Being worked on by Victor Golubkov - focusing on how to make it easy to consume and adopt the documents. Keeping the focus on the design aspect of the design principles would be important and significant.
    b. A GitHub based walk-through of the flow for comments, review and contribution is also available in the recording (check around 40th minute)
9. Recap from ToIPF Webinar - ToIP & Government
    a. Good set of talks from experts. Highly recommended to watch the recordings.
10. Digital Trust Ecosystems
    a. "ecosystems of ecosystem" are a distinct possibility at Layer 4 (of the ToIP diagram). But what does it mean? In case of multiple interoperable governance frameworks - the commonality present in that network of systems create an ecosystem - the natural grouping means that one does not need to do a soup-to-nuts definition of the entire ecosystem. They can be re-used among sub-ecosystems.
11. Review of Decisions and Action Items
12. Next meeting

Decisions

- [ ] The Principles of SSI Task Force is established
- [ ] The Principles of SSI is approved as a Pre-Draft Deliverable

Action Items

- [ ] Drummond Reedto schedule a special topic meeting on the proposal for the Decentralized SSI Governance to become a deliverable of the GSWG.
- [ ]