

2023-12-14 GSWG Meeting Notes

Meeting Date

14 Dec 2023 The GSWG meets bi-weekly on Thursdays at 11:00-12:00 PT / 18:00-19:00 UTC. Check the [ToIP Calendar](#) for meeting dates.

Zoom Meeting [Link](#) / [Recording](#)

Attendees

- [Drummond Reed](#)
- [Kabir Maiga](#)
- [Carly Huitema](#)
- [Neil Thomson](#)
- [Keerthi Thomas](#)
- [@Callum Haslam](#)
- [Mary Lacity](#)
- [@Wendy Seltzer](#)
- [@Ralph Claar](#)
- [Steven Milstein](#)

Main Goal of this Meeting

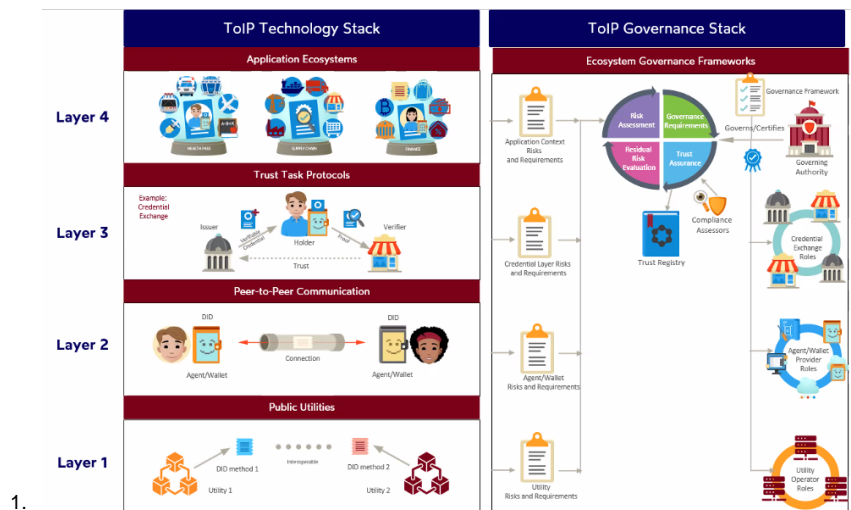
Bi-weekly Plenary reviewing Task Force updates.

Agenda Items and Notes (including all relevant links)

Time	Agenda Item	Lead	Notes
5 min	<ul style="list-style-type: none">• Start recording• Welcome & antitrust notice• Introduction of new members• Agenda review	Chairs	<ul style="list-style-type: none">• Antitrust Policy Notice: <i>Attendees are reminded to adhere to the meeting agenda and not participate in activities prohibited under antitrust and competition laws. Only members of ToIP who have signed the necessary agreements are permitted to participate in this activity beyond an observer role.</i>• New Members:
5 min	Review of action items from the previous meeting	Chairs	
5 min	Announcements	TF Leads	<p>News or events of interest to Governance Stack WG members:</p> <p>Neil Thomson</p> <ul style="list-style-type: none">• Attraction Pass & DIF Hospitality Group documents are coming soon <p>Drummond Reed</p> <ul style="list-style-type: none">▪ TSWG-2: Open Web Foundation Agreement (OWFA) 1.0 Mode License and Copyright Licensing from Creative Commons Attribution 4.0 License to Open Web Foundation 1.0 License.<ul style="list-style-type: none">▪ ALL Working Group Chairs to join the new TSWG-2 mailing list, as described below. It a simple process. Read the full disclosure below and then go to this link. Scroll down to the Bottom, and use the Green Button to log-in to the ToIP mailing lists, then click the Blue Button to +Join The List.▪ Stages of Development for Working Groups & Task Forces - Home - Confluence <p>Carly Huitema</p> <ul style="list-style-type: none">• Still in development Trust_Registry_Catalogue_Data - Google Docs• There is a comment from Darrell O'Donnell about schema entries that looks like it needs coordination with technical stack in discussion.
5 min	Task Force Updates	Chairs	<ul style="list-style-type: none">▪ Issuer Requirements Task Force Update<ul style="list-style-type: none">▪ Current state of Issuer Requirements document.▪ The review process is open to Jan 2024

30 mins	Progress on the third-generation ToIP stack diagram	Drummond	<p>ToIP 3rd Gen top-level diagram (governance) & different views</p> <p>Review the progress on John Phillips' third-generation ToIP stack diagram.</p> <p>Third Generation ToIP Stack Diagram: How might we best represent the 3rd iteration of the ToIP diagram to maximise meaning, reach and impact?</p> <ul style="list-style-type: none"> 2023-12-13 GATF Meeting Notes - Americas - Home - Confluence <ul style="list-style-type: none"> Recording of John's presentation Business Models & Operational Models
5 min	Any other business		
5 min	<ul style="list-style-type: none"> Review decisions/action items Planning for the next meeting 		

Screenshots/Diagrams (numbered for reference in notes above)



Decisions

- Sample Decision Item

Action Items

- ☐ [Judith Fleenor](#) , [Drummond Reed](#) , [Darrell O'Donnell](#) : Schedule quarterly plenary of plenary for TSWG & GSWG