EFWG 2020-12-17 Meeting

Meeting Schedule

- Bi Weekly at 11am est.

Attendees

- RJ Reiser
- Karl Kneis
- sankarshan
- Ken Adler
- Steve Magennis
- Chris Raczkowski
- Karen Hand
- Rieks Joosten
- Drummond Reed
- Jan Lindquist
- Paul KnowlesCreate
- Carly Huitema
- Eric Drury
- Eric Vinton
- Nicky Hickman
- Scott Perry
- Oskar van Deventer
- Steven Milstein
- Jay Fischbach

Agenda Items

Time	Item	Who
1 min	Welcome & Antitrust Policy Notice	
4 min	Introduction of new members	
15 min	**EU Data Governance Act** - Considerations for TOIP Ecosystems	Jan Lindquist, Paul Knowles
10 min	**Deliverable Nomination** - COVID-19 Credentials Implementation Guide based on the CCI Governance Framework V2.0	Sankarshan Mukhopadhyay, Chris Raczkowski
10 min	**White Paper Nomination** -Decentralized SSI governance, the missing link in automating business decisions - in collaboration with the Governance Stack WG	Rieks Joosten
5 min	**White paper nomination and call for participants -** Develop a TOIP point of view paper for the American Association of Motor Vehicle Administrators RFI to establish a centralized service for the collection and distribution of mDL public keys.	Karen Hand - White Paper Task Force
5 min	**Draft White Paper deliverable for WG review** - Digital Trust Marketplace FAQ	Karen Hand - White Paper Task Force
10 min	**Solution Pack** - Implementation plan deliverables plan update	Steve Magennis - Solution Pack Task Force

Presentation

Ecosystem WG M...mber 2020.pptx

Recording

[Meeting Recording](#)

Agenda & Note

1. Welcome and Linux Foundation antitrust policy
2. Introduction of new members
    a. Rieks Joosten TNO ; discussing a whitepaper being worked on
    b. Jan Lindquist
3. EU Data Governance Act
    a. Goals of this Act
        i. increase re-use of public data
        ii. sharing of data among businesses
        iii. help individuals share their personal data through intermediaries
        iv. allow sharing of data on altruistic grounds
    b. Also see this blog post
    c. Disclaimer from Paul Knowles: "Please note that none of the companies represented in the *"Master Mouse Model (MMM)"* diagram have endorsed the MMM model and, as such, no contractual grounds should be implicated on that basis. The logos were included for illustrative purposes only to help explain the inner workings of the model."
4. CCI GF Deliverable Nomination
    a. Drummond Reed at ToIP we do not produce GFs themselves. The CCI GF work falls into an Implementation Guide deliverable. Makes for a good hand-off to LFPH as a governance authority
    b. Will move to a draft deliverable status subject to absence of objections. See here (thank you Steven Milstein)
5. White Paper Nomination on Decentralized SSI Governance
    a. Drummond - "There is some wonderful thinking about the role of governance in the development of digital trust ecosystems in this paper. I recommend it for anyone interested in this topic."
6. AMDA - an external submission process is being considered similar to how it was done for Ontario
7. Draft White Paper for WG review - parked for the next call
    a. Karen - "Concerning the Digital Trust Marketplace - as a WP to bring the work completed under the Ontario Onward consultation process - still some discussion on the focus - should this wp be broad or specifically identify it as a WP for governments"
8. Solution Pack update

Decisions

☐ Sample Decision Item

Action items

☐ Sample Action Item