

# WPTF 2021-01-21 Meeting

## Meeting Schedule

- Thursday December 17, 2020 10:00 to 11:00 am EST / 3:00 to 4:00 pm UTC / 7:00 to 8:00 am PST

## Meeting Attendees

[Karen Hand](#)

[Jim St.Clair](#)

[Carly Huitema](#)

[Karl Kneis](#)

[sankarshan](#)

[Eric Drury](#)

## Agenda Items

1. Welcome & Antitrust Policy Notice
2. Introduction of New Members
3. White paper updates
4. Overview of presentation to EFWG - January 14th, 2021
5. Next Steps

## Recording

- [Meeting Recording](#)

## Agenda & Discussion Notes

1. Six members joined the call
2. Carly Huitema provided update on [Opportunities of Decentralized Resource Identifiers in the Research Landscape](#). White paper is a version of paper submitted to New Digital Research Infrastructure Organization (NDRIO, a national not-for-profit organization to advance establishment of a research-focused digital research infrastructure (DRI) ecosystem for Canadian researchers).
  - a. Next step – final EFWG approval
3. Discussion concerning how to create synergy between all ToIP WGs regarding writing and publication of white papers
  - a. Need for one voice
  - b. encourage collaboration between authors and expert peers in ToIP community
4. Discussion concerning home for WPTF under EFWG - agreed
  - a. EFWG as L4 is customer to all other layers and provides ecosystem context for all other stacks
  - b. EFWG provides broader lens perspective
5. Collaboration Hub
  - a. Ideas and discussion on how to provide persistent status on white papers to WGs
6. White Paper portal - will need to work with operations to streamline process for white paper portal submission
7. IP discussion - clarity required
  - a. Understand legal implications within ToIP
  - b. Understand perceptions and limitations regarding ecosystem engagement

## Decisions & Action Items

- ☐ Members to review and comment on [WPTF Landing Page](#) - Objectives, Terms of Reference and Deliverables
- ☐ Members to review and comment on [WPTF Draft Deliverables](#)
- ☐ Request David Luchuk to convene meeting with WG Chairs and Co-Chairs to discuss socialization of white paper processes
- ☐ Request time on Communications working group agenda
- ☐ Connect with Chair of Concepts & Terminology Working Group - add definition of white paper to glossary