

# EFWG 2020-06-04 Through 10-08 Meetings

## Meeting Schedule

The WG currently holds bi-weekly calls. **Thursdays Meeting — 11:00-12:00 am EST / 13:00 - 14:00 UTC**

- [Thursday 08, October Meeting Agenda](#)
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- [Thursday 10, September Meeting](#)
- [Thursday, 3 September - Session: Canonical Templates Flow](#)
- [Thursday 27, August Meeting](#)
- [Thursday 13, August Meeting](#)
- [Thursday 30, July Meeting](#)
- [Thursday 16, July Meeting](#)
- [Thursday 02, July Meeting](#)
- [Thursday 18 June 2020 Meeting](#)
- [Thursday 04 June 2020 Meetings](#)

## Thursday 08, October Meeting Agenda

**Recording** of the October 08 meeting

- New member introductions
- Call for volunteers and nominations for Co Chair representatives
- Education Credentials Ecosystem Use Case review - Victor Syntez, Canadian Credential Network
- Internet of Research (IoR) Ecosystem Governance Framework Task Force - Carly Huitema, Waterloo Centre for Microbial Research, and Research Data Strategy at UoGuelph
- ToIP Ecosystem Solution Pack (Implementation Plan) - Steve Magennis, Founder of [Polywug Consulting](#)

## Thursday 24, September Meeting Notes

**Recording** of the 24, September meeting

Main presentation



Entidad - Ecosystem Prototype Use Case



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## Thursday 24, September Meeting Agenda

- New member introductions
- [Sovrin Ecosystem Governance Framework](#) Task Force introduction - Chris Raczkowski, Sovrin Foundation
- Prototype Ecosystem Review - Entidad EC and Governance requirements deep dive- Jorge Flores, Co-founder and CTO, Entidad
- [EFWG GFWG Requirements Focus Group](#)
- [White Paper Focus Group](#)
- [Workflow](#) Updates
- Deliverables Schedule

## Thursday 10, September Meeting

### Meeting Notes

[Recording](#) of the 10, September meeting

**White Papers** - Extend ideas on how to approach EC TOIP White Papers - Karen J Hand, PhD Precision Strategic Solutions

- Strong agreement that we can start working on White Papers now
- Every Use Case shared with the community is a potential White Paper
- The WG will establish review process and terms of reference for white paper development - (WG Scope, Conflicts of interest, Alignment with TOIP mission)
- Nomination to develop "The Importance of Transparency in the Food Chain" as a TOIP EFWG Use case
- Consider potential for umbrella White Paper uses cases where multiple industries solve common issues with VC and Trust - For example Supply Chain Ecosystems
- Will publish a White Paper wiki page to start working on White Papers
- TOIP Communications Working Group will provide templates and support

**Ecosystem Flow Template** - Work in Progress

**EFWG requirements for GSWG** - Need to define list requirements and deliverables for the GSWG -What policies and procedures and templates does an Ecosystem need to form, operate and grow.?

Key points to consider:

- Green vs Brownfield Ecosystems - How will TOIP methods merge with existing frameworks?
- Focus on business and consumer friendly language to explain governance and trust frameworks
- Consider Ecosystem boundaries and "Cross Domain Trust". How will multiple diverse ecosystems connect? This is a primary target of TOIP
- Existing governance frameworks operating within the TOIP community today can be used as prototypes to harvest GSWG requirements
- Entidad can provide a first prototype use case to help define GSWG requirements
- Will publish a new EFWG requirements page to collaborate and capture GSWG deliverables

**Ecosystem Definition** - Please review updated definition marked as "V1.0 What is a ToIP Ecosystem?" on the [Workflow and Concepts wiki page](#). First final draft definition will be submitted to the Glossary by 02, October.

### Actions

- Open Call for White Paper nominations from all members - post ideas on the new [White Paper Focus Group Wiki Page](#)

- Provide feedback on GSWG requirements on the new [EFWG Requirements Focus Group wiki page](#)
- Review [GSWG pages](#) to learn more about how the GSWG can help EFWG objectives
- Open call for existing governance frameworks to become prototypes for EFWG governance requirements

#### Agenda

- Introduce new members
- White Papers - Extend ideas on how to approach EC TOIP White Papers - Karen J Hand, PhD Precision Strategic Solutions
- Update on Ecosystem working session to expand EC flow template
- EFWG requirements for GSWG
  - What do we need from the GSWG to create, deliver and operate TOIP Ecosystems? What deliverables do we need in 3,6, and 12 months?
  - What do we need from other WGs?
- Ecosystem Definition update

## Thursday, 3 September - Session: Canonical Templates Flow

- [Recording](#)

## Thursday 27, August Meeting

#### Meeting Notes

- [Recording](#) of the 27, August Meeting
- Agree to have a working session to expand flow and determine how Operate, Risk, and Implementation Plan can be incorporated into the flow
- Need to define how TOIP Ecosystems retire
- Need to consider how the Trust Assurance Framework can help inform the Ecosystem flows
- Reference information to help inform Ecosystem project flow: Project Management Institute - [Project Lifecycle](#)
- White Paper ideas - Discussed preliminary ideas on how to approach White Paper deliverables. Will discuss more options and actions on a future call

#### Agenda

In this meeting will re-focus on the canonical use case template, submission to GIT, and related deliverable. Proposed agenda topics include:

- Introduce new members
- What have we learned from the community use cases to help fortify the standard template?
- What additional flows should be added to the template categories? Need volunteers to update the template.
- Ecosystem roles and terms - what recommendations should we make to the Governance WG use cases and Roles Task force?
- Ecosystem Operations or Lifecycle - We have a pending recommendation to include operations in the process. How should we do that?
- "Implementation plan" template has been cited as a new deliverable for the EC WG - What does this mean and who can start this work?
- White paper deliverable - Call for ideas and actions to initiate. This could be premature, but the use case reviews illuminate recurring themes that may help us find common ground for white paper subjects.

#### Meeting Notes

- Agree to have a working session to expand flow and determine how Operate, Risk, and Implementation Plan can be incorporated into the flow
- Need to define how TOIP Ecosystems retire
- Need to consider how the Trust Assurance Framework can help inform the Ecosystem flows
- Food for Thought: Project Management Institute - [Project Lifecycle](#)

## Thursday 13, August Meeting

#### Meeting Notes

[Recording](#) from the 13, August Meeting

- [Patient Identity Task Force introduction presentation](#) - Jim St. Clair, Dinocrates Group LLC
- [Human Trafficking Ecosystem Task Force introduction presentation](#) - Jamie Stirling, Scott Warner, [Secours.io](#)
- [Entidad Ecosystem Use Case presentation](#) - Jesus Torres and Rene Solorzano, [entidad.io](#)

## Agenda

- Introduce new members
- Patient Identity Task Force introduction - Jim St. Clair, [Dinocrates Group LLC](#)
- Human Trafficking Ecosystem Task Force introduction - Jamie Stirling, Scott Warner, [Secours.io](#)
- Entidad Ecosystem Use Case - Jesus Torres and Rene Solorzano, [entidad.io](#)
- Ecosystem template and term definitions

## Thursday 30, July Meeting

### Meeting Notes

[Recording](#) from the 30, July Meeting

[Global Legal Entity Identifier Foundation Working Group presentation](#) - The Legal Entity Identifier - Karla McKenna, (GLEIF)

[Global Legal Entity Identifier Foundation Use Case](#) - Using the Legal Entity Identifier (LEI) as the root for organizational identity - Karla McKenna, (GLEIF)

### Agenda

- Introduce new members
- Ecosystem template and term definitions
- Ecosystem Use Case Review - Global Legal Entity Identifier Foundation - Karla McKenna, (GLEIF)
- Next steps

## Thursday 16, July Meeting

### Agenda

[Recording](#) of the 16, July meeting.

- Introduce new members
- Ecosystem template and term definitions
- [Ecosystem file store](#)
- [Exemplar EC Use Case index](#)
- Ecosystem Use Cases
  - Medical Information Ecosystem Use Case - Scott Whitmire, IEEE
  - Enterprise Ecosystems - Ken Adler, ThoughtWorks
- Chair and Vice Chair nominations
- Next steps

## Thursday 02, July Meeting

- [Recording of the 02 July meeting](#)

- Introduction Slides



### Agenda

- Introduce new members
- Ecosystem template and term definitions
- Ecosystem Use Cases
  - Malaysian B2B eKYC - Nicholas See, EasyPay Transfers
  - Coloured Gemstone Industry Platform - Eric Drury, Forth Consulting
  - Medical Information Ecosystem Use Case - Scott Whitmire, IEEE
  - Enterprise Ecosystems - Ken Adler, ThoughtWorks
- Introduce new task force = COVID Credentials Initiative - Chris Raczkowski, DignifID
- Chair and Vice Chair nominations

### Meeting Notes

**Ecosystem Use Cases** - Reviewed community use cases to help formulate the Ecosystem Use Case Template

- [Malaysian B2B eKYC](#) - Nicholas See, EasyPay Transfers
- [Coloured Gemstone Industry Platform](#) - Eric Drury, Forth Consulting
- Due to time limitations, Medical Information and Enterprise Ecosystems use cases will be presented on the 16, July working group meeting
- Created a page exemplar [community use cases](#)

**New Task Force introduction** - [COVID-19 Credentials Initiative](#), Chris Raczkowski, DignifID



### Next Steps

- Share your use cases to help refine the canonical template

- Share suggestions and comments on the [canonical template and terms](#)
- Use case reviews will continue on the next call

## Thursday 18 June 2020 Meeting

- [Recording of the 18 June meeting.](#)
- [Wiki Page of the Draft Ecosystem Workflow](#)
- Slides from the meeting



### Agenda

- Introduce new members
- EFWG Concepts and Workflow Discussion
  - What is an “Ecosystem”?
  - What is an “Ecosystem Project”?
  - How would we describe the life-cycle management of an Ecosystem Project?
  - Review exemplar use case to help visual the life-cycle management workflow concepts
- Next Steps
  - Request for volunteers to create other ecosystem project use cases
  - Provide feedback on proposed workflow categories and definitions.
  - Next meeting - review new Task Forces and feedback on Ecosystem Workflow baseline

## Thursday 04 June 2020 Meetings

- [Recording of the 04 June 2020 13:00 UTC meeting](#)—35 attendees
- The second meeting (Friday 05 June 01:00 UTC) had a much smaller attendance and thus was not recorded

### Agenda

- Member Introductions
  - 35 members were on the first call (see the recording for introductions)
- Mission and Scope
- Proposed deliverables and initial work items
- Logistics
  - Mailing List
  - Wiki
  - Task Forces
  - Chairs
  - Meeting Schedule

## Meeting Notes

### Attendees

- Jeffrey Hallett
- Will Groah
- Karl Kneis
- Arjun Govind
- @Karla McKenna
- Oskar van Deventer
- sankarshan
- Jim St.Clair
- @Mike Vesey
- Todd Benzies
- Wenjing Chu
- @Markus Sabadello
- @Chaker Al-Hakim
- @Darrell O'Donnell
- @Zeev Arteevo
- Paul Knowles
- Ajay Jadhav
- Dan Gisolfi
- Drummond Reed
- @Eric Vinton
- Kalyan Kulkarni
- @Ken Adler
- @Lohan Spies
- Mark Scott
- @Mathieu Glaude
- @Matthew Boyle
- @Nicky Hickman
- @Phillippe Page
- @Sam Rookard
- @Sandeep
- Scott Perry
- Steve Magennis
- Steven Milstein
- @Natarajan Chandrashekar

### Discussion items

Time	Item	Notes
20 mins	Member Introductions	
10 mins	Mission and Scope	<ul style="list-style-type: none"> <li>• Review of published Mission and Scope document.</li> <li>• Establish a set of recipes from all members to drive business value</li> <li>• Explain the technology without talking about technology; relatable to organizations for their world and situation; technology last thing discussed; creating details.</li> </ul>
15 mins	Proposed Deliverables and Initial Work Items	<p>RFP Templates, Best practice docs, White papers, Web-site;</p> <p>Define website publishing process; what is an ec</p> <p>RFP templates and guides and existing best practice guides</p> <p>Thought leadership White Paper topics</p> <p>Wenjing: Study Comm WG overlap; need for collaboration, unified front; (avoid redundancy/duplication?) DReed: CWG: designed to coordinate all white papers, messaging across foundation and WGs, harmonize across all WGs; assist in sharing resources</p>
	Logistics: Mailing List	Review of Mailing List sign-up process; Please subscribe to the mail list to join the Ecosystem WG.
	Logistics: Wiki	Confluence Wiki review; all welcome to contribute;
	Logistics: Task Forces	Option to establish task forces reporting to WG; mechanism available; task forces deliverables should have Github repo; suggest create Call to Action document for task forces (under development); all artifacts produced should be in Github for transparency
	Logistics: Chairs	Call for volunteers for Chairs; DR: voting process different for each WG; depends if there are clear leaders; DG: volunteer chairs need to understand full scope of responsibility in terms of guidance to other projects. Chairs must be focused the community need vs individual projects.
	Logistics:	Next meeting June 18 11am edt.

Meeting Schedule	The second repeating meeting at 9pm edt did not include any new members. We will postponed the redundant meeting until we have more representatives in that time zone.
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### Action items

- Seeking input for handling proposed work items; send input to mailing list or post on wiki.
- Please propose new items for study, task forces, best practices, and existing resources
- Need to define what an Ecosystem is and establish practice guides. Need to understand business architecture and practices for procurement, design, build, and operation.
- Develop example use cases for discussion to bring clarity to the Ecosystem concept. All members welcome to send example Ecosystem use case slides for community review in the next call.
- Dan, Karl and Mike will meet before the next call to prepare Ecosystem example for community review.
- Review Proposed Task Force: Trust Over OpenID Connect 2.0 - [Enterprise - Identity and Access Management](#)

The following items were discussed in the free-form:

- <https://github.com/mattglobal/oidc-client-bound-assertions-spec>
- <https://spiffe.io>
- <https://www.styra.com/>
- <https://www.thoughtworks.com/radar/techniques/decentralized-identity>