2021-01-19 Meeting Page

19, January 2021 — 11:00 PT, 14:00 ET, 19:00 UTC, 20:00 CET

Send an email to utility-foundry-wg@lists.trustoverip.org to request a calendar invite (you can subscribe to the mailing list at lists.trustoverip.org).

RECORDING (North America / Europe)

Attendees

- Dan Gisolfi
- Mathieu Glaude
- Sarah Olfert
- Claudia Grytz
- Drummond Reed
- @JessicaTownsend
- Lynn Bendixsen
- Cameron Boozarjomehri

Goals

- Assign action items for next meeting
- Establish work plan for WG deliverables and workflow guidance
- Gather agenda suggestions for next meeting

Antitrust Policy

blocked URL

Agenda Items

Time	Item	Who	Notes
1 min	Welcome	A. Kudra	
2 mins	Antitrust Policy Notice	A. Kudra	
5 mins	New Introductions	A. Kudra	• None
2 mins	Review / Approve minutes from last meeting(s) (05-Jan-2021)	A. Kudra	• Approved via consensus
10 mins	Announcements	A. Kudra	
20 mins	Utility Project Status Updates	Utility Representatives	
5 mins	Task Force SOS	M. Glaude	
10 mins	Decision Points	A. Kudra	
10 mins	Discussion Topics	A. Kudra	
10 mins	Review Action and Open Items	A. Kudra	
10 mins	Q&A	A. Kudra	

Announcement Details

- [ ] Resources
  - [ ] ToIP Deliverables Portal
  - [ ] Saturn V TIP
  - [ ] Sovrin Ledger Instrumentation and Monitoring Dashboard should be considered as a Best practice.
  - [ ] Indy DID Method Draft addresses new advancements in Key Mgmt and Ledger Discovery

Utility Projects

- [ ] Bedrock
  - Officially launched LF project focused on membership onboarding campaign to get to 40 members.

- GFWG members decide standup dev env.
- Spawned the start of the TSC

- [ ] IDunion
  - Work is in progress under SSI for Germany (SSI4DE) project, presumably funding of German Federal Ministry of Economic Affairs for SSI4DE will continue in 2021 and next 3yrs.
  - Plans underway to create the legal entity via a EU cooperative model, also independently from SSI4DE if needed.
- [ ] Sovrin
  - .Working on separation of Token.
  - SSI Metrics Dashboard was announced.
- [ ] Indicio
  - Indicio TestNet has been expanded to 7 nodes based on user feedback.
  - DemoNet is also in process.
  - Working on governance and fees a priori of formal announcement.

UFWG APAC Interlock

- [ ] Meeting of APAC group is on Thursday, Jan-7 2021, 8 am CET
- [ ] Vinod Panicker confirmed in prep meeting that KOB is planning a Utility, KOB seeking ways to govern Utility ***without*** legal entity

Task Force SOS (Scrum of Scrums)

TF Name	Mission	Members	Status
UFWG deliverables	Define and communicate to our UFWG deliverables and process.	*Mathieu Glaude (lead)* *Dan Gisolfi* *Andre Kudra*	Drafted presentation available here ☐ What are the deliverables of the UFWG? ☐ Who are the audience for each deliverable? ☐ What is our deliverable process?
Utility Project Implementation Guide Task Force	Create the getting started guide for prospective Utility Projects.	Lynn Bendixsen *(lead)*	***IG0029: Utility Project Guide*** A new repo has been created and the TF has been issued its first objective. TF is discussing outline and questions to be answered for prospective projects.
Best Practices Task Force	Analyze Project Interviews, establish list of Best Practices and submit each BP using ToIP Deliverables Process.	*Mathieu Glaude (lead)* *Dan Gisolfi* *Claudia Grytz* *Lynn Bendixsen* *@Sarah Olfert*	☐ DRAFT COMPLETE Drafting framework for evaluating public identity utilities ☐ IN PROGRESS Drafting v1 of three BP documents (based on feedback from interviews with decentralized PIU conveners/providers)* ☐ BP0011 - Assessing Sustainability of a PIU ☐ BP0012 - Determining Affordability of a PIU ☐ BP0013 - Assessing Alignment to a PIU ☐ Backlog ☐ Dashboard Health / Network Monitoring (Example) *At future point, consider consolidating all best practices into one comprehensive document **SUGGESTION**: Interlocking with Saturn-V TF as a **first user** of these Best Practices.
Decentralization Task Force	Submit a BP deliverable and a design principle for what it means to be Decentralized.	Jessica Townsend *(lead)* *Dan Gisolfi* *Mathieu Glaude*	☐ DP0005: Decentralization by Design ☐ What are the key attributes of a Decentralized Utility? ☐ Should we consider / review the W3C DID Decentralization Rubric ☐ Consider their dimensions for evaluation ☐ Spectrum of Decentralization
Glossary Task Force	Generate a UFWG Glossary in collaboration with the CTWG.	RJ Reiser *(lead)*	Still pending CTWG process.

Decision Points

- [ ] Utility Project List
  - [x]

Pull Request #24

- [x] **Decision**: Close PR; Request resubmission when more appropriate.

Discussion Topics

- [ ] None

Action items

- [ ] Call-for-Projects
  - [ ] All Layer 1 Project Stories need to be documented in GitHub
  - [ ] Any new projects? See Discussion Topics
- [ ] Education Topics for Presentations to be Scheduled
  - [ ] None
- [ ] Set Agenda for next meeting
  - [ ]

Open Items

Low priority items that failed gain volunteers to champion cause.

- [ ] UFWG Sandbox Utility
  - [ ] The members of the UFWG need to gain experience before writing guidelines and best practices.
  - [ ] **Challenge**: Create a Sample Utility comprised of 3-5 nodes for testing purposes using the Blockchain Automation Framework (BAF)
  - [ ] **Goal**: Leverage this research exercise as a way to create BAF artifacts for Hyperledger Indy
  - [ ] Tools: Bootstrapping Node Hosting - Learn BAF