

# 2021-01-25 Weekly Meeting

25 January 2021 — 8AM PT, 11AM ET, 16:00 UK, 17:00 CET

APAC 27DEC2020 - 0500h ET / 1530h India

Send an email to [technical-stack-wg@lists.trustoverip.org](mailto:technical-stack-wg@lists.trustoverip.org) to request a calendar invite (you can subscribe to the mailing list at [lists.trustoverip.org](https://lists.trustoverip.org)).

## Attendees

- [Dan Gisolfi](#) *co-chair*
- [Darrell O'Donnell](#)
- [Drummond Reed](#)
- [Dave McKay](#)
- [Daniel Bachenheimer](#)
- [Christoph Schneider](#)
- [Stephen Curran](#)
- [Dave McKay](#)
- [Kaliya Identitywoman](#)
- [Karl Kneis](#)
- [Kevin Griffin](#)
- [Mikaela Tarkocheva](#)
- [Phil Fearheller](#)
- [sankarshan](#)
- [Steve McCown](#)
- [RJ Reiser](#)

APAC:

TBD

[blocked URL](#)

## RECORDING (North America / Europe)

## RECORDING (APAC)

## Goals

- Assign action items for next meeting
- Establish work plan for WG deliverables and ensure action items have owners
- Gather agenda suggestions for next meeting

## Agenda Items

Time	Item	Who	Notes
1 min	Welcome	Chairs	
2 mins	Antitrust Policy Notice	Chairs	
2 mins	New Introductions	Chairs	<ul style="list-style-type: none"><li>• None</li></ul>
2 mins	Review / Approve minutes from last meeting ( <a href="#">11-JAN-2021</a> )	Chairs	<ul style="list-style-type: none"><li>• Approval: <b>By Consensus</b></li></ul>
5 mins	Announcements	Chairs	
5 mins	TSWG APAC Interlock	xxxxxxxx	
15 mins	Task Force SOS (Scrum of Scrums)	TF Leads	
5 mins	Decision Points	Chairs	
10 mins	Discussion Topics	Chairs	
10 mins	Review Action and Open Items	Chairs	
5 mins	Q&A	Chairs	

## Announcement Details

- ☐ Reminders
  - ☐ Task Force Activities
    - ☐ Each TF is requested to prepare and maintain a TF plan with target dates.
    - ☐ All TSWG TF Members should read our [Deliverable Process](#) and [TIP Lifecycle Management](#); Open issues where appropriate.
  - ☐ Events
    - ☐ [Hyperledger Indy DID Method Specification WG](#) - meeting happened 01JAN2021. Next meeting is 12JAN2021 10am ET. Hyperledger Indy community is looking for help in moving forward the Plenum and Node codebases. CI/CD pipeline needs help and has hard-coded infrastructure. Efforts are being made to simplify. Efforts to combine efforts across multiple contributing companies. N-o-N capability is a focus.
    - ☐ [DIF Interoperability WG \(Agenda, Meeting Recordings\)](#)
      - ☐ Kaliya - paper explaining 3.5 flavours of VCs, to clarify the non-trivial differences. [LightPaper](#).
      - ☐ Kaliya has a new role as Ecosystem Director for LF Public Health
      - ☐ Next meeting is Wed 13 Jan 2PM PT—it will be to review the paper
    - ☐ Hyperledger Aries WG - Aries Interop Profile V2: Meetings are at noon PT on Wednesdays.
      - ☐ [Stephen Curran](#) reported on the work on Aries Interop Profile V2
      - ☐ Fairly good list of RFCs are identified
      - ☐ One goal is to use RFCs that are foundational to DIDComm V2 (won't include full DIDComm V2 in this Aries Interop Profile V2)
      - ☐ Also striving to support multiple credential formats (along the lines that Kaliya spoke too)
      - ☐ Still nailing down the profile, so a few of the proposed RFCs are still controversial
      - ☐ DESIRE for an open-source wallet, from ledger up to UI/UX. A lot of great work going on with different groups building wallets, but need to find combine synergy.
      - ☐ [Jim St.Clair](#) said that [John Jordan](#) talked to him about working together on a Chromium-style wallet project. John talked to Brian Behlendorf about it as Brian has talked about a similar project at LF Public Health.
    - ☐ Kaliya said that the CCI project at LF Public Health is very interested in an open wallet project. She also asked whether this group is talking to the Product Manager group at DIF.
      - ☐ Jim said that he agreed that as soon as the group was ready, it would be time to have that conversation.
      - ☐ Kaliya volunteered to help facilitate.
      - ☐ Jim said he would get introductory emails today.
- ☐ Education Meetings
  - ☐ Planned: *None*
  - ☐ Call for Education Sessions
    - ☐ KERI Protocol - ACTION: need update from Dan
    - ☐ [Drummond Reed](#) mentioned that the ACDC Task Force chaired by Sam has started meeting on alternate Mondays
- ☐ Resources
  - ☐ DIF Interop WG Interlock - [Arch Map](#)
  - ☐ KERI - [podcast by \(private member\) Tim Bouma and Sam Smith](#)
  - ☐ [ToIP Education and Resources Wiki Page](#)

## TSWG APAC Interlock

- ☐ APAC call schedule and Coordinators: [David Luchuk](#) (lead) [Ajay Jadhav](#)
  - ☐ Now scheduled for Wed 5am EST every other week. See [Darrell O'Donnell](#) for details.
  - ☐ Considering merging UFWG and TSWG APAC sessions due to high overlap.
  - ☐ RAISE APAC+EU with 5am ET time EU is in good shape to attend.

## Task Force SOS (Scrum of Scrums)

TF Name	Mission	Members	Status
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Privacy by Design	Submit a ToIP Design Principles Deliverable.	<a href="#">Jim St.Clair (lead)</a> <a href="#">Drummond Reed</a> <a href="#">John Phillips</a> <a href="#">Steve McCown</a>	<p><b>Dependency for Saturn-V proposal.</b></p> <p>Key Content Contributors have been identified for quite some time:</p> <ul style="list-style-type: none"> <li>• Drummond Reed &lt;drummond.reed@evernym.com&gt;</li> <li>• EU - SSI Design Principles (Jasmin and Johannes) <ul style="list-style-type: none"> <li>◦ <a href="mailto:Jasmin.Huber@uni-bayreuth.de">Jasmin.Huber@uni-bayreuth.de</a>; Sedlmeir, Johannes &lt;johannes.sedlmeir@fi-m-rc.de&gt;;</li> </ul> </li> <li>• John Phillips &lt;john.phillips@460degrees.com&gt;</li> <li>• Jim St. Clair</li> </ul> <p>All parties were introduced to the task at hand but no meetings held to complete them.</p> <p>Ann Cavoukian - "mother" of PbD - speaking at conference (Certizen sponsored)</p> <ul style="list-style-type: none"> <li>▪ REGISTER - <a href="http://hkpkiforum.org.hk/index.php/en/event/170-day-one">http://hkpkiforum.org.hk/index.php/en/event/170-day-one</a></li> </ul> <p><b>Draft proposal DP0004 ready for maturation.</b></p>
Laws of Identity	Submit a ToIP Design Principles Deliverable.	<a href="#">Chris Buchanan (lead)</a> <a href="#">Darrell O'Donnell</a>	<p>Need a lead for this TF.</p> <p><b>Draft proposal DP0003 ready for maturation.</b></p> <p>Darrell working with Chris to get papers released publicly from Mitre.</p> <p>COORDINATION needed - GSWG and TSWG are working in parallel. <a href="#">Drummond Reed</a> to introduce Darrell &amp; Victor for action.</p> <p><b>Dependency for Saturn-V proposal.</b></p>
SSI Principles	Submit community work from Sovrin SUGF TF ad SEGf TF	<a href="#">Steve McCown</a> (investigate GSWG ownership)	<p>GSWG has lead here; Steve will be our interlock.</p> <p>GSWG launched a <a href="#">Principles of SSI Task Force</a> on Jan 16, 2021</p> <p>DP proposal process pending creation of TF.</p> <p><b>Dependency for Saturn-V proposal.</b></p>
Saturn-V TIP Task Force	Submit a TIP Recommendation Deliverable.	<a href="#">Dan Gisolfi (lead)</a> <a href="#">Phil Fearheller</a> <a href="#">Kevin Griffin</a> <a href="#">Chris Buchanan</a>	<p>Formalization of TF mtgs to begin in Jan.</p> <p>Several Design Principle dependencies outstanding.</p> <p>Need focused effort on the <b>maturation of the TIP document.</b></p> <p>Need volunteers in support of this TIP to participate in the Task Force.</p> <p>Weekly Vendor Testing is ongoing</p> <ul style="list-style-type: none"> <li>• KanBan Boards and process setup for Aries Vendor Interop Testing.</li> <li>• Closely monitoring work on Aries Interop Profile V2</li> <li>• Peer Vendor Attestation Card Templates under development for GitHub.</li> </ul>
TSWG Deliverables and Process Task Force	Define and communicate to ToIP SC our deliverables and process.	TBD	<p>Needs to update current deck with suggestions for Use Cases Model for TSWG.</p> <ul style="list-style-type: none"> <li>• Need to discuss <a href="#">Issue #1 - TIP Repo Template Contents</a></li> </ul>
TSWG Glossary	Collaborate with CTWG on the process and delivery of a TSWG Glossary.	<a href="#">RJ Reiser (lead)</a>	<ul style="list-style-type: none"> <li>• <b>Terminology:</b> All terminology suggestions should be submitted as <a href="#">Issues to the Concepts and Terminology WG Repo</a> or via alternative CTWG processes.</li> <li>• Exploring tools and process for submitting/publishing terms.</li> <li>• CTWG is considering a perma-link service for all authors to leverage.</li> <li>• <a href="#">Drummond Reed</a> reported that the CTWG is working on tooling that hopefully will be ready in February.</li> </ul>
RFC 289 Conversion	Submit a ToIP Specification Deliverable	<a href="#">Victor Golubkov (lead)</a> <a href="#">Drummond Reed</a> <a href="#">Dan Gisolfi</a>	<p>The existing White-paper is being migrated to the new ToIP Deliverables model. <a href="#">Work-in-progress on WP0010 Repo.</a></p> <p><a href="#">Drummond Reed</a> said this is one of the "Big 5" joint deliverables of the GSWG and TSWG for Q1 2021. He will continue to coordinate between the two WGs.</p> <p><b>Migrating this content to Version 2 of the Whitepaper.</b></p>
Layer 1 Interop Spec (TSS0011)	Submit a ToIP Specification Deliverable	<a href="#">Kevin Griffin (lead)</a> <a href="#">Drummond Reed</a> <a href="#">Darrell O'Donnell</a> <a href="#">Phil Fearheller</a>	<p>Working on a deliverable plan.</p> <p>Spec outline concepts being discussed.</p> <p><a href="#">Deliverables Repo TSS0011 ready for TF development.</a></p>
Layer 2 Interop Spec (TSS0012)	Submit a ToIP Specification Deliverable	<a href="#">Dave McKay (lead)</a> <a href="#">Scott Whitmire</a> <a href="#">Rob Bartlett</a>	<p>Working on a deliverable plan.</p> <p>Spec outline concepts being discussed.</p> <p><a href="#">Deliverables Repo TSS0012 ready for TF development.</a></p>
Layer 3 Interop Spec (TSS0013)	Submit a ToIP Specification Deliverable	<a href="#">Dave McKay (lead)</a> <a href="#">Scott Whitmire</a> <a href="#">Rob Bartlett</a>	<p>Working on a deliverable plan.</p> <p>Spec outline concepts being discussed.</p> <p><a href="#">Deliverables Repo TSS0013 ready for TF development.</a></p>

<b>Decentralization Task Force</b>  <b>(DP0005)</b>	Submit a ToIP Recommendation as a Design Principle.	<a href="#">Daniel Bachenheimer</a> ( <a href="#">lead</a> )  Jessica Townsend	<b>Dependency for Saturn-V proposal.</b> <ul style="list-style-type: none"> <li>TF Members TBD</li> <li>Document outline TBD</li> <li>Deliverables Repo <a href="#">DP0005: Decentralization by Design</a> ready for TF development.</li> </ul> <p>Jessica is coordinating with Sam Smith and others on a spectrum of Decentralization principles.</p>
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## Decision Points

- ☐ None

## Discussion Topics

- ☐ Our Foundation Deliverable roadmap is a WIP (See [Roadmap](#))
- ☐ [Triage GitHub Issues](#)

## Action items

- ☐ Move SOS to Trello Boards for 2021
- ☐ Migration to Kanban tooling.
    - ☐ Trello Account Setup; Board creation WIP.
    - ☐ Goal is to improve WG reporting (scrum activity) and allow Task Forces to organize and manage activity.
    - ☐ Upon completion of KanBan boards: Convert TSWG Bi-monthly Meeting into a Monthly Scrum of Scrums (SOS); Allowing TFs to meet more frequently and to be more focused on actual deliverables than status updates.
- ☐ Sam Smith - Task Force Proposal for a meeting to be scheduled for January.
- ☐ Verifiable Authorizations: Mapping vCreds spec to authorization semantics. Positioning this concept with respect to other industry activity.
  - ☐ Drummond noted that [this thread was ongoing in the GitHub](#) for the W3C Verifiable Credentials Data Model 1.0 spec, and that it was highly relevant to this proposed TF
- ☐ Set Agenda for next meeting

## Open Items

*Low priority items that failed to gain volunteers to champion cause.*

- ☐ Change TSWG Mtg slot.
- ☐ ISO Interlock discussion : ToIP Liaison (Vicky Lemieux) to ISO TC 307 (Emily Dawson Secretariat)
- ☐ Need to establish chair duration and cycle times
- ☐ Possible library - collection of links