

2021-01-28 GSWG NA/EU Plenary Meeting Notes

Meeting Date

28 Jan 2021

Attendees

- [David Luchuk](#)
- [Drummond Reed](#)
- [Scott Perry](#)
- [Kalyan Kulkarni](#)
- [sankarshan](#)
- [Steven Milstein](#)
- [Steve Magennis](#)
- [Thomas Plagge](#)
- [Karen Hand](#)
- [Mary Lacity](#)
- [Bryn Robinson-Morgan](#)
- [Eric Drury](#)
- [Kaliya Identitywoman](#)
- [Ken Adler](#)
- [RJ Reiser](#)
- [Thomas Cox](#)
- [Trevor Butterworth](#)
- [Wenjing Chu](#)
- [Karl Kneis](#)
- [Victor Golubkov](#)

Main Goal of this Meeting:

Agree on priorities and Q1 roadmap for all deliverables.

Agenda

Time	Item	Lead	Notes
5 min	Welcome Antitrust Policy Notice Introduction of New Members	Chairs	
5 mins	ToIP Initiatives / Priorities / News / Relevance to GSWG	Chairs	
5 min	Ecosystem Foundry Working Group Activities / Relevance to GSWG	Steve Magennis	
5 mins	Technology Stack Working Group Activities / Relevance to GSWG	Drummond Reed	
30 mins	GSWG Task Force Reports 1. Deliverable Status 2. Assistance Needed	TF Leads	
5 mins	Announcement of Upcoming Meetings	Chairs	
5 mins	Review of Decisions and Action Items / Closing	Chairs	

Recording

- [Link](#)

Presentation(s)

- *None*

Documents

- *None*

Notes

1. Welcome
 - a. Linux Foundation antitrust policy
 - b. Introduction of new members

- c. Agenda review
- 2. ToIP Initiatives / Relevance to GSWG
 - a. Yearly/Quarterly Priorities
 - i. Focus on baseline deliverables
 - ii. Support emergence of trust ecosystems
 - iii. Develop and deliver Communications Strategy and Editorial Calendar
 - iv. Implement Resource/Revenue model
 - b. Top priority for Q1: the "Big 5 Deliverables"
 - i. Design Principles for the ToIP Governance Stack V1 (GSWG)
 - ii. Design Principles for the ToIP Technology Stack V1 (TSWG)
 - iii. ToIP Governance Stack Architecture TSS V1 (GSWG)
 - iv. ToIP Technology Stack Architecture TSS V1 (TSWG)
 - v. ToIP Foundation White Paper V2 (Joint)
 - c. ToIP Level Committees and Task Forces
 - i. Communications Committee
 - d. News - Successes and Challenges
 - i. Extraordinary push for digital vaccination credentials
 - 1. LF Public Health - [COVID-19 Credential Initiative](#) - Kaliya Identitywoman
 - a. Over 20 different work projects
 - b. Newsletter every two weeks
 - c. Twitter account
 - d. Operate very openly - very responsive and effective community
 - e. Welcome ideas for how to leverage verifiable credentials for reopening the economy - publishing a paper tomorrow
 - f. [Verifiable Credentials Flavors Explained](#) is a paper that Kaliya has been authoring about the technology differences between different verifiable credential formats
 - i. There is a perception that the ToIP community is very centered on ZKP CL and Hyperledger Aries
 - POV verifiable credential format
 - 2. [Vaccination Credentials Initiative](#)
 - 3. [WHO Smart Vaccination Certificate](#) expert group
 - a. Working on what should be the recommendations for how vaccination credentials should be issued
 - b. Both in paper form and digital form
 - 4. [IATA Travel Pass](#)
 - 5. Coming next week: Good Health Pass
 - ii. Lumedic Exchange Governance Framework
- 3. [Ecosystem Foundry Working Group](#) Activities / Relevance to GSWG
 - a. Activities
 - i. GLEIF Ecosystem
 - ii. YOMA Ecosystem
 - iii. Good Health Pass Ecosystem
 - b. Requirements for GSWG
- 4. [Technology Stack Working Group](#) Activities / Relevance to GSWG
 - a. Activities
 - i. "Big 5 Deliverables" (see above)
 - b. Requirements for GSWG
- 5. ACTION: Add a liaison to the Utility Foundry Working Group
 - a. [Steven Milstein](#) volunteered to Semantics
 - b. [Scott Perry](#) to solicit a volunteer to serve as a liaison for the UFWG
- 6. GSWG Task Force Reports
 - a. Principles of SSI (PoSSI)
 - i. Deliverable Status
 - 1. The working draft is ready for PR (following the [deliverables process](#))
 - 2. Drafting of the playbook content accompanying the PoSSI text will be starting as well
 - ii. Assistance Needed
 - 1. More contributors to (2) above are certainly welcome! Check our [Task Force page](#) and add your name to the list
 - b. Governance Architecture TSS
 - i. Deliverable Status
 - 1. Wiki pages ready
 - 2. [Kalyan Kulkarni](#) reported that the GitHub repo is set up - <https://trustoverip.github.io/TSS0001-governance-stack/>
 - ii. Assistance Needed
 - 1. Need to complete repo setup
 - c. Process and Roles
 - i. Deliverable Status
 - 1. Meetings are ongoing - discussions with Tim Bouma and Joni Brennan on the Pan-Canadian Trust Framework and DIACC
 - 2. Preparing to move forward on some of the deliverables following the Big 5
 - ii. Assistance Needed
 - 1. None now
 - d. New Task Force needed on Governance Stack Design Principles?
 - i. ACTION: [Drummond Reed](#) and [Victor Golubkov](#) to determine the best way to proceed with this deliverable, i.e., separate TF or part of Governance Architecture TF.
- 7. Announcement of Upcoming Meetings
 - a. APAC Plenary
 - i. Planning to take up the Design Principles topic
 - b. Special Topic Meeting suggestions
 - i. Travel/health pass discussions and Good Health Pass initiative
 - 1. [Scott Perry](#) to help organize
 - ii. Outreach to the rest of the community on topics touching on governance
 - iii. Neutrality of the ToIP community and how we approach interoperability

1. [Karl Kneis](#) suggested that this is also a topic that matters to the Communications Committee
2. ACTION: [Karl Kneis](#) will set up a meeting to discuss how to proceed with this topic - please DM [Karl Kneison](#) Slack
- iv. We will continue to use our Slack channel to solicit input for special topic meeting topics
- c. Next NA/EU Plenary
 - i. Thursday Feb 25th
8. Review of Decisions and Action Items / Closing

Decisions

- ☐ [Steven Milstein](#) will serve as liaison to the Inputs and Semantics WG
- ☐ [Drummond Reed](#) will serve as liaison to the Concepts and Terminology WG

Action Items

- ☐ [Karl Kneis](#) to set up an off-record calls to discuss feedback on ToIP neutrality
- ☐ [Scott Perry](#) to recruit panelists for our first special topic call on "Digital Health/Travel Credentials and Governance Frameworks"
- ☐ [Drummond Reed](#) to connect with [Victor Golubkov](#) to determine best path forward with the ToIP Governance Stack Design Principles deliverable
- ☐ [Scott Perry](#) to solicit a volunteer to serve as a liaison to the Utility Foundry Working Group