

2021-02-02 Meeting

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

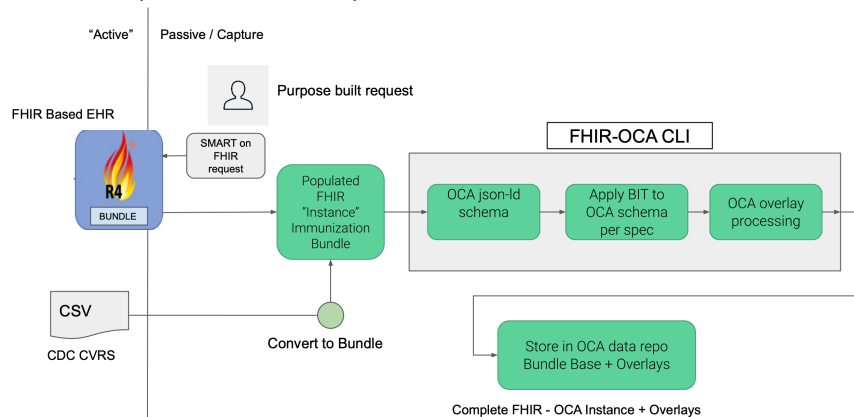
Agenda

Guiding Goal: Cryptographically linking Verifiable Credentials to Semantic Containers for authentic bundled storage

- Welcome (Paul—2.5 mins)
- Newcomer Introductions (WG—2.5 mins)
- Task Force Updates (WG—5 mins)
 - [Health Care TF](#) (Scott)
 - [FHIR FG](#) (John)
 - [Notice & Consent TF](#) (Mark)
 - [Privacy & Risk TF](#) (Jan)
 - [Storage & Portability TF](#) (Christoph)
- Demo: Digital Immunization Passport (Philippe/Robert—25 mins)



- Web page: <https://dapsi.ngi.eu/hall-of-fame/dip/>
- Video: <https://vimeo.com/505869628>
- Update from the FHIR FG (John/Mukund—20 mins)



- Logistics and miscellaneous (Paul—5 mins)
 - News from the Operations Team
 - Nick Nayfack (Group representative)
 - Meeting schedule
 - [Inputs Domain Group](#) weekly meeting
 - Wednesday, February 3rd @ 09:00 US PT / 18.00 CET
 - Zoom link: <https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMHJqL0ZQM3I3Zz>
 - [FHIR FG](#) bi-weekly meeting
 - Thursday, February 4th @ 08:00 US PT / 17.00 CET
 - Zoom link: <https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMHJqL0ZQM3I3Zz09>
 - [Notice & Consent TF](#) bi-weekly meeting
 - Thursday, February 4th @ 08:00 US PT / 17.30 CET
 - Zoom link: <https://zoom.us/j/92346573961?pwd=RmZHNnQxS2lya3NCMHZTVXYra3Rrdz09>
 - [Privacy & Risk TF](#) bi-weekly meeting

- Monday, February 8th @ 09:00 US PT / 18.00 CET
- Zoom link: <https://zoom.us/j/91264300414?pwd=RndaTGZxeUp0bWt2aUttVU1kZ1FrQT09>
- **Semantic Domain Group** weekly meeting
- Tuesday, February 9th @ 09:00 US PT / 18.00 CET
- Zoom link: <https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMHJqL0ZQM3I3Zz>
- **Inputs Domain Group** weekly meeting
- Wednesday, February 10th @ 09:00 US PT / 18.00 CET
- Zoom link: <https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMHJqL0ZQM3I3Zz>
- **Storage & Portability TF** bi-weekly meeting
- Monday, February 15th @ 09:00 US PT / 18.00 CET
- Zoom link: <https://zoom.us/j/96177500988?pwd=cDVNS2JzN1YxYXhiUVprWIM0OGQxQT09>
- **FHIR FG** bi-weekly meeting
- Thursday, February 18th @ 08:00 US PT / 17.00 CET
- Zoom link: <https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMHJqL0ZQM3I3Zz09>

Meeting Notes

- **RECORDING**

Participants (Name / Location / Time zone / Affiliation):

- [Paul Knowles](#) / Basel, Switzerland / CET / [Human Colossus Foundation](#)
- [Robert Mitwicky](#) / Graz, Austria / CET / [Human Colossus Foundation](#)
- [Ken Adler](#) / Silicon Valley, CA, USA / [ThoughtWorks](#)
- [Mukundan Parthasarathy](#) / Bay Area, CA, USA / PST / [SemanticClarity](#)
- [John Walker](#) / Bay Area, CA, USA / PST / [SemanticClarity](#), [CCI](#)
- [Carly Huitema](#) / Guelph, Canada / EST / [University of Guelph](#), [Waterloo Centre of Microbial Research](#)
- [Chris Raczkowski](#) / Calgary, Canada / MST / [Sovrin Foundation](#)
- [Jan Lindquist](#) / Stockholm, Sweden / CET / [Linaltec](#)
- [Jim St.Clair](#) / Biloxi, MS, USA / CST / [Lumedic](#)
- [John Wunderlich](#) / Toronto, Canada / EST / [JLINC Labs](#)
- [Karl Kneis](#) / Cliffside Park, NJ, USA / EST / [idRamp](#)
- [Ken Collier](#) / Flagstaff, AZ, USA / MST / [ThoughtWorks](#)
- [Mark Lizar](#) / Toronto, Canada / EDT / [Open Consent Group](#)
- [Michal Pietrus](#) / Krakow, Poland / CET / [Open Software](#)
- [Mike Bennett](#) / Wales, UK / GMT / [Freelance Ontologist](#)
- [Neil Thomson](#) / Ottawa, Canada / EST / [QueryVision](#)
- [Salvatore D'Agostino](#) / Boston, MA, USA / EST / [Open Consent Group](#)
- [Scott Warner](#) / Bend, OR, USA / PDT / [Secours.io](#)
- [Steven Milstein](#) / Montreal, Canada / EST / [Colab Ventures](#)
- [Philippe Page](#) / Geneva, Switzerland / CET / [Human Colossus Foundation](#)
- [Nick Nayfack](#) / San Francisco, CA, USA / PDT / [Team Ikigai](#)
- [P A Subrahmanyam](#) / Bay Area, CA, USA / PST / [CyberKnowledge](#)

Leadership positions:

- Inputs and Semantics WG
 - ISWG Lead : [Paul Knowles](#) (Human Colossus Foundation)
 - Operations Team Group Representative : Nick Nayfack (Team Ikigai)
 - Inputs Domain Group
 - Chair : [Robert Mitwicky](#) (Human Colossus Foundation)
 - Vice-Chair : [Samuel Smith](#) (ProSapient)
 - Semantic Domain Group
 - Chair : [Paul Knowles](#) (Human Colossus Foundation)
 - Vice-chair : [John Wunderlich](#) (JLINC Labs)
- Medical Information TF
 - Chair volunteers
 - [Mukundan Parthasarathy](#) (SemanticClarity)
 - [John Walker](#) (SemanticClarity)
 - Vice-chair volunteers
- Notice & Consent TF
 - Chair volunteers
 - [Mark Lizar](#) (Open Consent Group)
 - [Salvatore D'Agostino](#) (Open Consent Group)
 - Vice-chair volunteers
- Privacy & Risk TF
 - Chair volunteers

- [Jan Lindquist](#) (Linaltec)
 - Vice-chair volunteers
- Storage & Portability TF
 - Chair volunteers
 - [Christoph Fabianek](#) (OwnYourData)
 - Vice-chair volunteers



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