

2021-02-02 Meeting Page

02, February 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](#)
- [Andre Kudra](#)
- [RJ Reiser](#)
- [Claudia Grytz](#)
- [Mathieu Glaude](#)
- [Cameron Boozarjomehri](#)
- [Lynn Bendixsen](#)
- [Stephen Curran](#)

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	<ul style="list-style-type: none">• None
2 mins	Review / Approve minutes from last meeting(s) (19-Jan-2021)	A. Kudra	<ul style="list-style-type: none">• 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](#) and [current POR](#)
 - ☐ [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
 - Nothing to report.

- ☐ IDunion
 - Formal papers submitted to Federal Ministry for funded project by consortium partners. Test network in operation.
- ☐ Sovrin
 - CI/CD Pipeline being refreshed. HL Indy work with impact on Sovrin.
- ☐ Indicio
 - Test network in operation. MainNet being worked on.

UFWG APAC Interlock

- ☐ Meeting of APAC group on Jan-26 2021 not held due to public holiday in India.

Task Force SOS (Scrum of Scrums)

TF Name	Mission	Members	Status
Utility Project Implementation Guide Task Force	Create the getting started guide for prospective Utility Projects.	Lynn Bendixsen (<i>lead</i>) Dan Gisolfi	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 (<i>lead</i>) Dan Gisolfi Claudia Grytz Lynn Bendixsen @Sarah Olfert	<input type="checkbox"/> Drafting framework for evaluating public identity utilities (BP0014) (v2) <input type="checkbox"/> Drafting v1 of three BP documents (based on feedback from interviews with decentralized PIU conveners/providers)* <input type="checkbox"/> BP0015 - Assessing Sustainability of a PIU (v1) <input type="checkbox"/> BP0016 - Determining Affordability of a PIU (v1) <input type="checkbox"/> BP0017 - Assessing Alignment to a PIU <input type="checkbox"/> Backlog <input type="checkbox"/> 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 (<i>lead</i>) Dan Gisolfi Mathieu Glaude	<input type="checkbox"/> DP0005: Decentralization by Design <input type="checkbox"/> What are the key attributes of a Decentralized Utility? <input type="checkbox"/> Should we consider / review the W3C DID Decentralization Rubric <input type="checkbox"/> Consider their dimensions for evaluation <input type="checkbox"/> Spectrum of Decentralization
Glossary Task Force	Generate a UFWG Glossary in collaboration with the CTWG.	RJ Reiser (<i>lead</i>)	Still pending CTWG process.

Decision Points

- ☐ Utility Project List
 - ☐ Nothing Pending.

Discussion Topics

- ☐ Presenting in GSWG monthly meeting (Scott Perry's Slack note) [Mathieu Glaude](#) will take "ambassador role" for GSWG

Action items

- ☐ UFWG deliverables moved from task force to regular action item. Drafted presentation [available here](#).
- ☐ 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](#)