

# 2021-02-08 Weekly Meeting

2021-02-08 — 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

- [Darrell O'Donnell](#)
- [Dave McKay](#)
- [Steve McCown](#)

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="#">25JAN2021</a> )	Chairs	<ul style="list-style-type: none"><li>• Approval: <b>By Consensus</b></li></ul>
5 mins	Announcements	Chairs	Saturn-V TIP moved to 2 meetings/wk and using more rigorous process.
5 mins	TSWG APAC Interlock	Darrell	APAC TSWG + UFWG
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
  - ☐ 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 - will be added to the [TSWG Resources](#) page
  - ☐ 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
<b>Privacy by Design</b>	Submit a ToIP Design Principles Deliverable.	<a href="#">Jim St.Clair</a> (lead) <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="#">Jasmin.Huber@uni-bayreuth.de</a>; Sedlmeir, Johannes &lt;johannes.sedlmeir@fim-rc.de&gt;;</li> </ul> </li> <li>• John Phillips &lt;<a href="#">john.phillips@460degrees.com</a>&gt;</li> <li>• Jim St. Clair</li> </ul> <p>UPDATE 2021-02-08</p> <ul style="list-style-type: none"> <li>▪ research - PR to modify PbD doc put in (McCown)</li> <li>▪ QUESTION: What, as a guidance document, how deep do we want to go (by reference, or build something)?               <ul style="list-style-type: none"> <li>▪ DG: separate design principles from best practices.</li> <li>▪ Relevance / Trade Off sections</li> </ul> </li> <li>▪ Depth - driven partly by GDPR - PbD is a deep and "from the beginning"               <ul style="list-style-type: none"> <li>▪ Careful about going too deep.</li> </ul> </li> <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><a href="#">Draft proposal DP0004 ready for maturation.</a></p>
<b>Laws of Identity</b>	Submit a ToIP Design Principles Deliverable.	<a href="#">Chris Buchanan</a> (lead) <a href="#">Darrell O'Donnell</a>	<p>Need a lead for this TF.</p> <p><a href="#">DRAFT HERE</a> (Google Docs)</p> <p>REQUEST to TSWG - please review, comment, edit the Google Doc (link above). Use Slack to coordinate discussion that goes beyond what commenting in Google Docs supports.</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>
<b>SSI Principles</b>	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>

<b>Saturn-V TIP Task Force</b>	Submit a TIP Recommendation Deliverable.	Dan Gisolfi (lead) Chris Buchanan	<a href="https://github.com/trustoverip/TIP0028-saturn-v/wiki">https://github.com/trustoverip/TIP0028-saturn-v/wiki</a> <a href="https://trustoverip.github.io/TIP0028-saturn-v/">https://trustoverip.github.io/TIP0028-saturn-v/</a> Formalization of TF mtgs to begin in Jan. Several Design Principle dependencies outstanding. Need focused effort on the <b>maturation of the TIP document</b> . Need volunteers in support of this TIP to participate in the Task Force. Weekly Vendor Testing is ongoing <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>
<b>TSWG Deliverables and Process Task Force</b>	Define and communicate to ToIP SC our deliverables and process.	TBD	Needs to update current deck with suggestions for Use Cases Model for TSWG. <ul style="list-style-type: none"> <li>Need to discuss <a href="#">Issue #1 - TIP Repo Template Contents</a></li> </ul>
<b>TSWG Glossary</b>	Collaborate with CTWG on the process and delivery of a TSWG Glossary.	RJ Reiser (lead)	<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>
<b>RFC 289 Conversion</b>	Submit a ToIP Specification Deliverable	Victor Golubkov (lead) Drummond Reed Dan Gisolfi	The existing White-paper is being migrated to the new ToIP Deliverables model. <a href="#">Work-in-progress on WP0010 Repo</a> . <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. <b>Migrating this content to Version 2 of the Whitepaper.</b>
<b>Layer 1 Interop Spec (TSS0011)</b>	Submit a ToIP Specification Deliverable	____ (lead) Drummond Reed Darrell O'Donnell Phil Fearheller	Working on a deliverable plan. Spec outline concepts being discussed. <a href="#">Deliverables Repo TSS0011 ready for TF development.</a>
<b>Layer 2 Interop Spec (TSS0012)</b>	Submit a ToIP Specification Deliverable	Dave McKay (lead) Scott Whitmire Rob Bartlett	Working on a deliverable plan. Spec outline concepts being discussed. <a href="#">Deliverables Repo TSS0012 ready for TF development.</a>
<b>Layer 3 Interop Spec (TSS0013)</b>	Submit a ToIP Specification Deliverable	Dave McKay (lead) Scott Whitmire Rob Bartlett	Working on a deliverable plan. Spec outline concepts being discussed. <a href="#">Deliverables Repo TSS0013 ready for TF development.</a>
<b>Decentralization Task Force (DP0005)</b>	Submit a ToIP Recommendation as a Design Principle.	Daniel Bachenheimer (lead) 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> Jessica is coordinating with Sam Smith and others on a spectrum of Decentralization principles.
<b>Technology Stack Task Force (TSS0002)</b>	Deliver an approved specification.	Drummond Reed (lead) Dan Gisolfi Dave McKay Darrell O'Donnell	Q1 Deliverable - as part of the "Big 4" documents. NEED: <ul style="list-style-type: none"> <li>Lead</li> <li>Participants</li> </ul> Start with TSS0001 as beginning. CHALLENGE - Review <a href="#">TSS0001</a> to get a grounding in what is required here.

## The Big 4

[HL-RFC0289](#) started it and anticipated being replaced.

- Design Principles - started in GSWG, but it is a joint deliverable with TSWG.
- 2 TSS - ToIP Foundation Standard Specifications
  - GSWG TSS0001
  - TSWG TSS0002
- v2 Foundation Whitepaper

## 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