

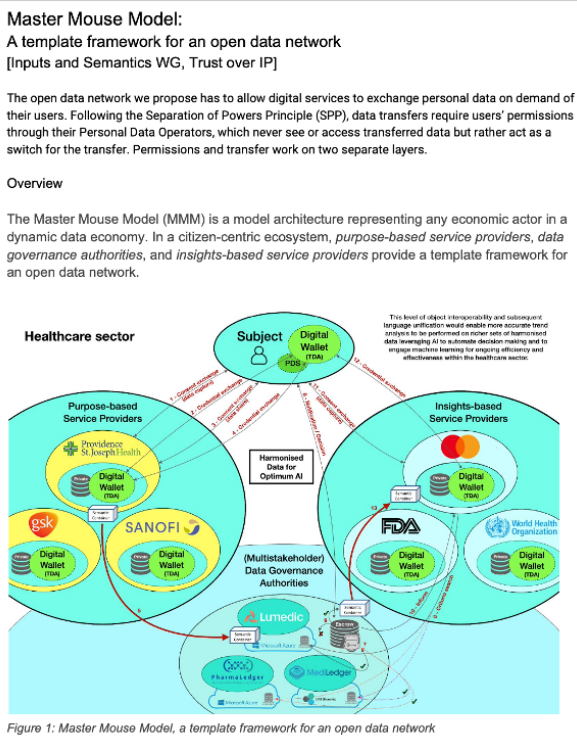
2021-02-10 Meeting

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

Agenda

Guiding Goal: Discussing an outline for a white paper on a high-level framework for an open data network

- Welcome (Robert—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)
- Master Mouse Model: A template framework for an open data network (Robert—30 mins)
 - Ref. https://docs.google.com/document/d/11irDi_UnuETDh19gPRxq9yUBu2L2WJ2EQHpmom7f5VA/edit
 - GLEIF for legal entity onboarding
 - Ref. <https://www.gleif.org/en/>
 - Biometrics for human onboarding

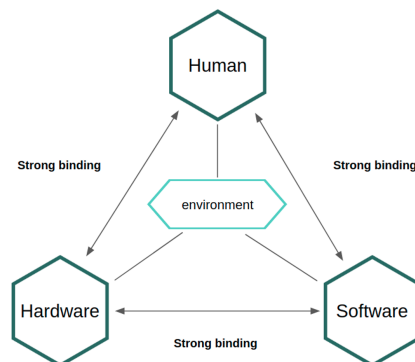


- The Identity Triangle: Human - Device - Software (Robert—15 mins)

The Identity Triangle: Human – Hardware – Software

In the era of decentralization and blockchain technology, it is even more important to discuss and find consensus on standardization of the base aspects of digital identity.

Blockchain technology, cryptographic properties and biometrics bring us closer establishing a solid model for any type of digital identity which is truly interoperable.



- Logistics and miscellaneous (Robert—5 mins)
 - News from the Operations Team

- Nick Nayfack (Group representative)
- Meeting schedule
 - [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>
 - [Semantic Domain Group](#) weekly meeting
 - Tuesday, February 16th @ 09:00 US PT / 18.00 CET
 - Zoom link: <https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMHJqL0ZQM3I3Zz>
 - [Inputs Domain Group](#) weekly meeting
 - Wednesday, February 17th @ 09:00 US PT / 18.00 CET
 - Zoom link: <https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMHJqL0ZQM3I3Zz>
 - [FHIR FG](#) bi-weekly meeting
 - Thursday, February 18th @ 08:00 US PT / 17.00 CET
 - Zoom link: <https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMHJqL0ZQM3I3Zz09>
 - [Notice & Consent TF](#) bi-weekly meeting
 - Thursday, February 18th @ 08:00 US PT / 17.30 CET
 - Zoom link: <https://zoom.us/j/92346573961?pwd=RmZHNnQxS2lya3NCMHZTVXYra3Rrdz09>
 - [Privacy & Risk TF](#) bi-weekly meeting
 - Monday, February 22nd @ 09:00 US PT / 18.00 CET
 - Zoom link: <https://zoom.us/j/91264300414?pwd=RndaTGZxeUp0bWt2aUttVU1kZ1FrQT09>

Meeting Notes

- [Recording](#)

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

- [Robert Mitwicki](#) / Graz, Austria / CET / [Human Colossus Foundation](#)
- [Paul Knowles](#) / Basel, Switzerland / CET / [Human Colossus Foundation](#)
- [Philippe Page](#) / Geneva, Switzerland / CET / [Human Colossus Foundation](#)
- [Wenjing Chu](#) / Bay Area, USA / PDT / [Futurewei Technologies](#)
- Addo Smajic / Toronto, Canada / EST / [source.network](#)
- [Colin Wallis](#) / Dorset, UK / GMT / [Kantara Initiative](#)
- [Darrell O'Donnell](#) / Ottawa, Canada / EST / [Continuum Loop](#)
- [Jay Fischbach](#) / Toronto, Canada / EST / [KABN](#)
- [Mark Lizar](#) / Toronto, Canada / EST / [Open Consent Group](#)
- [Michal Pietrus](#) / Krakow, Poland / CET / [Open Software](#)
- [Neil Thomson](#) / Ottawa, Canada / EST / [QueryVision](#)
- [P A Subrahmanyam](#) / Bay Area, CA, USA / PST / [CyberKnowledge](#)
- [Steven Milstein](#) / Montreal, Canada / EST / [Colab Ventures](#)

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 Mitwicki](#) (Human Colossus Foundation)
 - Vice-Chair: [Samuel Smith](#) (ProSapien)
 - Semantic Domain Group
 - Chair: [Paul Knowles](#) (Human Colossus Foundation)
 - Vice-Chair: [John Wunderlich](#) (JLINC Labs)
- Medical Information TF
 - Chair: [John Walker](#) (SemanticClarity)
 - Vice-Chair: [Mukundan Parthasarathy](#) (SemanticClarity)
- Notice & Consent TF
 - Chair: [Mark Lizar](#) (Open Consent Group)
 - Vice-Chair: [Salvatore D'Agostino](#) (Open Consent Group)
- Privacy & Risk TF
 - Chair: [Jan Lindquist](#) (Linaltec)
 - Vice-Chair: [Burak Serdar](#) (Cloud Privacy Labs)
- Storage & Portability TF
 - Chair: [Christoph Fabianek](#) (OwnYourData)
 - Vice-Chair volunteers



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