

# 2021-02-16 Meeting Page

16, February 2021 — 11:00 PT, 14:00 ET, 19:00 UTC, 20:00 CET

Send an email to [utility-foundry-wg@lists.trustoverip.org](mailto:utility-foundry-wg@lists.trustoverip.org) to request a calendar invite (you can subscribe to the mailing list at [lists.trustoverip.org](https://lists.trustoverip.org)).

## RECORDING (North America / Europe)

### Attendees

- [Andre Kudra](#)
- [Mathieu Glaude](#)
- [Claudia Grytz](#)
- [Cameron Boozarjomehri](#)
- [@JessicaTownsend](#)
- [Lynn Bendixsen](#)
- [Darrell O'Donnell](#)
- [Dave McKay](#)

### 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"><li>• None</li></ul>
2 mins	Review / Approve minutes from last meeting(s) (2nd, Feb, 2021)	A. Kudra	<ul style="list-style-type: none"><li>• Approved via consensus</li></ul>
10 mins	Announcements	A. Kudra	
20 mins	Utility Project Status Updates	<a href="#">Utility Representatives</a>	
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
  - No update today

- ☐ IDunion
  - Approaching project phase, no news, everything smooth
- ☐ Sovrin
  - No updates, preparing new features to be launched
- ☐ Indicio
  - Testnet continues to operate well / Mainnet is pending based on upcoming announcement & governance docs required for launch have been approved by the Trustees.
- ☐ Canacred
  - ☐ Working on governance framework, looking to launch mid-March
  - ☐ Trying to get Test network up in Q2-Q3 2021

## Task Force SOS (Scrum of Scrums)

TF Name	Mission	Members	Status
<b>Utility Project Implementation Guide Task Force</b>	Create the getting started guide for prospective Utility Projects.	Lynn Bendixsen ( <i>lead</i> ) Dan Gisolfi Dave McKay	<b>IG0029: Utility Project Guide</b>  A <b>new repo</b> has been created and the TF has been <b>issued its first objective</b> .  TF is discussing outline and questions to be answered for prospective projects.  Draft Doc: <a href="https://docs.google.com/document/d/1zysi79y5vxNBxhL7yl0M6FAVIC_E2VUutUFT5Eac7CA/edit?usp=sharing">https://docs.google.com/document/d/1zysi79y5vxNBxhL7yl0M6FAVIC_E2VUutUFT5Eac7CA/edit?usp=sharing</a>
<b>Best Practices Task Force</b>	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 Dave McKay	<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 ( <a href="#">Example</a> )  *At future point, consider consolidating all best practices into one comprehensive document  <b>SUGGESTION:</b> Interlocking with Saturn-V TF as a <b>first user</b> of these Best Practices.
<b>Decentralization Task Force</b>	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 <a href="#">W3C DID Decentralization Rubric</a> <input type="checkbox"/> Consider their dimensions for evaluation <input type="checkbox"/> Spectrum of Decentralization
<b>Glossary Task Force</b>	Generate a UFWG Glossary in collaboration with the CTWG.	RJ Reiser ( <i>lead</i> )	Still pending CTWG process.

## Decision Points

- ☐ We will use the next UFWG bi-weekly meeting as a show and tell by all task forces

## 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](#)