

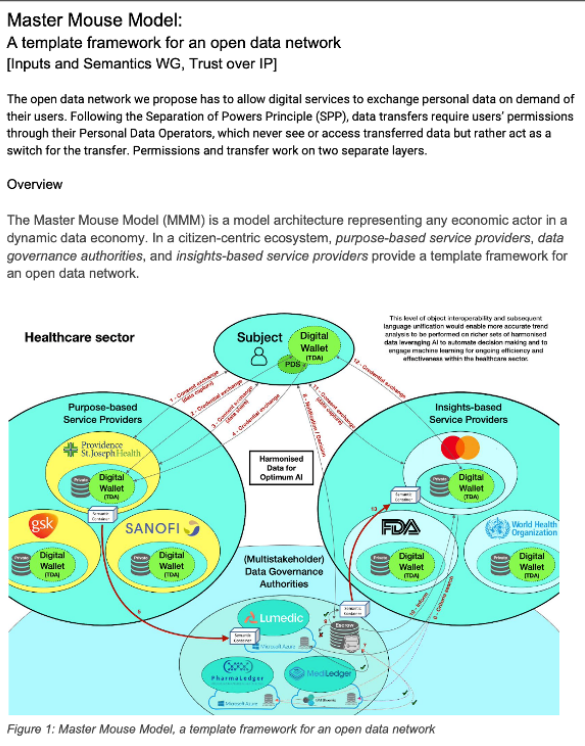
2021-02-17 Meeting

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: A discussion on the future developments and expectations of a *Trusted Digital Assistant* (TDA)

- 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)
- Trusted Digital Assistant (TDA): an open-source personal API gateway for DDE access (Robert—30 mins)
 - **Trusted Digital Assistant (TDA)**: an open-source personal API plug-in gateway with hardcoded decentralized infrastructure integration to core public utility technologies in key management, data management, and consent management for safe and secure human-centric data transactions in a fully-operational Dynamic Data Economy (DDE).
 - For the current state of the digital wallet landscape: <https://ssimeetup.org/state-digital-identity-crypto-wallets-darrell-odonnell-webinar-22/>
- Master Mouse Model (MMM) white paper: Skeleton document restructure (Robert—10 mins)
 - Ref. https://docs.google.com/document/d/11rDi_UnuETDh19gPRxg9yUBu2L2WJ2EQHpmom7f5VA/edit



- Logistics and miscellaneous (Robert—5 mins)
 - News from the Operations Team
 - Meeting schedule
 - Nick Nayfack (Group representative)
 - [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=RmZHNnQxS2Iya3NCMHZTVXYra3Rrdz09>
 - [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>
 - [Semantic Domain Group](#) weekly meeting
 - Tuesday, February 23rd @ 09:00 US PT / 18.00 CET
 - Zoom link: <https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMHJqL0ZQM3I3Zz09>

Meeting Notes

- [Recording](#)
- Potential agenda topic for next week: [Distributed Data Mesh](#)

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

- [Paul Knowles](#) / Basel, Switzerland / CET / [Human Colossus Foundation](#)
- [Robert Mitwicki](#) / Graz, Austria / CET / [Human Colossus Foundation](#)
- [Neil Thomson](#) / Ottawa, Canada / EST / [QueryVision](#)
- [Steven Milstein](#) / Montreal, Canada / EST / [Collab.Ventures](#)
- Addo Smajic / Toronto, Canada / EST / [source.network](#)
- [Jay Fischbach](#) / Toronto, Canada / EST / [KABN](#)
- [Steven Milstein](#) / Montreal, Canada / EST / [Colab Ventures](#)
- [P A Subrahmanyam](#) / Bay Area, CA, USA / PST / CyberKnowledge
- [Davide Calvi](#) / London, UK / GMT / WeAreData

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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