

EFWG 2021-02-25 Meeting

Meeting Schedule

- Bi Weekly at 11am est.

Attendees

- [Karl Kneis](#)
- [RJ Reiser](#)
- [Karen Hand](#)
- Kimberly Linson
- [Catherine Millett](#)
- [Ken Adler](#)
- [Drummond Reed](#)
- [Eric Vinton](#)
- [Eric Drury](#)
- [Paul Knowles](#)
- [Michael Shea](#)
- [Scott Perry](#)
- [Steven Milstein](#)
- [Scott Whitmire](#)
- [Carly Huitema](#)

Agenda Items

Time	Item	Who
1 min	Welcome & Antitrust Policy Notice	Chair
4 min	Introduction of new members	Chair
20 min	Liquid Avatar Verifiable Credential Ecosystem introduction	RJ Reiser
10 min	YOMA Ecosystem Task force - Nomination to create a new task force	Johannes Wedenig, Wesley Furrow
10 min	Internet of Research Task Force - Research Identifier White Paper nomination for Draft deliverable	Carly Huitema
10 min	White Paper Task Force status - • Digital Trust Marketplace FAQ White Paper review • White Paper Standards and Best Practices framework - draft deliverable for approval	Karen Hand

Presentation Files

Meeting - [Recording](#)

Agenda & Notes

1. Welcome and Linux Foundation antitrust policy
2. Introduction of new members
 - a. Catherine Millett (ETS)
 - b. Welsey Furrow (UNICEF)
 - c. Barbie Singla (Molecular You)
3. Introduction to Liquid Avatar
 - a. work over the past 3y with identity and digital identity is now being aligned with verifiable credentials
 - b. joining forces with ecosystems is the desired path forward eg. Good Health Pass, Lumedica etc
 - c. digital identity (person, entity, thing) - consumer centric GTM
 - d. assurance levels/certification ; offline with paper
 - i. [Scott Perry](#) more detail about the ecosystem and governance authority (which were unclear in the announcement)
 - ii. [Karl Kneis](#) what does 'tying to identity' mean in this context? Also, will there be a ToIP Interoperability Profile (TIP) for this?
 - iii. [Chaker Al-Hakim](#) (1) security aspects of the data provided by the user - perhaps similar to credit reporting companies (2) user login + password - is that the only way or is an identifier based approach on user phone/device is being considered
4. Yoma Ecosystem Task Force - Johannes Wedenig
 - a. Brief overview of proposed YOMA (Youth Agency Marketplace) Ecosystem task force
 - b. Scope to include key aspects for Technology and Governance
 - c. Deliverables
 - i. Technology - aspects captured, framework, machine readable, universal token
 - ii. Governance - Yoma Governance Framework v1, governance authority, youth participation
 - d. Questions/Comments
 - e. [Karl Kneis](#) - Is nomination to create Task Force and [Wiki page](#) has been created
 - f. [Drummond Reed](#) - when would you like V1 of governance framework **developed**

- i. Q3/Q4 will have legal organization and that is the time horizon we are aiming for
 - g. [Ravikant Agrawal](#) Have you decided your token utility? ([Lohan Spies](#) - FYI)
 - i. For moment - token is an advanced ledger system and voucher - an accounting system and want to move to another level
 - 1. needs to meet demand for impact and youth ability to establish place in market
 - 2. Currently being financed and supported by grocery businesses
 - h. Approved by EFWG - Yoma Ecosystem Task Force - please sign up on [Wiki page](#)
- 5. Research Identifier Whitepaper
 - a. was originally created for NDRIQ; further refined to make it generally available for ToIP to publish
 - i. ToIP contact needs to be included in the whitepaper (OPEN item)
 - b. relevant links
 - i. Whitepaper draft flow
<https://wiki.trustoverip.org/display/HOME/Draft+Deliverables+Workspace>
 - ii. Whitepaper in google docs
<https://docs.google.com/document/d/1Qiv-wPD6t6UferE2IJNTUYC1ZeoEBAUznEWOZHt7Zs0/edit?ts=60264177>
 - iii. Whitepaper in Confluence wiki
<https://wiki.trustoverip.org/display/HOME/White+Paper%3A+Decentralized+Resource+Identifiers+in+the+Research+Landscape>
 - c. Formalised as a DRAFT deliverable by EFWG - will be presented for final approval in 2w at the next meeting
- 6. Digital Trust Marketplace [FAQ](#)
 - a. discussion around how to engage the broader community and the authors especially in light of the recent report from the Ontario government
 - i. PDF Google Doc to enable participation/engagement
 - ii. Dropbox Paper to enable participation/engagement