

# 2021-02-25 GSWG NA/EU Plenary Meeting Notes

## Meeting Date

25 Feb 2021

## Attendees

- [David Luchuk](#)
- [Drummond Reed](#)
- [Scott Perry](#)
- [Kalyan Kulkarni](#)
- [sankarshan](#)
- [Steven Milstein](#)
- [Steve Magennis](#)
- [Thomas Plagge](#)
- [Victor Golubkov](#)
- [Daniel Bachenheimer](#)
- [Karen Hand](#)
- [Wenjing Chu](#)
- [Ken Adler](#)
- [Darrell O'Donnell](#)
- [Carly Huitema](#)

## Main Goal of this Meeting:

Update GSWG members on the status of deliverables from our Task Forces and encourage engagement in completing our Q1 deliverables.

## Agenda

| Time    | Item                                                                                                                                                                                                                          | Lead                          | Notes                                                                                                                                                                                                                                                                                                                                                                                                                       |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5 min   | Welcome<br>Antitrust Policy Notice<br>Introduction of New Members                                                                                                                                                             | <a href="#">Drummond Reed</a> |                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 5 mins  | NEWS: general community updates relevant to the GSWG                                                                                                                                                                          | All                           | Good Health Pass TF has been kicked off.<br><br>DIZMEID Announcement:<br><br>Linux Foundation Announces DizmEID Foundation to Develop and Enable a Self-Sovereign Identity Credential Network<br><br>Driven by Linux but little is known by the group                                                                                                                                                                       |
| 10 min  | WG Liaison Reports <ul style="list-style-type: none"><li>• <a href="#">Technology Stack WG</a></li><li>• <a href="#">Utility Stack WG</a></li><li>• <a href="#">Ecosystem Foundry WG</a></li></ul>                            | WG Liaisons                   | Technology Stack Deliverables are moving.<br><br>UFWG - working on Indy DID method from W3C. DID Spec registries./ extension properties included. Consolidating on one Indy DID method.<br><br>EFWG - Steve M. making interviews with Foundry Candidates                                                                                                                                                                    |
| 15 mins | GSWG Task Force Reports <ul style="list-style-type: none"><li>• <a href="#">ToIP Stack Design Principles TF</a></li><li>• <a href="#">Governance Architecture TF</a></li><li>• <a href="#">Process and Roles TF</a></li></ul> | TF Leads                      | <ol style="list-style-type: none"><li>1. Deliverable Status Stack Design - joint w/ TSWG has a TF # and Wiki page - Single deliverable - in Development.</li><li>2. Assistance Needed - Review and edit the Principles document. Need to schedule in-person meeting later part of next week.</li><li>3. Governance Architecture TF - GitHub markup has been established for Metamodel. Need to finalize document.</li></ol> |
| 10 mins | Preparing for special meeting with Alison McDowell of the UK Dept for Digital Culture, Media, and Sports on their <a href="#">Alpha Trust Framework</a>                                                                       | <a href="#">Scott Perry</a>   | See <a href="#">this Google doc version</a> of the Alpha Trust Framework (thanks to <a href="#">sankarshan</a> )                                                                                                                                                                                                                                                                                                            |
| 5 mins  | White papers                                                                                                                                                                                                                  | <a href="#">Drummond Reed</a> | <ol style="list-style-type: none"><li>1. <a href="#">Decentralized SSI Governance (Rieks Joosten)</a></li><li>2. Introduction to ToIP (V2 of the <a href="#">original white paper</a>)</li></ol>                                                                                                                                                                                                                            |
| 5 mins  | Planning for Upcoming Meetings                                                                                                                                                                                                | Chairs                        |                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 5 mins  | Review of Decisions and Action Items / Closing                                                                                                                                                                                | Chairs                        |                                                                                                                                                                                                                                                                                                                                                                                                                             |

## Recording

- [Link](#)

## Presentation(s)

- *none*

## Documents

- [Design Principles for the ToIP Stack](#)
- [Decentralized SSI Governance](#)

## Notes

- Welcome
  - Linux Foundation antitrust policy
  - Introduction of new members
  - Agenda review
- News — general community updates relevant to the GSWG
- WG Liaison Reports
  - [Technology Stack WG](#)
  - [Utility Stack WG](#)
  - [Ecosystem Foundry WG](#)
    - The [Good Health Pass Governance Task Force wiki page](#) is now live. Weekly meetings are expected to begin in mid-March.
- GSWG Task Force Reports
  - [ToIP Stack Design Principles TF — Drummond Reed](#)
    - [This document is now in active development as a Google doc](#) — you can begin reviewing and commenting
    - [Thomas Cox](#) volunteered to work on Trust and Transitivity
  - [Governance Architecture TF — Drummond Reed](#)
    - Status check—is this document is ready to begin editing on GitHub?
    - [Kalyan Kulkarni](#) answered that it was, and thus is awaiting further input from the GSWG members.
  - [Process and Roles TF — Scott Perry](#)
    - The definitions of the roles were handed off to a small group ([Scott Perry](#) , Tim Bouma, [Ken Adler](#) ) to develop a more rigorous definition of the roles.
    - The group was waiting on the [next release of the Pan-Canadian Trust Framework](#) (and its [Assessment Workbook](#)).
    - Now that it has been released, the small group is doing a gap analysis vs. the Pan-Canadian Trust Framework roles.
    - The Pan-Canadian Trust Framework is "skewed" more towards identity than the ToIP stack.
- Preparing for special meeting with Alison McDowell of the UK Dept for Digital Culture, Media, and Sports on their [Alpha Trust Framework](#) — [Scott Perry](#)
  - See [this Google doc version](#) of the Alpha Trust Framework (thanks to [sankarshan](#)) that we can mark up with comments
  - [Nicky Hickman](#) made the initial introduction
  - They have an open comment period through the middle of March
  - [Scott Perry](#) contacted Alison to discuss feedback
  - Our feedback meeting with UK DCMS is scheduled for 08 Monday 2021 at 09:00-10:00 PT / 17:00-18:00 UTC (see the [ToIP Calendar Page](#) for more info).
  - [Scott Perry](#) shared the Google doc version to show the different areas where ToIP members are already commenting.
  - Both [Scott Perry](#) and [sankarshan](#) have already done a preliminary review.
  - [Scott Perry](#) has created a preliminary deck here \_\_\_\_\_ (need link) for our feedback
  - [Scott Perry](#) will give specific feedback relative to trust assurance, but we also want to provide any other feedback
  - There is a prep meeting next Wednesday at 7:00AM - 8:30AM PT to discuss our feedback prior to the meeting with UK DCMS on Monday
  - There is a Slack channel: **#uk-trust-framework-consultation** - please join for discussion of potential feedback
  - [Bryn Robinson-Morgan](#) (who lives in the UK) worked with the UK government on the Verify trust framework and will provide feedback
- White papers
  - [Decentralized SSI Governance \(Rieks Joosten\)](#)
    - Rieks is seeking a GSWG member to help him hold a special topic call on this paper to discuss how it could be published as a ToIP white paper.
  - Introduction to ToIP (V2 of the [original white paper](#))
    - Recruiting GSWG members who want to work on this once the other "Big 4" deliverables are ready.
- Planning for [Upcoming Meetings](#)
  - NA/EU Plenary
  - APAC Plenary
  - Special Topic
- Review of Decisions and Action Items

## Decisions

- ☐ Our next special topic meeting will be on **GSWG white papers** and the EFWG White Paper Task Force will be invited as special guests.

## Action Items

- ☐ [Scott Perry](#) to work with [David Luchuk](#) to have a ToIP Zoom room scheduled for the meeting with UK DCMS on 08 Monday 2021 at 09:00-10:00 PT / 17:00-18:00 UTC
- ☐ [Scott Perry](#) will schedule a prep meeting for the UK DCMS meeting for next Wednesday 3 March 2021 from 07:00-8:30 PT / 15:00-16:30 UTC.

- ☐ [Drummond](#) will schedule a meeting for discussion of the [Design Principles for the ToIP Stack](#) deliverable.
- ☐ [Karl Kneis](#) will work [Rieks Joosten](#) and the EFWG White Paper Task Force to scheduling a special topic call to discuss the [Decentralized SSI Governance](#) white paper.
- ☐ [Karl Kneis](#) and [Scott Perry](#) will line up the White Paper Task Force to join our next special topic meeting in two weeks.