

2021-03-16 Meeting Page

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

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

RECORDING (North America / Europe)

Attendees

- [Andre Kudra](#)
- [Mathieu Glaude](#)
- [@JessicaTownsend](#)
- [Lynn Bendixsen](#)
- [Dave McKay](#)
- [Chris Buchanan](#)
- [Drummond Reed](#)

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	
45 mins	Show-and-tell from all task forces	Task force leads	• None
10 mins	Q&A	A. Kudra	

Show-and-tell: Task Force SOS (Scrum of Scrums)

TF Name	Mission	Members	Status
Utility Project Implementation Guide Task Force	Create the getting started guide for prospective Utility Projects.	Lynn Bendixsen (lead) Dan Gisolfi Dave McKay	IG0029: Utility Project Guide A new repo has been created and the TF has been issued its first objective . TF is discussing outline and questions to be answered for prospective projects. Draft Doc: https://docs.google.com/document/d/1zysi79y5vxNBxhL7yI0M6FAViC_E2VUutUFT5Eac7CA/edit?usp=sharing

Best Practices Task Force	Analyze Project Interviews, establish list of Best Practices and submit each BP using ToIP Deliverables Process.	Mathieu Glaude (lead) Dan Gisolfi Claudia Grytz Lynn Bendixsen @Sarah Olfert Dave McKay	☐ Drafting framework for evaluating public identity utilities (BP0014) (v2) ☐ Drafting v1 of three BP documents (based on feedback from interviews with decentralized PIU conveners/providers)* ☐ BP0015 - Assessing Sustainability of a PIU (v1) ☐ BP0016 - Determining Affordability of a PIU (v1) ☐ BP0017 - Assessing Alignment to a PIU ☐ Backlog ☐ Dashboard Health / Network Monitoring (Example) *At future point, consider consolidating all best practices into one comprehensive document SUGGESTION: Interlocking with Saturn-V TF as a first user of these Best Practices.
Decentralization Task Force	Submit a BP deliverable and a design principle for what it means to be Decentralized.	Jessica Townsend (lead) Dan Gisolfi Mathieu Glaude	☐ DP0005: Decentralization by Design ☐ What are the key attributes of a Decentralized Utility? ☐ Should we consider / review the W3C DID Decentralization Rubric ☐ Consider their dimensions for evaluation ☐ Spectrum of Decentralization
Glossary Task Force	Generate a UFWG Glossary in collaboration with the CTWG.	RJ Reiser (lead)	Still pending CTWG process.

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](#)