

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	<ul style="list-style-type: none">• 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 (<i>lead</i>) 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/1zySi79y5vxNBxhL7y10M6FAVIC_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	<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 (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	<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 W3C DID Decentralization Rubric <input type="checkbox"/> Consider their dimensions for evaluation <input type="checkbox"/> 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](#)