

# 2021-03-22 Weekly Meeting

2021-03-22 — 8AM PT, 11AM ET, 16:00 UK, 17:00 CET

APAC xxxxx20221 - 0500h ET / 1530h India

Send an email to [technical-stack-wg@lists.trustoverip.org](mailto:technical-stack-wg@lists.trustoverip.org) to request a calendar invite (you can subscribe to the mailing list at [lists.trustoverip.org](https://lists.trustoverip.org)).

## Attendees

- [Dan Gisolfi](#)
- [Dave McKay](#)
- [Daniel Bachenheimer](#)
- [Christoph Schneider](#)
- [RJ Reiser](#)

APAC:

TBD

### Antitrust Policy & Member Participation

- › Attendees are reminded to adhere to the meeting agenda and not participate in activities prohibited under antitrust and competition laws.\*
- › Only members of Trust over IP who have signed the necessary agreements and charters are permitted to participate in this activity beyond an observer role.

\* Examples of types of actions that are prohibited at Linux Foundation meetings and in connection with Linux Foundation activities are described in the Linux Foundation Antitrust Policy available at <http://www.linuxfoundation.org/antitrust-policy>.

 THE **LINUX** FOUNDATION

## RECORDING (North America / Europe)

### RECORDING (APAC)

## Goals

- Assign action items for next meeting
- Establish work plan for WG deliverables and ensure action items have owners
- Gather agenda suggestions for next meeting

## Agenda Items

| Time   | Item                                                                     | Who    | Notes                                                                           |
|--------|--------------------------------------------------------------------------|--------|---------------------------------------------------------------------------------|
| 1 min  | Welcome                                                                  | Chairs |                                                                                 |
| 2 mins | Antitrust Policy Notice                                                  | Chairs |                                                                                 |
| 2 mins | New Introductions                                                        | Chairs | <ul style="list-style-type: none"><li>• None</li></ul>                          |
| 2 mins | Review / Approve minutes from last meeting ( <a href="#">08Mar2021</a> ) | Chairs | <ul style="list-style-type: none"><li>• Approval: <b>By Consensus</b></li></ul> |

|         |                                  |          |                                                        |
|---------|----------------------------------|----------|--------------------------------------------------------|
| 5 mins  | Announcements                    | Chairs   | <ul style="list-style-type: none"> <li>None</li> </ul> |
| 5 mins  | TSWG APAC Interlock              | Darrell  | APAC TSWG + UFWG                                       |
| 15 mins | Task Force SOS (Scrum of Scrums) | TF Leads |                                                        |
| 5 mins  | Decision Points                  | Chairs   |                                                        |
| 10 mins | Discussion Topics                | Chairs   |                                                        |
| 10 mins | Review Action and Open Items     | Chairs   |                                                        |
| 5 mins  | Q&A                              | Chairs   |                                                        |

## Announcement Details

- ☐ Reminders
  - ☐ Task Force Activities
    - ☐ Each TF is requested to prepare and maintain a TF plan with target dates.
    - ☐ All TSWG TF Members should read our [Deliverable Process](#) and [TIP Lifecycle Management](#); Open issues where appropriate.
  - ☐ Events
    - ☐ Planned: *None*
  - ☐ Education Meetings
    - ☐ Planned: *None*
  - ☐ Resources - will be added to the [TSWG Resources](#) page
    - ☐ DIF Interop WG Interlock - [Arch Map](#)
    - ☐ KERI - [podcast by \(private member\) Tim Bouma and Sam Smith](#)
    - ☐ [ToIP Education and Resources Wiki Page](#)

## TSWG APAC Interlock

- ☐ APAC call schedule and Coordinators: [David Luchuk](#) (lead) [Ajay Jadhav](#)

## Task Force SOS (Scrum of Scrums)

| TF Name                           | Mission                                              | Members                                                                                                                                  | Status                                                                                                                                                                                                                                                                                                                            |
|-----------------------------------|------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Privacy by Design</b>          | Submit a ToIP Design Principles Deliverable.         | <a href="#">Jim St.Clair</a><br><a href="#">Drummond Reed</a><br><a href="#">John Phillips</a><br><a href="#">Steve McCown</a><br>(lead) | <b>Dependency for Saturn-V proposal.</b><br><br>Next Steps<br><br>05Apr12: Steve to submit final PR pre-DRAFT Review which will include <b>Relevance</b> section.<br><br>Between 05Apr21 19Apr21 the draft will be available for WG review.<br><br>19Apr21: WG to discuss status.                                                 |
| <b>Laws of Identity</b>           | Submit a ToIP Design Principles Deliverable.         | <a href="#">Chris Buchanan</a> (lead)<br><a href="#">Darrell O'Donnell</a>                                                               | <b>DRAFT HERE</b> (Google Docs)<br><br>Between 22Mar21 19Apr21<br><br>a) gather the Google doc comments (TF to establish deadline)<br>b) the TF will migrate all content to the repo<br>c) open review period between\ 05Apr21 19Apr21 \           19Apr21: WG to discuss status.<br><br><b>Dependency for Saturn-V proposal.</b> |
| <b>SSI Principles</b><br>(DP0031) | Submit community work from Sovrin SUGF TF ad SEGf TF | <a href="#">Steve McCown</a> (investigate GSWG ownership)<br><a href="#">Drummond Reed</a><br><a href="#">sankarshan</a> (lead)          | GSWG has this open for review for entire TF until 24Mar21.<br><br>This TF deliverable will follow the approval of the GSWG. TSWG members should open issues ASAP.<br><br><b>Dependency for Saturn-V proposal.</b>                                                                                                                 |

|                                                  |                                                                       |                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|--------------------------------------------------|-----------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Saturn-V TIP Task Force</b>                   | Submit a TIP Recommendation Deliverable.                              | Dan Gisolfi (lead) Chris Buchanan                                                                  | <a href="https://github.com/trustoverip/TIP0028-saturn-v/wiki">https://github.com/trustoverip/TIP0028-saturn-v/wiki</a><br><a href="https://trustoverip.github.io/TIP0028-saturn-v/">https://trustoverip.github.io/TIP0028-saturn-v/</a><br>Formalization of TF mtgs to begin in Jan.<br>Several Design Principle <b>dependencies</b> outstanding.<br>Need focused effort on the <b>maturation of the TIP document</b> .<br>Need volunteers in support of this TIP to participate in the Task Force.<br>CONSIDER - mapping to Aries test harness: <a href="https://github.com/hyperledger/aries-agent-test-harness/tree/master/aries-test-harness/features">https://github.com/hyperledger/aries-agent-test-harness/tree/master/aries-test-harness/features</a> |
| <b>TSWG Glossary</b>                             | Collaborate with CTWG on the process and delivery of a TSWG Glossary. | RJ Reiser (lead)                                                                                   | <ul style="list-style-type: none"> <li>• <b>Terminology:</b> All terminology suggestions should be submitted as <a href="#">Issues to the Concepts and Terminology WG Repo</a> or via alternative CTWG processes.</li> <li>• Exploring tools and process for submitting/publishing terms.</li> <li>• CTWG is considering a perma-link service for all authors to leverage.</li> <li>• <a href="#">Drummond Reed</a> reported that the CTWG is working on tooling that hopefully will be ready in February.</li> </ul>                                                                                                                                                                                                                                           |
| <b>Foundation Whitepaper Task Force (WP0010)</b> | RFC 289 Conversion                                                    | Victor Golubkov (lead)<br><br>Drummond Reed<br>Dan Gisolfi                                         | The existing White-paper is being migrated to the new ToIP Deliverables model. <a href="#">Work-in-progress on WP0010 Repo</a> .<br><a href="#">Drummond Reed</a> said this is one of the "Big 4" joint deliverables of the GSWG and TSWG for Q1 2021. He will continue to coordinate between the two WGs.<br>Interlock with the WP Task Force (see EFWG) has also started.<br><b>Migrating this content to Version 2 of the Whitepaper.</b>                                                                                                                                                                                                                                                                                                                    |
| <b>Layer 1 Interop Spec (TSS0011)</b>            | Submit a ToIP Specification Deliverable                               | _____ (lead)<br><br>Drummond Reed<br>Darr ell O'Donnell                                            | Working on a deliverable plan.<br>Spec outline concepts being discussed.<br><a href="#">Deliverables Repo TSS0011 ready for TF development</a> .                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Layer 2 Interop Spec (TSS0012)</b>            | Submit a ToIP Specification Deliverable                               | Dave McKay (lead)<br><br>Scott Whitmire<br>Rob Bartlett                                            | Working on a deliverable plan.<br>Spec outline concepts being discussed.<br><a href="#">Deliverables Repo TSS0012 ready for TF development</a> .                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Layer 3 Interop Spec (TSS0013)</b>            | Submit a ToIP Specification Deliverable                               | Dave McKay (lead)<br><br>Scott Whitmire<br>Rob Bartlett                                            | Working on a deliverable plan.<br>Spec outline concepts being discussed. Exploring registry requirements and a privacy vocabulary.<br><a href="#">Deliverables Repo TSS0013 ready for TF development</a> .                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Decentralization Task Force (DP0005)</b>      | Submit a ToIP Recommendation as a Design Principle.                   | Jessica Townsend (lead)<br><br>Daniel Bachenheimer<br>Dan Gisolfi<br>Drummond Reed<br>Samuel Smith | <b>Dependency for Saturn-V proposal.</b> <ul style="list-style-type: none"> <li>• TF Members TBD</li> <li>• Document outline TBD</li> <li>• Deliverables Repo <a href="#">DP0005: Decentralization by Design</a> ready for TF development.</li> </ul> <b>W3C Rubric</b><br>Jessica is coordinating with Sam Smith and others on a spectrum of Decentralization principles.                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Technology Stack Task Force (TSS0002)</b>     | Deliver an approved specification.                                    | _____ (lead - JUMP IN!)<br><br>Drummond Reed<br>Dan Gisolfi<br>Darrell O'Donnell                   | Q1 Deliverable - as part of the "Big 4" documents.<br>NEED: <ul style="list-style-type: none"> <li>• Lead</li> <li>• Participants</li> </ul> Start with TSS0001 as beginning.<br>CHALLENGE - Review TSS0001 to get a grounding in what is required here.<br>Content will be extracted from current state of WP0010.                                                                                                                                                                                                                                                                                                                                                                                                                                             |

|                                                                       |                                                                           |                                                                                                 |                                                                                                                                                                                                                     |
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| <b>ToIP Stack Design Principles Task Force</b><br><br><b>(DP0034)</b> | Combined Principles doc for the ToIP Stack. Part of "Big 4" deliverables. | <a href="#">Drummond Reed</a><br><a href="#">Victor Golubkov</a><br><a href="#">Dan Gisolfi</a> | See Wiki <a href="#">discussion draft</a> as well as the <a href="#">Big 4 description</a><br><a href="#">Current Working Google Doc</a><br><a href="#">Dan Gisolfi</a> to add some content for <b>Transitive</b> . |
|-----------------------------------------------------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

## Decision Points

- ☐ None

## Discussion Topics

- ☐ Our Foundation Deliverable roadmap is a WIP (See [Roadmap](#))
- ☐ [Triage GitHub Issues](#)

## Action items

- ☐ Define and communicate to ToIP SC our deliverables and process.
  - ☐ Needs to update current deck with suggestions for Use Cases Model for TSWG. Need to discuss [Issue #1 - TIP Repo Template Contents](#)
- ☐ Set Agenda for next meeting

## Open Items

*Low priority items that failed to gain volunteers to champion cause.*

- ☐ Change TSWG Mtg slot.
- ☐ ISO Interlock discussion : ToIP Liaison (Vicky Lemieux) to ISO TC 307 (Emily Dawson Secretariat)
- ☐ Need to establish chair duration and cycle times
- ☐ Possible library - collection of links
- ☐ Move SOS to Trello Boards for 2021
  - ☐ Migration to Kanban tooling.
    - ☐ Trello Account Setup; Board creation WIP.
    - ☐ Goal is to improve WG reporting (scrum activity) and allow Task Forces to organize and manage activity.
    - ☐ Upon completion of KanBan boards: Convert TSWG Bi-monthly Meeting into a Monthly Scrum of Scrums (SOS); Allowing TFs to meet more frequently and to be more focused on actual deliverables than status updates.
- ☐