

# 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> <a href="#">Drummond Reed</a> <a href="#">John Phillips</a> <a href="#">Steve McCown</a> (lead)	<b>Dependency for Saturn-V proposal.</b>  Next Steps  05Apr12: Steve to submit final PR pre-DRAFT Review which will include <b>Relevance</b> section.  Between 05Apr21 19Apr21 the draft will be available for WG review.  19Apr21: WG to discuss status.
<b>Laws of Identity</b>	Submit a ToIP Design Principles Deliverable.	<a href="#">Chris Buchanan</a> (lead) <a href="#">Darrell O'Donnell</a>	<b>DRAFT HERE</b> (Google Docs)  Between 22Mar21 19Apr21  a) gather the Google doc comments (TF to establish deadline) b) the TF will migrate all content to the repo c) open review period between\ 05Apr21 19Apr21 \           19Apr21: WG to discuss status.  <b>Dependency for Saturn-V proposal.</b>
<b>SSI Principles</b> (DP0031)	Submit community work from Sovrin SUGF TF ad SEGf TF	<a href="#">Steve McCown</a> (investigate GSWG ownership) <a href="#">Drummond Reed</a> <a href="#">sankarshan</a> (lead)	GSWG has this open for review for entire TF until 24Mar21.  This TF deliverable will follow the approval of the GSWG. TSWG members should open issues ASAP.  <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> <a href="https://trustoverip.github.io/TIP0028-saturn-v/">https://trustoverip.github.io/TIP0028-saturn-v/</a> Formalization of TF mtgs to begin in Jan. Several Design Principle <b>dependencies</b> outstanding. Need focused effort on the <b>maturation of the TIP document</b> . Need volunteers in support of this TIP to participate in the Task Force. 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 <b>Issues to the Concepts and Terminology WG Repo</b> 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><b>Drummond Reed</b> 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)  Drummond Reed Dan Gisolfi	The existing White-paper is being migrated to the new Tolp Deliverables model. <a href="#">Work-in-progress on WP0010 Repo</a> . <b>Drummond Reed</b> 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. Interlock with the WP Task Force (see EFWG) has also started. <b>Migrating this content to Version 2 of the Whitepaper.</b>
<b>Layer 1 Interop Spec (TSS0011)</b>	Submit a ToIP Specification Deliverable	_____ (lead)  Drummond Reed Darr ell O'Donnell	Working on a deliverable plan. Spec outline concepts being discussed. <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)  Scott Whitmire Rob Bartlett	Working on a deliverable plan. Spec outline concepts being discussed. <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)  Scott Whitmire Rob Bartlett	Working on a deliverable plan. Spec outline concepts being discussed. Exploring registry requirements and a privacy vocabulary. <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)  Daniel Bachenheimer Dan Gisolfi Drummond Reed 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> 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!)  Drummond Reed Dan Gisolfi Darrell O'Donnell	Q1 Deliverable - as part of the "Big 4" documents. <b>NEED:</b> <ul style="list-style-type: none"> <li>Lead</li> <li>Participants</li> </ul> Start with TSS0001 as beginning. CHALLENGE - Review TSS0001 to get a grounding in what is required here. Content will be extracted from current state of WP0010.

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