

2021-03-25 GSWG NA/EU Plenary Meeting Notes

Meeting Date

25 Mar 2021

Attendees

- [David Luchuk](#)
- [Drummond Reed](#)
- [Scott Perry](#)
- [Kalyan Kulkarni](#)
- [sankarshan](#)
- [Steven Milstein](#)
- [Steve Magennis](#)
- [Thomas Plagge](#)
- [Wenjing Chu](#)
- [Daniel Bachenheimer](#)
- [RJ Reiser](#)
- [Eric Drury](#)
- [Victor Golubkov](#)

Main Goal of this Meeting:

Share news of the establishment of the Interoperability Working Group for Good Health Pass and updates on progress of deliverables.

Agenda

Time	Item	Lead	Notes
5 min	Welcome Antitrust Policy Notice Introduction of New Members	Chairs	
5 mins	NEWS: general community updates relevant to the GSWG	All	See Notes below
10 min	WG Liaison Reports • Technology Stack WG • Utility Stack WG • Ecosystem Foundry WG	WG Liaisons	
20 mins	GSWG Task Force Reports • ToIP Stack Design Principles TF • Governance Architecture TF • Process and Roles TF • Trust Assurance TF	TF Leads	1. Deliverable Status 2. Assistance Needed
10 mins	Special Topic(s)	TBD	• Opening for another vice chair
5 mins	Planning for Upcoming Meetings Review of Decisions and Action Items / Closing	Chairs	

Recording

- [Link](#)

Presentation(s)

- *none*

Documents

- *none*

Notes

1. Welcome
 - a. Linux Foundation antitrust policy

- i. updates about the new JDF5 coming up in 2 weeks—starting April 9 members will no longer need to explicitly sign a new DocuSign in order to join a WG
 - b. Introduction of new members
 - i. [Mathieu Glaude](#) (Northern Block) - a liaison to UFWG
 - ii. Savita Farooqi (IEEE P2145 - Blockchain Governance) - there are 2 sub-groups (from [Thomas Cox](#) - The subgroups of IEEE P2145 are:
 - 1. Interoperability
 - 2. Lexical standards (nomenclature)
 - 3. Reputation
 - iii. Savita said they are also planning a Maturity Model and a Process Model
- 2. News — general community updates relevant to the GSWG
 - a. The ToIP Steering Committee has approved a new WG formally called the [Interoperability Working Group for Good Health Pass](#) (note that the wiki page named was shortened to "Good Health Pass WG")
 - i. Nine Drafting Groups (DGs) — all open to all ToIP members
 - ii. One of the nine will be on the Good Health Pass Ecosystem Governance Framework
 - iii. Multiple DGs will involve GSWG input
 - 1. Please note email from [David Luchuk](#) on [all-members list about signing the Charter](#)
 - 2. Tight deadlines, large scale and a focus on drafting content
 - b. CTWG Glossary and Tooling update — [Drummond Reed](#)
 - i. Agreement has been reached on developing open source code for providing a 'terminology service' (as a shared resource) to enable input and harmonization of terms contributed
 - c. [DP0034 work](#) - trust and transitivity (from Thomas Cox)
 - i. being handled via a Google Doc; to be available in markdown format in the coming 2 weeks (approximately)
- 3. WG Liaison Reports
 - a. [Technology Stack WG](#) — [Drummond Reed](#)
 - i. Work continues on the "Big 4" as described on the [Introduction to ToIP](#) wiki page
 - b. [Utility Stack WG](#) - [Mathieu Glaude](#)
 - i. The UFWG has developed 'stories' through information discovery process and document the learning from the discussion with existing Layer 1 projects. Items are in the GitHub repository
 - ii. Als working on best practices for decentralization
 - c. [Ecosystem Foundry WG](#) — [Steve Magennis](#)
 - i. [Karl Kneis](#) - revisiting the 'stack' to handle representations of Semantics and also HX
- 4. GSWG Task Force Reports
 - a. [ToIP Stack Design Principles TF](#) — [Victor Golubkov](#) & [Drummond Reed](#)
 - i. Exploring the concepts around 'trust' (wet/dry) in context of modern IT architecture and dualism (inspired from physics) of trust - [Victor Golubkov](#) suggests review of the content would be a good thing to do
 - 1. Mary Lacity - We define trust as the degree to which X trusts Y in regards to Z. Trust (X:Y:Z) X may be an individual, organization, or collective; Y may be an individual, organization, or collective; institutional safeguards, or an IT artifact (machine); Z may indicate specific types of trust like integrity, accuracy, competency, benevolence, or reliability; or a comprehensive assessment of trust; or a general assessment of trust.
 - 2. [Thomas Cox](#) See also Trust in leadership: A multi-level review and integration C. Shawn Burke
 - b. [Governance Architecture TF](#) — [Drummond Reed](#)
 - i. This is still in the wiki page drafting stage but is growing even more mature.
 - ii. In the [ToIP governance metamodel](#):
 - 1. [Scott Perry](#) just added a new section to the Primary Document called "Scope"
 - 2. [Drummond Reed](#) refined the requirements of Core Policies
 - c. [Process and Roles TF](#) — [Scott Perry](#)
 - i. Is current examining the completeness of this document against the PCTF ([Ken Adler](#) and Tim Bouma are engaged in this)
 - d. [Trust Assurance TF](#) - [Scott Perry](#)
 - i. First meeting coming up; already on ToIP Calendar
- 5. Special topic(s)
 - a. [sankarshan](#) will be stepping down soon and invites another volunteer as vice chair
- 6. Planning for [Upcoming Meetings](#)
 - a. Special Topic
 - i. [Thomas Cox](#) will be looking at showcasing work at IEEE P2145 across the sub-groups (see above)
 - 1. needs to be on the calendar
 - ii. UFWG + GSWG - examine the topics around governance frameworks for Layer 1 utilities
 - iii. Mary Lacity - Concepts/Definition of Trust (Drummond's suggestion to examine ToIP concepts in light of this)
 - b. Next Plenary
- 7. Review of Decisions and Action Items
 - a. Principles of SSI deliverable - to be approved via the mailing list

Decisions

- ☒ Next GSWG special topic meeting on April 8th will feature Thomas Cox and Savita Farooqi showcasing work at IEEE P2145

Action Items

- ☒ Drummond Reed to update the GSWG meeting page with the next special topic meeting