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 Perryjust added a new section to the Primary Document called "Scope"
      2. Drummond Reedrefined 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 Reedto update the GSWG meeting page with the next special topic meeting