

2021-04-08 Governance Framework Drafting Group Meeting Notes

Attendees

- Co-Leads: Drummond Reed
- ID2020 PM: Todd Gehrke

Participants:

- Drummond
- Sankarshan
- Scott Perry
- Savita Farooqui
- Jacques Bikoundoul
- Chris Raczkowski
- Sumiran
- Savita Farooqui
- Michael Becker
- Dave Cassel
- Kaliya Identity Woman
- Wenjing Chu

Agenda Items

Time	Item	Who
2 min	Welcome & Antitrust Policy Notice	Chair
XY min	Topic A	TBC
XY min	Topic B	TBC
XY min	Topic C	TBC
3 min	Wrap up	Chair

Presentations - [2021-04-08 Governance Framework DG Meeting.pdf](#)

(PDFs posted)

Recording - [Link](#)

Notes

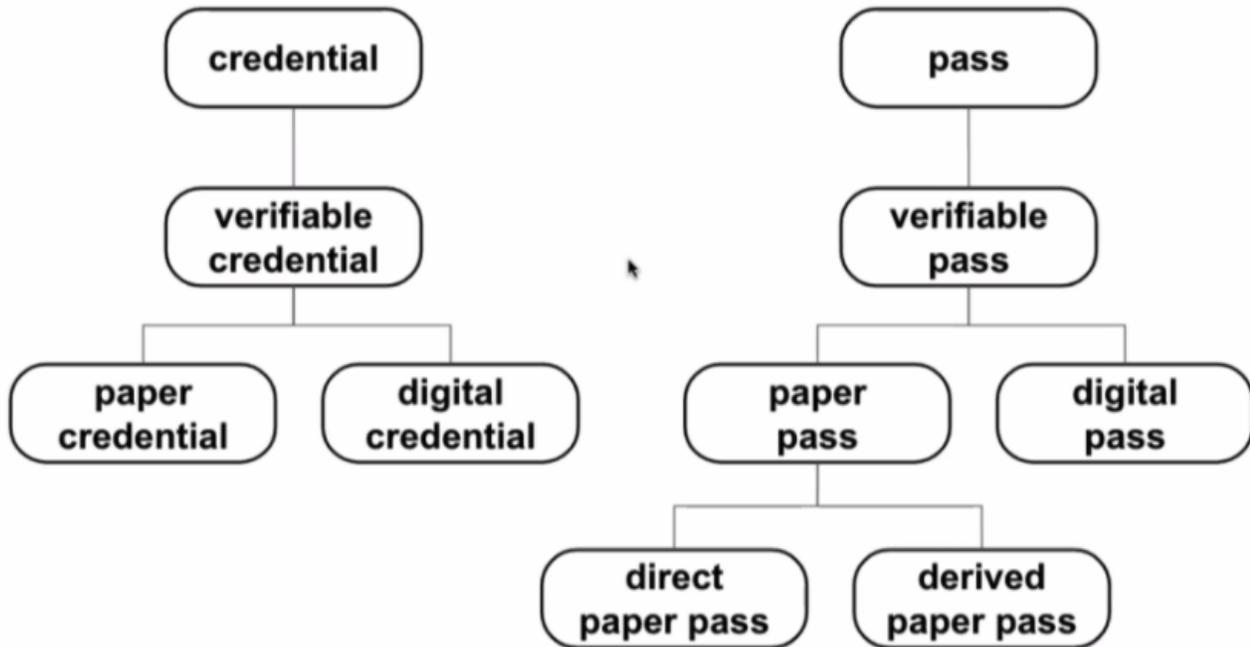
1. Welcome and Linux Foundation antitrust policy

Tuesday April 6 2021

1. [Drummond] Introductions.
 - a. Tentative timelines
 - b. Reviewed Ecosystem Governance framework
2. [Savita] Is it inheritance or instantiation?
3. [Drummond]
 - a. EU Green Cer is a potential candidate for a specific governance framework.
 - b. IATA travel pass is an industry specific example of a governance
 - c. Concentry from Digime is and example of an application based governance framework
 - d. Focus on the meta model document and the glossary.
 - e. Not a requirement to be a member if GHPC to contribute.
 - f. Assumption is we will follow the ToIP meta model. Defines a set of controlled documents. Encourages a modular architecture of more specific documents
 - g. Of the controlled documents the Glossary is critical.
 - h. Spend 10 minutes going over the meta model document then we want to dive into the glossary.
 - i. Will not focus on the introduction. We want to populate the content and write the introduction when we are done.
 - j. Some work has gone into the principles, we want to make sure we use the ones set out by GHPC.
 - k. Keep our discussion to purpose and scope
4. Drummond **ACTION**: add a second list of secondary stakeholders, .e.g, trust registries, rules engines, app providers. Also note that international stakeholders may have significantly different perspectives. Add a second detailed diagram.
5. Todd **ACTION**: Take a first pass at scope.

Instructions will be added for updating the glossary:

1. Credential contains the original data from the authoritative source
2. Pass is a secondary signed set of data that a verifier can validate. A pass can be based on one or more credentials.



Action Items

1. TBC