

# 2021-04-08 GSWG Special Topic Meeting Notes

## Meeting Date

08 Apr 2021

## Attendees

- [Drummond Reed](#)
- [Scott Perry](#)
- [Kalyan Kulkarni](#)
- [sankarshan](#)
- [Steven Milstein](#)
- [Steve Magennis](#)
- [Thomas Plagge](#)
- [Victor Golubkov](#)

## Main Goal of this Meeting:

Special meeting to learn about the work of the IEEE P2145 Working Group and potential synergy with the GSWG.

## Agenda

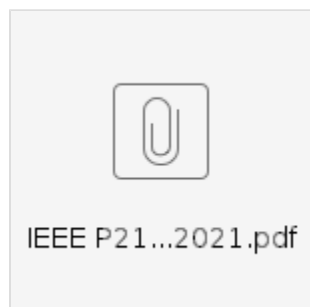
Time	Item	Lead	Notes
5 min	Welcome Antitrust Policy Notice Introduction of New Members	Chairs	
3 mins	Announcements	All	
50 mins	Special Meeting Topic: Showcase of the work of the IEEE P2145 Working Group and its sub-groups	<a href="#">Savita Farooqui</a> <a href="#">Thomas Cox</a>	
2 mins	Closing/Reminder of <a href="#">Upcoming Meetings</a>	Chairs	

## Recording

- [Link](#)

## Presentation(s)

This is the presentation from [Thomas Cox](#), [Savita Farooqui](#), and the rest of the IEEE 2145 team



## Notes

1. Welcome
  - a. Linux Foundation antitrust policy
  - b. Introduction of new members
  - c. Agenda review
2. Announcements — general community updates relevant to the GSWG
  - a. [Interoperability Working Group for Good Health Pass](#) — [Governance Framework Drafting Group](#) is up and going strong
  - b. [Scott Perry](#) and [Drummond Reed](#) have been contributing updates to the [ToIP governance metamodel](#) based on feedback and lessons learned from both the GHP and other governance framework work.

- c. Due to the anticipated "shakedown cruise" that the Good Health Pass Ecosystem Governance Framework will provide (along with other GF work), [Drummond Reed](#) is recommending we not plan to advance the ToIP Governance Architecture spec to WG Approved status until early June.
- 3. Special Meeting Topic: Showcase of the work of the IEEE P2145 Working Group and its sub-groups - Hayley Howe, Denise McCurdy, Kirsten Pomales, Savita Farooqui, [Thomas Cox](#)
  - a. Standards are aligned to the Cynefin Framework - Best Practices can be developed from Simple Frameworks
  - b. Standards are needed as products and services become commodities
  - c. IEEE 423K members globally with a recognized standards association (recognized standards USB, etc). Been active in blockchain 50+ standards in development)
  - d. IEEE P2145 - focused on concepts and terminology, research and publish standards, coordinate with other bodies and communicate their output
  - e. All standards are open source
  - f. Lexical Standards group is publishing standard terminology - drafting a publication
  - g. Governance Design Patterns looking at 13 chains along six aspects of core build components of blockchains
  - h. Governance Terms is establishing common vocabulary and terms - 528 terms collected to date
  - i. Done a deeper dive into terms of governance and blockchain governance - model of governance dimensions follows a lifecycle process
  - j. Subgroup on Reputation - Mindmap highlights contributors to blockchain reputation
  - k. Governance and Interoperability - focuses on definition and alignment
  - l. Coordinated roll-out with seminars and outreach.
- 4. Closing/Reminder of [Upcoming Meetings](#)

## Decisions

- ☐ none

## Action Items

- ☐ Look to engage the P145 folks with the Concepts & Terminology WG