2021-04-13 Meeting Page

13, April 2021 — 11:00 PT, 14:00 ET, 19:00 UTC, 20:00 CET

Send an email to utility-foundry-wg@lists.trustoverip.org to request a calendar invite (you can subscribe to the mailing list at lists.trustoverip.org).

RECORDING (North America / Europe)

Attendees

- Dan Gisolfi
- Andre Kudra
- Mathieu Glaude
- Lynn Bendixsen
- Claudia Grytz
- Cameron Boozarjomehri
- Dave McKay
- Jessica Townsend
- Drummond Reed

Goals

- Assign action items for next meeting
- Establish work plan for WG deliverables and workflow guidance
- Gather agenda suggestions for next meeting

Antitrust Policy

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

Agenda Items

Time	Item	Who	Notes
1 min	Welcome	A. Kudra	
2 mins	Antitrust Policy Notice	A. Kudra	
5 mins	Announcements	Chairs	

20 mins	Task Force SOS (Scrum of Scrums)	Task Force Leads	*Status update or preferably Show-and-tell from all task forces.*
10 mins	Decision Points	A. Kudra	
10 mins	Discussion Topics	A. Kudra	
10 mins	Q&A	A. Kudra	

Announcements

- ☐ Public Identity Utility Projects
  - ☐ Bedrock
    - ■ Webinar was held today by Membership Committee
    - ■ Dev Network Environment in process of being stood up with ~5 nodes from member businesses.
  - ☐ IDunion
    - ■ Officially Launch April 1st.
    - ■ Presented to EFWG.
  - ☐ Sovrin
    - ■ TBD
  - ☐ Indicio
    - ■ MainNet went live March 17th.
  - ☐ Canacred
    - ■ Applied for Government/Education Funding to aid in deployment.

- ☐ EFWG Project List Suggestion: The UFWG co-chairs have submitted a proposal that the EFWG maintain a project list in their repo. This list would include data associated with decisions about each governance/tech layer of the stake such as *trusted public identity utilities*. The suggestion is up for discussion at the next EFWG.
- ☐ Call-for-Participation to all of ToIP to aid Jessica Townsend in the development of the Decentralization by Design on April 5th. No volunteers yet.
- ☐

Show-and-tell: Task Force SOS (Scrum of Scrums)

TF Name	Mission	Members	Status
Utility Project Implementation Guide Task Force	Create the getting started guide for prospective Utility Projects.	Lynn Bendixsen *(lead)* *Dan Gisolfi* *Dave McKay*	***IG0029: Utility Project Guide*** A **new repo** has been created and the TF has been issued its first objective. TF is discussing outline and questions to be answered for prospective projects. Draft Doc: https://docs.google.com/document/d/1zysi79y5vxNBxhL7yI0M6FAViC_E2VUutUfT5Eac7CA/edit?usp=sharing

Best Practices Task Force	Analyze Project Interviews, establish list of Best Practices and submit each BP using ToIP Deliverables Process.	*Mathieu Glaude (lead)*
		
		Dan Gisolfi
		
		Claudia Grytz
		
		Lynn Bendixsen
		
		@Sarah Olfert
		
		Dave McKay
			☐ Drafting framework for evaluating public identity utilities (BP0014) (v2)
			
			☐ Drafting v1 of three BP documents (based on feedback from interviews with decentralized PIU conveners/providers)*
			  ☐ BP0015 - Assessing Sustainability of a PIU (v1)
			  ☐ BP0016 - Determining Affordability of a PIU (v1)
			  ☐ BP0017 - Assessing Alignment to a PIU
			
			☐ Backlog
			  ☐ Dashboard Health / Network Monitoring (Example)
			
			*At future point, consider consolidating all best practices into one comprehensive document
			
			SUGGESTION: Interlocking with Saturn-V TF as a **first use**r of these Best Practices.

Decentralization Task Force	Submit a BP deliverable and a design principle for what it means to be Decentralized.	Jessica Townsend *(lead)* *Dan Gisolfi* *Mathieu Glaude*	☐ DP0005: Decentralization by Design ☐ What are the key attributes of a Decentralized Utility? ☐ Should we consider / review the W3C DID Decentralization Rubric ☐ Consider their dimensions for evaluation ☐ Spectrum of Decentralization
Glossary Task Force	Generate a UFWG Glossary in collaboration with the CTWG.	RJ Reiser *(lead)*	Still pending CTWG process.

Decision Points

- ☐ We will schedule presentation from willing PIU in upcoming WG session. We will dedicate a WG session for this.
    - ☐ Andre to coordinate
    - ☐ Indicio, IDInion, BBU

- ☐ Lynn Bendixsenis planning an IIW presentation next week. He has requested the mention of our WG, our workflow and our general activity.
    - ☐ No approval required.

Discussion Items

- ☐ Good Health Pass - WHO Trusted Registries. What is the interlock?
    - ☐ Do we have a rep from UFWG?
    - ☐

Open Items

Low priority items that failed gain volunteers to champion cause.

- ☐ UFWG Sandbox Utility
    - ☐ The members of the UFWG need to gain experience before writing guidelines and best practices.
    - ☐ **Challenge**: Create a Sample Utility comprised of 3-5 nodes for testing purposes using the Blockchain Automation Framework (BAF)
    - ☐ **Goal**: Leverage this research exercise as a way to create BAF artifacts for Hyperledger Indy
    - ☐ Tools: Bootstrapping Node Hosting - Learn BAF