

# 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](mailto:utility-foundry-wg@lists.trustoverip.org) to request a calendar invite (you can subscribe to the mailing list at [lists.trustoverip.org](https://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>.



### 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 | <a href="#">Status update or preferably Show-and-tell from all task forces.</a> |
| 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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|--------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Utility Project Implementation Guide Task Force</b> | Create the getting started guide for prospective Utility Projects.                                               | <a href="#">Lynn Bendixsen (lead)</a><br><a href="#">Dan Gisolfi</a><br><a href="#">Dave McKay</a>                                                                                                             | <a href="#">IG0029: Utility Project Guide</a><br><br>A <b>new repo</b> has been created and the TF has been <a href="#">issued its first objective</a> .<br><br>TF is discussing outline and questions to be answered for prospective projects.<br><br>Draft Doc: <a href="https://docs.google.com/document/d/1zySi79y5vxNBxhL7yI0M6FAVIC_E2VUutUfT5Eac7CA/edit?usp=sharing">https://docs.google.com/document/d/1zySi79y5vxNBxhL7yI0M6FAVIC_E2VUutUfT5Eac7CA/edit?usp=sharing</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Best Practices Task Force</b>                       | Analyze Project Interviews, establish list of Best Practices and submit each BP using ToIP Deliverables Process. | <a href="#">Mathieu Glaude (lead)</a><br><a href="#">Dan Gisolfi</a><br><a href="#">Claudia Grytz</a><br><br><a href="#">Lynn Bendixsen</a><br><br><a href="#">@Sarah Olfert</a><br><a href="#">Dave McKay</a> | <input type="checkbox"/> Drafting framework for evaluating public identity utilities ( <a href="#">BP0014</a> ) (v2)<br><input type="checkbox"/> Drafting v1 of three BP documents (based on feedback from interviews with decentralized PIU conveners /providers)* <ul style="list-style-type: none"> <li><input type="checkbox"/> <a href="#">BP0015</a> - Assessing Sustainability of a PIU (v1)</li> <li><input type="checkbox"/> <a href="#">BP0016</a> - Determining Affordability of a PIU (v1)</li> <li><input type="checkbox"/> <a href="#">BP0017</a> - Assessing Alignment to a PIU</li> </ul> <input type="checkbox"/> Backlog <ul style="list-style-type: none"> <li><input type="checkbox"/> Dashboard Health / Network Monitoring (<a href="#">Example</a>)</li> </ul><br>*At future point, consider consolidating all best practices into one comprehensive document<br><br><b>SUGGESTION:</b> Interlocking with Saturn-V TF as a <b>first user</b> of these Best Practices. |

|                                    |                                                                                       |                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                           |
|------------------------------------|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Decentralization Task Force</b> | Submit a BP deliverable and a design principle for what it means to be Decentralized. | Jessica Townsend ( <i>lead</i> )<br><i>Dan Gisolfi</i><br><i>Mathieu Glaude</i> | <input type="checkbox"/> <a href="#">DP0005: Decentralization by Design</a><br><input type="checkbox"/> What are the key attributes of a Decentralized Utility?<br><input type="checkbox"/> Should we consider / review the <a href="#">W3C DID Decentralization Rubric</a><br><input type="checkbox"/> Consider their dimensions for evaluation<br><input type="checkbox"/> Spectrum of Decentralization |
| <b>Glossary Task Force</b>         | Generate a UFWG Glossary in collaboration with the CTWG.                              | <a href="#">RJ Reiser</a> ( <i>lead</i> )                                       | 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 Bendixsen](#) is 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](#)