2021-04-27 Meeting Page

27, April 2021 — 11:00 PT, 14:00 ET, 18:00 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

- Andre Kudra
- Mathieu Glaude
- Lynn Bendixsen
- Claudia Grytz
- Dave McKay
- Jessica Townsend
- RJ Reiser

Goals

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

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	*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
    - ▪ Tech SC working on instantiating test net.
  - ☐ IDunion
    - ▪ Work stream kick-offs are underway and close to completion.
    - ▪ Stream leads are looking into open source contributions via project members.
  - ☐ Sovrin
    - ▪ Ramping up the Sovrin Membership Program.
    - ▪ Technical upgrading to Ubuntu 20.4 wip.
  - ☐ Indicio
    - ▪ First schema and cred def on mainnet.
  - ☐ Canacred
    - ▪ First draft of legal agreements wip, requirement for convening the network.

- ☐ Call-for-Participation to all of ToIP to aid Jessica Townsendin the development of the Decentralization by Design on April 5th. Still no volunteers. Jessica acquired resources from Accenture. Update in next call.
- ☐ EFWG maintain list of ecosystems - no status update from EFWG.
- ☐ Lynn Bendixsen will be speaker at Hyperledger Global Forum: How to implement a Hyperledger Indy network. Date: Tue June-9 2021.

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 issued its first objective. Lynn seeks assistance on repo publishing with Mac. 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 (lea d)
		
		 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
			
			☐ Working docs: Decentralized Network Best Practices and Decentralized Network Design Principles

Glossary Task Force	Generate a UFWG Glossary in collaboration with the CTWG.	RJ Reiser *(lead)*	Still pending CTWG process. Submissions under review.

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 and IDunion: Will be covered in next UFWG meeting. Approx. 25 minutes each. Introduction and AMA (Ask me Anything). May-11 2021. Tba in Slack for everyone in ToIP.
  - ☐ BBU: tbd
- ☑ 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?
  - ☐ Mathieu Glaude will ask Darrell O'Donnell for a dedicated GHP update to 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