

2021-05-11 Meeting Page

11, May 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

- [Darrell O'Donnell](#)
- [Cameron Boozarjomehri](#)
- [Andre Kudra](#)
- [Mathieu Glaude](#)
- [Lynn Bendixsen](#)
- [Dave McKay](#)
- [Claudia Grytz](#)
- [Karl Kneis](#)
- [Jessica Townsend](#)

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	
15 mins	Update on Good Health Pass	D. O'Donnell	

20 mins	Indicio Introduction & AMA	Lynn Bendixsen	
20 mins	IDunion Introduction & AMA	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	

Update on Good Health Pass

Update on Good Health Pass provided by Darrell O'Donnell

Indicio Introduction & AMA

Introduction to Indicio networks provided by Lynn Bendixsen

What can be frustration points? Technical matters are usually sorted out quickly but formal matters (e.g. document signatures) may be time consuming

Could auth rules be used to create trust registries? Auth rules define privileges for functions which can be executed on the network; trust registry is more a verification list not a transaction permission list

IDunion Introduction & AMA

Introduction to [IDunion](#) provided by Andre 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 Townsend](#) in 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 (lead) Dan Gisolfi Claudia Grytz Lynn Bendixsen @Sarah Olfert Dave McKay	<input type="checkbox"/> Drafting framework for evaluating public identity utilities (BP0014) (v2) <input type="checkbox"/> Drafting v1 of three BP documents (based on feedback from interviews with decentralized PIU conveners /providers)* <input type="checkbox"/> BP0015 - Assessing Sustainability of a PIU (v1) <input type="checkbox"/> BP0016 - Determining Affordability of a PIU (v1) <input type="checkbox"/> BP0017 - Assessing Alignment to a PIU <input type="checkbox"/> Backlog <input type="checkbox"/> Dashboard Health / Network Monitoring (Example) <p>*At future point, consider consolidating all best practices into one comprehensive document</p> <p>SUGGESTION: Interlocking with Saturn-V TF as a first user of these Best Practices.</p>
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	<input type="checkbox"/> DP0005: Decentralization by Design <input type="checkbox"/> What are the key attributes of a Decentralized Utility? <input type="checkbox"/> Should we consider / review the W3C DID Decentralization Rubric <input type="checkbox"/> Consider their dimensions for evaluation <input type="checkbox"/> Spectrum of Decentralization <input type="checkbox"/> 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 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?
 - ☒ 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](#)

