

2021-05-11 Governance Framework Drafting Group Meeting Notes

Attendees

Attendees

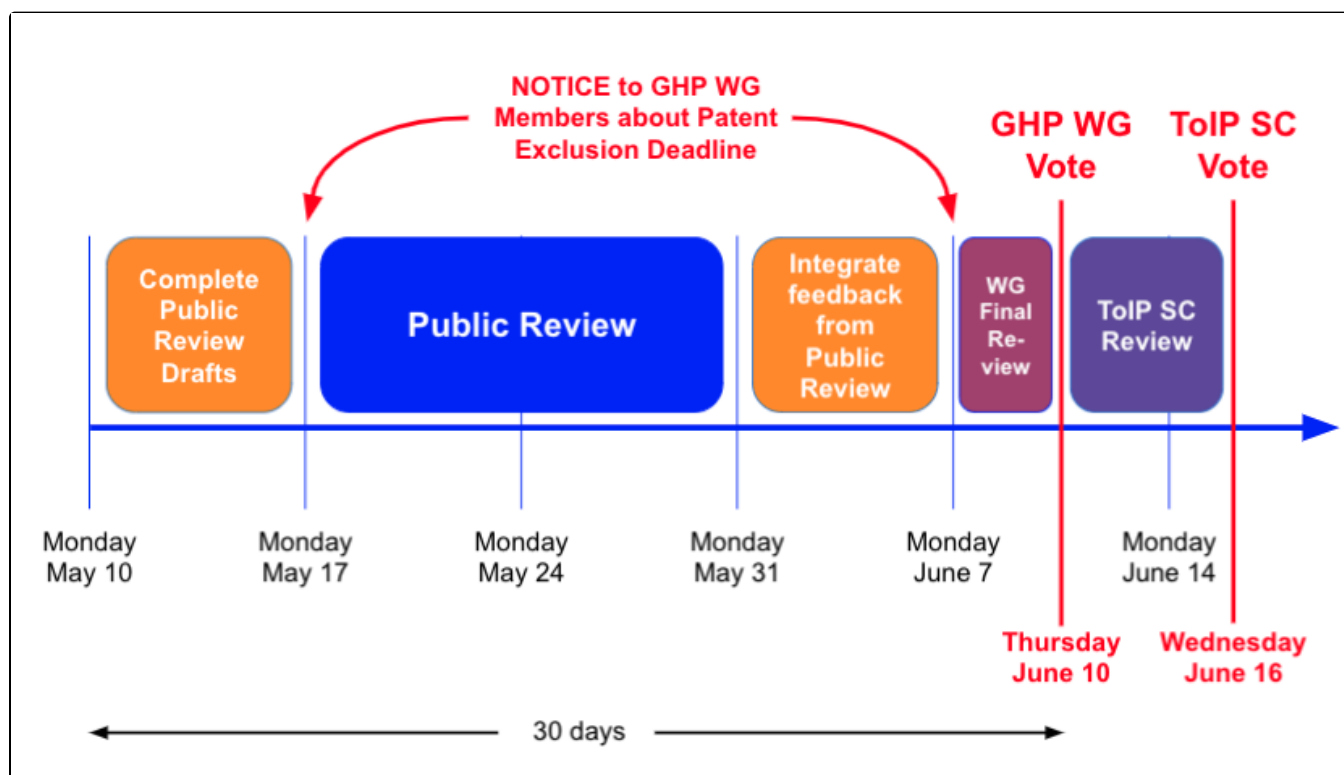
- **Co-Leads:** Drummond Reed
- **ID2020 PM:** Todd Gehrke

Participants:

- Elizabeth Evenden-Kenyon
- Jacques Bikoundou
- Savita Farooqui
- Darrell O'Donnell
- Andrew

Antitrust Agreement

Timeline



- Introductions
- Discuss timelines
- Update on the [GHP Guide to Key Concepts and Terminology](#)
- Review the main GHP EGF document
- Review the Governance Framework Development Recommendation work-in-progress document
- Volunteers to review other DG recommendations

Presentations -

(PDFs posted)

Recording - [Link](#)

Notes

1. Welcome and Linux Foundation antitrust policy

Feedback from Charlie Walton

Chapter 3: Glossary

1. Intro parts are a bit redundant and references seem not required.
2. Rules Engine: We might be a more specific in definition given important to the GHP

blueprint framework.

1. Smart Health Card: We might also add that this is adopted within the broader VCI

recommendations for completeness. NFC=Near Field Communication. Is presentation of a pass via NFC a part of the overall blueprint? Should it?

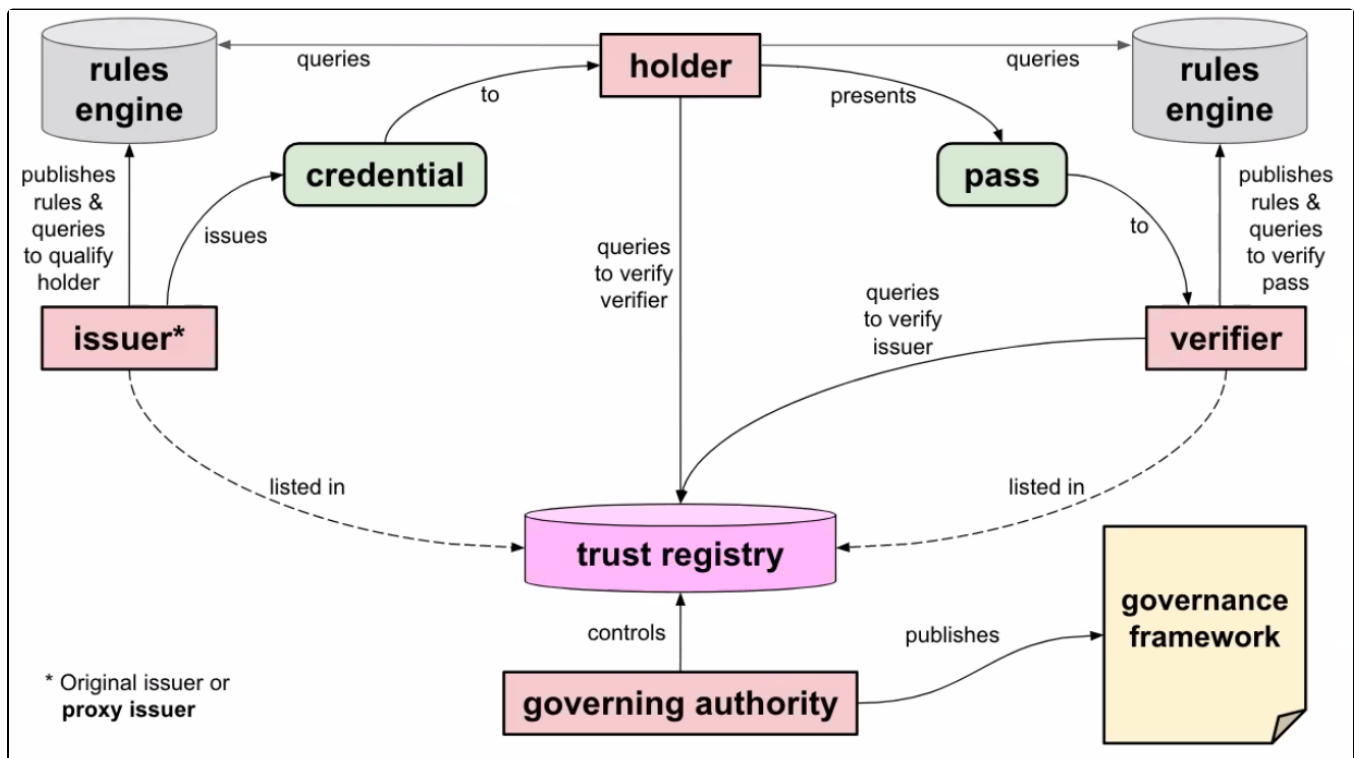
1. This part is quite good. Question is whether a context diagram that might point to the

top xx terms which are part of an overall system is in order – to be helpful to the reader

1. along with the alphabetic list. This is likely in the intro/narrative section, so NTD will check that.
2. Adds: IIL, AAL, Late Binding, Phone Home

Review Updates to diagrams:

< Context Sensitive Selective Disclosure > is the new name for the funnel going from credential to a pass.



Document Review

- We have resolved all the comments
- Document is ready for additional review

Action Items

1. Drummond
 - a. General Requirements
 - b. Revisions
2. Scott
 - a. Risk Assessment & Trust Assurance
3. Savita, Jacque and Elizabeth to work on recommendations document.
4. All review recommendations document and comment.

