

2021-05-20 GSWG Plenary Meeting Notes

Meeting Date

20 May 2021

Attendees

- [David Luchuk](#)
- [Drummond Reed](#)
- [Scott Perry](#)
- [Kalyan Kulkarni](#)
- [sankarshan](#)
- [Steven Milstein](#)
- [Steve Magennis](#)
- [Thomas Cox](#)
- [Mary Lacity](#)
- [Daniel Bachenheimer](#)
- [Trevor Butterworth](#)
- [Carly Huitema](#)

Main Goal of this Meeting:

TBD

Agenda

Time	Item	Lead	Notes
5 min	Welcome Antitrust Policy Notice Introduction of New Members	Chairs	
5 mins	NEWS: general community updates relevant to the GSWG	All	
25 min	WG Liaison Reports • GHP WG • Technology Stack WG • Utility Stack WG • Ecosystem Foundry WG • Concepts & Terminology WG	WG Liaisons	
20 mins	GSWG Task Force Reports • Trust Assurance TF • ToIP Stack Design Principles TF • Governance Architecture TF	TF Leads	1. Deliverable Status 2. Assistance Needed
5 mins	Planning for Upcoming Meetings Review of Decisions and Action Items / Closing	Chairs	

Recording

- Topic: ToIP - Governance Stack WG (US/EU)
Start Time : May 20, 2021 10:51 AM

Meeting Recording:

<https://zoom.us/rec/share/p1-ljVl8lirllSSSYRneurK7LsowwGfiBWj9V8VJlqkbq5ByOJwl-UbPaSbk37mq.U0STCw1gJwHVnXOW>

Presentation(s)

- *link to the file*

Documents

- *ink to the document*

Notes

1. Welcome
 - a. Linux Foundation antitrust policy

- b. Introduction of new members
 - c. Agenda review
- 2. News — general community updates relevant to the GSWG
- 3. WG Liaison Reports
 - a. GHP WG - Summary of the Blueprint of the GHP Recommendations. The Governance Drafting Group is driving governance recommendations: 1) the GF base on the metamodel 2) governance Recommendation for process and 3) Glossary - 200 definitions including key concepts and terminology
 - i. Key learnings - Advances on Governance Metamodel
 - ii. Process for Governance Development - driving the process from GHPC Blueprint creation to participatory governance in perpetuity
 - iii. Reinforce the ecosystem of ecosystem pattern - relationship between overarching ecosystem to participating ecosystems
 - iv. Reducing risk to airlines who are hook when entry is denied to passengers
 - v. Lead to broad adoption of verifiable credentials
 - b. [Technology Stack WG](#)
 - c. [Utility Stack WG](#)
 - d. [Ecosystem Foundry WG](#)
 - e. Concepts & Terminology WG
- 4. GSWG Task Force Reports
 - a. Trust Assurance TF
 - i. [Scott Pery](#) shared that he has prepared the following documents and proposes for them to become Draft Deliverables of the GSWG.
 1. **Risk Assessment Companion**—<https://drive.google.com/file/d/1aCJZeQUyBdC36tUJWMIfiBASOCfyR1fR/view?usp=sharing> this is a tool for governing authorities to help them complete a risk assessment
 2. **Risk Assessment Worksheet**— https://docs.google.com/document/d/1SNHqhO8EVWcM-Icqm5_tnADrMwrYrRsy5wQAbL3w1ol/edit?usp=sharing this worksheet accompanies the Companion
 3. **Trust Assurance Criteria Matrix**—<https://drive.google.com/file/d/1vthGMnuCcltOYITNW21OifKdNmo3Qj90/view?usp=sharing> this worksheet accompanies the Worksheet
 - ii. DECISION: Accepted as Draft Deliverables.
 - b. [ToIP Stack Design Principles TF](#)
 - c. [Governance Architecture TF](#)
 - i. [Scott Pery](#) proposed that we prepare a new Draft Deliverable called the **ToIP Governance Metamodel Companion** https://docs.google.com/document/d/1oRJicF_FH1RdUoQgpYVI5-d0gJUYBeNfKBZboozj8eg/edit?usp=sharing.
 - ii. DECISION: Accepted as a Draft Deliverable.
 - iii. [sankarshan](#) proposed that we break out the ToIP Governance Metamodel as an independent Draft Deliverable.
 - iv. DECISION: Accepted as a Draft Deliverable.
- 5. Special topic(s)
 - a. ACTION: [sankarshan](#) will follow up to determine the status and next steps with the Principles of SSI Draft Deliverable.
 - b. ACTION: [Drummond Reed](#) to compile the proposed GSWG Glossary terms that have been developed in the Good Health Pass WG work.
- 6. Planning for [Upcoming Meetings](#)
 - a. NA/EU Plenary
 - b. APAC Plenary
 - c. Special Topic
- 7. Review of Decisions and Action Items

Decisions

- ☐ Sample Decision Item

Action Items

- ☐ Sample Action Item