

# 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 <ul style="list-style-type: none"><li>• GHP WG</li><li>• <a href="#">Technology Stack WG</a></li><li>• <a href="#">Utility Stack WG</a></li><li>• <a href="#">Ecosystem Foundry WG</a></li><li>• Concepts &amp; Terminology WG</li></ul>	WG Liaisons	
20 mins	GSWG Task Force Reports <ul style="list-style-type: none"><li>• Trust Assurance TF</li><li>• <a href="#">ToIP Stack Design Principles TF</a></li><li>• <a href="#">Governance Architecture TF</a></li></ul>	TF Leads	1. Deliverable Status 2. Assistance Needed
5 mins	Planning for <a href="#">Upcoming Meetings</a> 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-ljVl8lirllSSSYRneurK7LsovWGfiBWj9V8VJlqkbq5ByOJwl-UbPaSbk37mq.U0STCw1gJwHVnXOW>

## Presentation(s)

- *link to the file*

## Documents

- *link 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-lcqmq5\\_tnADrMwrYrRsy5wQAbl3w1ol/edit?usp=sharing](https://docs.google.com/document/d/1SNHqhO8EVWcM-lcqmq5_tnADrMwrYrRsy5wQAbl3w1ol/edit?usp=sharing) this worksheet accompanies the Companion
      3. **Trust Assurance Criteria Matrix**—<https://drive.google.com/file/d/1vthGMnuCcltOYITNW21OifKdNm3Qj90/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](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