

# 2021-05-25 Meeting Page

25, May 2021 — 11:00 PT, 14:00 ET, 18:00 UTC, 20:00 CET

Send an email to [utility-foundry-wg@lists.trustoverip.org](mailto:utility-foundry-wg@lists.trustoverip.org) to request a calendar invite (you can subscribe to the mailing list at [lists.trustoverip.org](https://lists.trustoverip.org)).

RECORDING HERE (North America / Europe)

## Attendees

- [Andre Kudra](#)
- [Mathieu Glaude](#)
- [Lynn Bendixsen](#)
- [Claudia Grytz](#)
- [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	
5 mins	Announcements	Chairs	
20 mins	Task Force SOS (Scrum of Scrums)	Task Force Leads	<i>Status update or preferably Show-and-tell from all task forces.</i>
10 mins	Decision Points	A. Kudra	

10 mins	Discussion Topics	A. Kudra	
10 mins	Q&A	A. Kudra	

## Announcements

### ☐ Public Identity Utility Projects

☐ Bedrock ■ -

☐ IDunion ■ -

☐ Sovrin ■ -

☐ Indicio ■ -

☐ Canacred ■ -

☐ Call-for-Participation to all of ToIP to aid [Jessica Townsend](#) in the development of the Decentralization by Design on April 5th.

☐ EFWG maintain list of ecosystems.

## Task Force SOS (Scrum of Scrums)

TF Name	Mission	Members	Status
<b>Utility Project Implementation Guide Task Force</b>	Create the getting started guide for prospective Utility Projects.	<a href="#">Lynn Bendixsen</a> (lead) <a href="#">Dan Gisolfi</a> <a href="#">Dave McKay</a>	<b><a href="#">IG0029: Utility Project Guide</a></b>  A <b>new repo</b> has been created and the TF has <a href="#">issued its first objective</a> . Lynn seeks assistance on repo publishing with Mac.  TF is discussing outline and questions to be answered for prospective projects.  Draft Doc: <a href="https://docs.google.com/document/d/1zysi79y5vxNBxhL7yI0M6FAViC_E2VUutUfT5Eac7CA/edit?usp=sharing">https://docs.google.com/document/d/1zysi79y5vxNBxhL7yI0M6FAViC_E2VUutUfT5Eac7CA/edit?usp=sharing</a>
<b>Best Practices Task Force</b>	Analyze Project Interviews, establish list of Best Practices and submit each BP using ToIP Deliverables Process.	<a href="#">Mathieu Glaude</a> (lead) <a href="#">Dan Gisolfi</a> <a href="#">Claudia Grytz</a> <a href="#">Lynn Bendixsen</a> <a href="#">@Sarah Olfert</a> <a href="#">Dave McKay</a>	<input type="checkbox"/> Drafting framework for evaluating public identity utilities ( <a href="#">BP0014</a> ) (v2) <input type="checkbox"/> Drafting v1 of three BP documents (based on feedback from interviews with decentralized PIU conveners /providers)* <input type="checkbox"/> <a href="#">BP0015</a> - Assessing Sustainability of a PIU (v1) <input type="checkbox"/> <a href="#">BP0016</a> - Determining Affordability of a PIU (v1) <input type="checkbox"/> <a href="#">BP0017</a> - Assessing Alignment to a PIU <input type="checkbox"/> Backlog <input type="checkbox"/> Dashboard Health / Network Monitoring ( <a href="#">Example</a> )  *At future point, consider consolidating all best practices into one comprehensive document  <b>SUGGESTION:</b> Interlocking with Saturn-V TF as a <b>first user</b> of these Best Practices.
<b>Decentralization Task Force</b>	Submit a BP deliverable and a design principle for what it means to be Decentralized.	<a href="#">Jessica Townsend</a> (lead) <a href="#">Dan Gisolfi</a> <a href="#">Mathieu Glaude</a>	<input type="checkbox"/> <a href="#">DP0005: Decentralization by Design</a> <input type="checkbox"/> What are the key attributes of a Decentralized Utility? <input type="checkbox"/> Should we consider / review the <a href="#">W3C DID Decentralization Rubric</a> <input type="checkbox"/> Consider their dimensions for evaluation <input type="checkbox"/> Spectrum of Decentralization  <input type="checkbox"/> Working docs: <a href="#">Decentralized Network Best Practices</a> and <a href="#">Decentralized Network Design Principles</a>

<b>Glossary Task Force</b>	Generate a UFWG Glossary in collaboration with the CTWG.	<a href="#">RJ Reiser (/ead)</a>	Still pending CTWG process. Submissions under review.
----------------------------	--	----------------------------------	---

## Decision Points

- ☐ Collate all produced UFWG content into one "UFWG Guidance 1.0" repository.
  - ☐ Clarify formal procedure how this can be achieved.
- ☐ Structure / build ToC. Ideas:
  - ☐ Utility generic lifecycle
  - ☐ Utility 101
  - ☐ Utility examples
    - ☐ Indicio
    - ☐ Sovrin
    - ☐ IDunion
    - ☐ Bedrock
    - ☐ Canacred
  - ☐ Utility project guide
  - ☐ Decentralization by Design
  - ☐ Framework for evaluating utilities
- ☐ Provide this as update to the ToIP All Member Meeting.
- ☐ Ask for support in managing this through the github publication process.

## Discussion Items

- ☐ -

## 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](#)