Meeting 2021-06-18 SATURN V Interop Task Force

DATE & TIME (PT, ET, UK, CET) 8AM PT, 11AM ET, 16:00 UK, 17:00 CET

See the ToIP Calendar for meeting info. Send email to technical-stack-wg@lists.trustoverip.org to request a calendar invite (you can subscribe to the mailing list at lists.trustoverip.org).

Attendees

- Darrell O'Donnell

RECORDING

- no

Goals

- Assign action items for next meeting
- Establish work plan for TF deliverables and ensure action items have owners
- Gather agenda suggestions for next meeting

Agenda Items

Time	Item	Who	Notes
5 min	Welcome Antitrust Policy Notice Introductions	Chairs	
2 mins	Review / Approve minutes from last meeting ()	Chairs	• Approval: **By Consensus**
5 mins		All	
x mins			
x mins			
x mins	Task Force SOS (Scrum of Scrums)	TF Leads	
5 mins	Decision Points	Chairs	
10 mins	Open Discussion Topics	Chairs	
10 mins	Review Action and Open Items	Chairs	

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.

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Notes

CLEANUP

- Creating TF page under TSWG including group purpose, meeting pages, links to resources.

Announcement Details

- ☐ Reminders
    - ☐ Task Force Activities
        - ☐ Each TF is requested to prepare and maintain a TF plan with target dates.
        - ☐ All TSWG TF Members should read our Deliverable Process and TIP Lifecycle Management; Open issues where appropriate.
    - ☐ Events
        - ☐ Planned: *None*
    - ☐ Education Meetings
        - ☐ Planned: *None*
    - ☐ Resources - will be added to the TSWG Resources page:

NOTES

BBS+ Presentation Format - in context of GHP "bare minimum interop".

- 0593-json-ld-cred-attach
- PR 0646-bbs-credentials
- 0510-dif-pres-exch-attach

AIPv2 is likely the format. For Good Health Pass - we need to decide:

- Credential Definition - Who is publishing the Good Health Pass we need to define the schema definition(s) ("@context")? Need the answer - currently we likely have an MVP credential definition.
- did:key is the likely starting point here. We can build other interactions (e.g. QR https) on top of that.
- Presentation Exchange - ecosystem needs to agree on the credential schema and proof requests.

Task Force Scrum / SOS (Scrum of Scrums)

Deliverable /Project	Mission/Purpose	Members	Status
example only **Privacy by Design**	Submit a ToIP Design Principles Deliverable.	Jim St.Clair Drummond Reed John Phillips Steve McCown (lead)	2021-05-31 **ACTION** DARRELL - find status (git, Google Doc, etc.) to prepare for CLOSEOUT
Saturn-V TIP Task Force	Submit a TIP Recommendation Deliverable.	Dan Gisolfi (lead) Chris Buchanan	https://github.com/trustoverip/TIP0028-saturn-v/wiki https://trustoverip.github.io/TIP0028-saturn-v/ CONSIDER - mapping to Aries test harness: https://github.com/hyperledger/aries-agent-test-harness/tree/master/aries-test-harness/features

Decision Points

- ☐ None

Discussion Topics

- ☐ Our Foundation Deliverable roadmap is a WIP (See Roadmap)
- ☐

- [ ] [Triage GitHub Issues](#)

Action items

- [ ] ...

Open Items

Low priority items that failed to gain volunteers to champion cause.