

# 2021-06-28 Weekly Meeting

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](mailto:technical-stack-wg@lists.trustoverip.org) to request a calendar invite (you can subscribe to the mailing list at [lists.trustoverip.org](mailto:lists.trustoverip.org)).

## Attendees

- [Darrell O'Donnell](#)
- [Drummond Reed](#)
- [Steve McCown](#)
- [Jim St.Clair](#)
- [sankarshan](#)
- [Dave McKay](#)

## RECORDING

### Goals

- Assign action items for next meeting
- Establish work plan for WG 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 ()  <b>FUTURE: removing this step. Official votes will be noted and relayed to the SC.</b>	Chairs	<ul style="list-style-type: none"><li>• Approval: <b>By Consensus</b></li></ul>
5 mins	Announcements	All	
5 mins	Rearrangement of Meeting Page and TSWG Deliverables	<a href="#">Darrell O'Donnell</a>	
5 mins	Work on the "Big Four"	<a href="#">Drummond Reed</a>	
10-15 mins	General topics - see Notes section below	All	
5 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

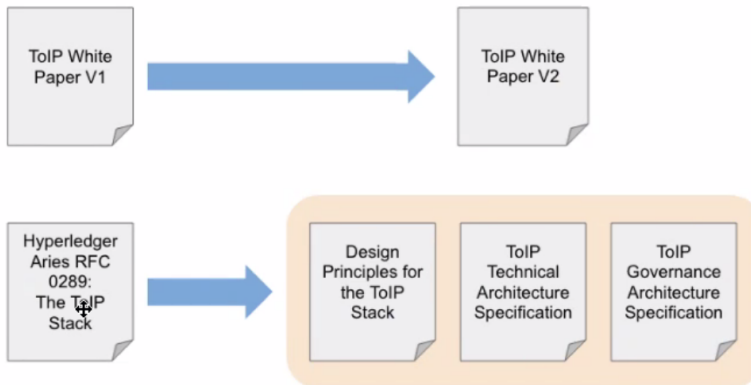
### CLEANUP

### Announcement Details

- ☐ Reminders
  - ☐ Good Health Pass v1.0 has been pushed up to the ToIP SC (30JUN2021/01JUL2021 depending on your timezone)
  - ☐ CTWG - Glossary Wikis end of July coming
- ☐ **BIG 4** - moving from the original ToIP WhitePaper v1 - breaking out HL-Aries RFC-0289

### First Generation

### Second Generation



- ☐ 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.
- Saturn V TIP -
  - Alignment is needed to understand the HL-Aries+HL-Indy (and HL-Aries+Trustbloc/Orb) interop - i.e. difference between Saturn V and pure-play HL-Aries Interop v2.
  - Discussions with other players that are approaching the same area - such as DIF Interop
- ☐ Events
  - ☐ Planned: *None*
- ☐ Education Meetings
  - ☐ Planned: *None*

- ☐ Resources - will be added to the [TSWG Resources](#) page:

## TSWG APAC Interlock

APAC meetings not happening independently at this time. From time-to-time we will review the desire for an APAC-centred meeting.

## Task Force SOS (Scrum of Scrums)

Task Force	Key Update
<del>Interoperability TF</del>	DARRELL to poll Slack with a note that we will retire this TF by next meeting if someone hasn't indicated that this is incorrect.
Trust Registry TF (leads: <a href="#">Darrell O'Donnell</a> & <a href="#">Drummond Reed</a> )	Working to close things out into a solid draft by end-July.
<a href="#">Technical Architecture TF</a> (leads: <a href="#">Drummond Reed</a> )	Leading Deliverable production for: <ul style="list-style-type: none"><li>• ToIP Technical Architecture Specification TSS</li></ul>
<a href="#">ACDC TF</a> (lead: <a href="#">Samuel Smith</a> )	Authentic Chained Data Container -
<a href="#">Saturn V TF</a> (lead: ____)	Darrell will work to see about getting alignment (see notes above)

NOTE: Old table of deliverables has been moved to the main TSWG page.

## Decision Points

- ☐ None

## Action items

- ☐ [Darrell O'Donnell](#) Interop TF - hit slack (see above).
- ☐ [Drummond Reed](#) create Google Doc for TA TSS.
- ☐ [Darrell O'Donnell](#) invite Saturn V folks to a TSWG meeting to discuss TIPs and to rename the TF.

## Open Items

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

- ☒ ~~Change TSWG Mtg slot.~~
- ☐ ISO Interlock discussion : ToIP Liaison (Vicky Lemieux) to ISO TC 307 (Emily Dawson Secretariat)
- ☐ Need to establish chair duration and cycle times
- ☐ Possible library - collection of links