

# 2021-07-06 Meeting Page

6, July 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](#)
- [Jessica Townsend](#)
- [Vikas Malhotra](#)
- [Dave McKay](#)

## 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 / New Member Intros	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

- ☐ New Member Intro
  - ☐ [Vikas Malhotra](#) joined UFWG to learn about ToIP and UFWG work, identify how to contribute to ToIP/UFWG
- ☐ Public Identity Utility Projects
  - ☐ Bedrock
    - New contact person needed for ToIP - [Jessica Townsend](#) to connect with [Drummond Reed](#)
  - ☐ IDunion
    - Contracts for SCE legal entity are in finalization stage
  - ☐ Sovrin
    - BAU, some new Steward requests have come in
  - ☐ Indicio
    - Announced 21 Founding node operators, steadily increasing 2-3 per months
  - ☐ Canacred
    - -
- ☐ Invitation by [Karl Kneis](#) to all L1Us to provide an update to EFWG on their status and journey (recently done by IDunion and Indicio).

## 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> ( <a href="#">lead</a> ) <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 <b>issued its first objective</b> . 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>  Initial released version: <a href="https://trustoverip.github.io/IG0029-utility-project-guide/">https://trustoverip.github.io/IG0029-utility-project-guide/</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> ( <a href="#">lead</a> ) <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)* <ul style="list-style-type: none"> <li><input type="checkbox"/> <a href="#">BP0015</a> - Assessing Sustainability of a PIU (v1)</li> <li><input type="checkbox"/> <a href="#">BP0016</a> - Determining Affordability of a PIU (v1)</li> <li><input type="checkbox"/> <a href="#">BP0017</a> - Assessing Alignment to a PIU</li> </ul> <input type="checkbox"/> Backlog <ul style="list-style-type: none"> <li><input type="checkbox"/> Dashboard Health / Network Monitoring (<a href="#">Example</a>)</li> </ul> *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.	Jessica Townsend ( <a href="#">lead</a> ) <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</a> ( <a href="#">lead</a> )	Still pending CTWG process. Submissions under review.

## Decision Points

- ☐ Add responsible contact point in Utility directory in github

## Discussion Items

- ☐ UFWG is working on comprehensive guidance doc
  - ☐ [Combined UFWG document](#) has been worked on by [Jessica Townsend](#) and [Mathieu Glaude](#)
  - ☐ Case studies have been added
  - ☐ Broader public review for doc coming up soon
  - ☐ Include governance aspects and non-Indy ledger utilities
- ☐ New representative of Bedrock for UFWG required
  - ☐ Outreach to Bedrock consortium - [Karl Kneis](#) will reach out
  - ☐ [Jessica Townsend](#) contacted [Drummond Reed](#)
- ☐ KERI witness log
  - ☐ Is there interest of existing L1Us to act as KERI witness log?
  - ☐ [Dave McKay](#) KERI log would be a good addition
  - ☐ [Stephen Curran](#) Hyperledger Indy ledger could be acting as a KERI witness - i.e. "witness transactions"
  - ☐ Revisit in 4-8 weeks and have a dedicated slot in UFWG meeting
  - ☐ [Dave McKay](#) Using KERI witness logs for privacy check (track consent, terms and conditions), could be Aries RFCs
- ☐ L1Us implementing trust registries [Dave McKay](#)
  - ☐ Testing with Hyperledger Besu ongoing
  - ☐ [Dave McKay](#) report on related research work at UFWG meeting in August 2021, invite EFWG to discussion / follow-up @dav

## 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](#)