

# 2021-07-12 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](#)
- [sankarshan](#)
- [Chris Buchanan](#)
- [Steve McCown](#)

## RECORDING

There was no recording of this meeting (apologies from [Darrell O'Donnell](#) as he had to chair the meeting while on vacation).

## 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	
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.

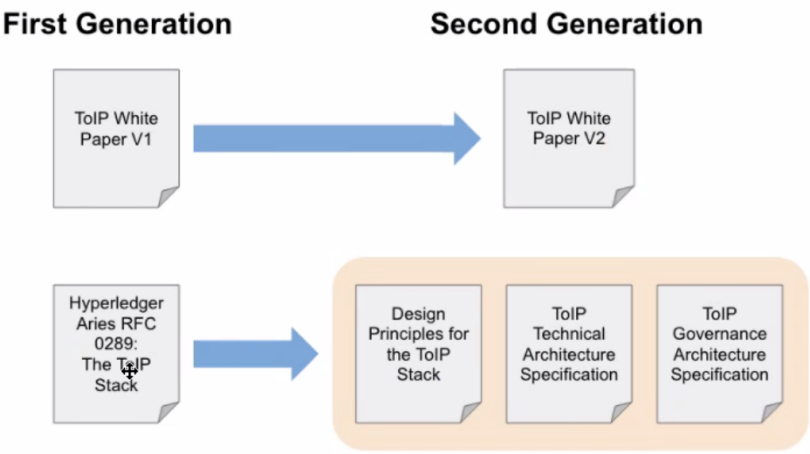
\* Examples of types of actions that are prohibited at Linux Foundation meetings and in connection with Linux Foundation activities are described in the Linux Foundation Antitrust Policy available at <http://www.linuxfoundation.org/antitrust-policy>.

Notes

CLEANUP

Announcement Details

- ☐ Reminders
  - ☐ Good Health Pass v1.0 has been pushed up to the ToIP SC (12JUL2021)
  - ☐ CTWG - Glossary Wikis end of July coming
- ☐ [BIG 4](#) - moving from the original ToIP WhitePaper v1 - breaking out HL-Aries RFC-0289



- ☐ 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-centered meeting.

Task Force SOS (Scrum of Scrums)

Task Force	Key Update
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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="#">Darrell O'Donnell</a> gave a status report about the topics discussed at the last meeting this week.  <ul style="list-style-type: none"> <li>• GCCN shared <a href="#">their requirements document</a>. It includes several for a <b>directory</b> of trust registries that go beyond the need for a common trust registry protocol.</li> </ul>
ToIP Design Principles TF  (leads: <a href="#">Drummond Reed</a> )	This is a joint TF with the Governance Stack WG to produce a design principles document called Design Principles for the ToIP Stack. This is currently being drafted as <a href="#">a Google doc</a> . Work is planned to move forward on this over the next few weeks with the goal of having a complete draft ready for community review by the end of August.
Technical Architecture TF  (leads: <a href="#">Drummond Reed</a> )	Leading Deliverable production for: <ul style="list-style-type: none"> <li>• ToIP Technical Architecture Specification TSS</li> </ul>
ACDC TF  (lead: <a href="#">Samuel Smith</a> )	Authentic Chained Data Container
Saturn V TF  (lead: ____)	<a href="#">Darrell O'Donnell</a> will set a up a meeting with this TF

## Notes

- We discussed the topic of TIPs (ToIP Interoperability Profiles) and the realistic evolutionary path for the ToIP stack
  - The starting point for this topic was discussing the status of the [Saturn V](#) TIP.
  - [Chris Buchanan](#) shared that "interoperability" can be scared by talk about interoperability because it may not center on their technology
  - Also that government progress on this topic can be slow and driven by "reorganization"
  - We agreed that more resources are definitely required in the space.
  - This led to a larger conversation about the best way for the TSWG to proceed with defining MVI (minimum viable interoperability) for each layer of the stack.
  - We used the Good Health Pass Interoperability Blueprint requirements as an example of what's really needed for MVI at each layer.
  - [Darrell O'Donnell](#) told the story about the geospatial mapping standards he worked on at OASIS—and the fact that minimum.

## Decision Points

☐ None

## Action items

- ☐ [Drummond Reed](#) create Google Doc for the ToIP Technical Architecture Specification TSS
- ☐ [Darrell O'Donnell](#) invite Saturn V folks to a TSWG meeting to discuss TIPs and to rename the TF.