

2021-07-27 Guardianship Group Meeting Notes

27 July 2021

Attendees

- Co-Leads: [Jo Spencer](#) [John Phillips](#)

Participants:

[sankarshan](#)

[Judith Fleenor](#)

[Victor Golubkov](#)

[Kaliya Young](#)

Agenda Items

2 min	Welcome & Antitrust Policy Notice	John
	Introductions	John
	Backgrounder and introduction to the WIP Addendum document	John and Jo
	Discussion around taking the WIP Addendum document (see below) forward	Everyone

Meeting Notes

WRT Action 2020-07-20 1)

Targeted message: Kaliya will go through the lists of participants and their organisations to see who might be well placed to give expert feedback and will reach out to them

General message: Kaliya will post a general message seeking input from these people.

In addition, Jo/John will reach out to their local (Australian contacts)

GHP BluePrint was approved a few hours before this meeting. Official communication will be from Kaliya out to working groups.

Presentations

Key Resources:

- [GHPC Blueprint Outline v2](#)
- [Guardianship Addendum for GHP Blueprint](#)
- Sovrin Publications on Guardianship, in particular the [Implementation Guidelines](#) and [Technical Requirements](#) introduced in this [blog post](#)
- Guardianship and other forms of delegated authority with self-sovereign identity ([Manning Live Book](#))

Recording -

Topic: [GHP Guardianship addendum drafting group](#)

Notes

1. Welcome and Linux Foundation antitrust policy - <http://www.linuxfoundation.org/antitrust-policy>

Action Items

2020-07-20

- ☒ Move Google Doc Addendum draft into the ToIP Google Drive Area - DONE (<https://docs.google.com/document/d/1HrijzntZZvodY0StfP-f9DuKkfh1S0d3VVQ41Xcp88/edit?usp=sharing>)



- ☐ Create Meeting Page structure under ToIP Guardianship Addendum on Wiki site - DONE
- ☒ Focused outreach for feedback on specific items in the Addendum document - DONE - and following up

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- ☐ Seek subject matter specific expertise from Airline/Travel people who can review and comment on the proposed approach for each stage of the journey process for accompanied and unaccompanied minors and adults travelling with dependent adults, and unaccompanied dependent adults.
- ☐ Group to provide a "show and tell" or other form of simple communication about the ideas being generated by the GHP Blueprint Guardianship Addendum Drafting group.