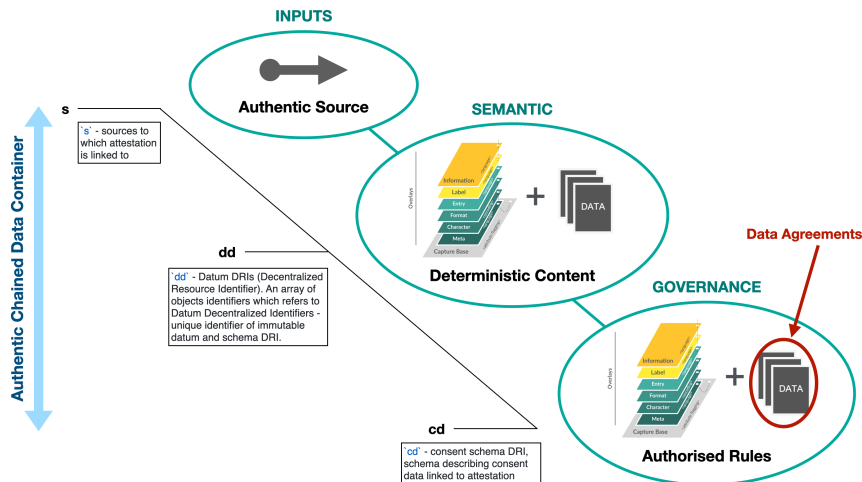


2021-08-03 Meeting

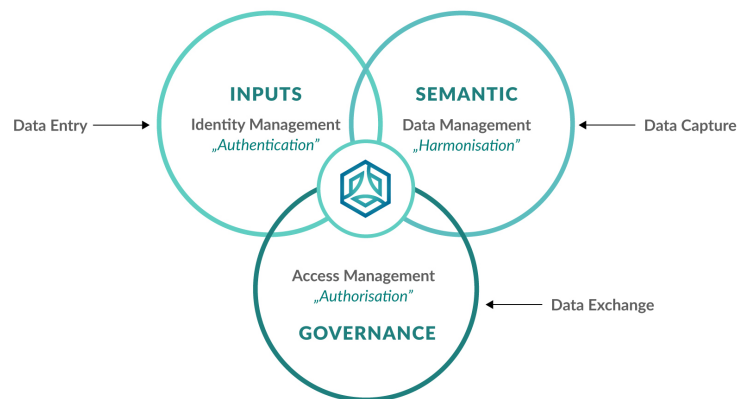
Agenda

Guiding Goal: Data Agreements and Data Governance.

- Welcome (Paul—2.5 mins)
- Newcomer Introductions (WG—2.5 mins)
- Task Force Updates (WG—5 mins)
 - [Health Care TF](#) (Scott)
 - [FHIR FG](#) (John)
 - [Notice & Consent TF](#) (Mark)
 - [Privacy & Risk TF](#) (Jan)
 - [Storage & Portability TF](#) (Christoph)
- Data Agreements: Building a reference implementation (Paul—10 mins)



- NGI eSSIF-Lab: Automated data agreements to simplify SSI workflows by [iGrant.io](#)
 - <https://essif-lab.eu/automated-data-agreements-to-simplify-ssi-work-flows-by-igrant-io/>
- Data Agreement Specification
 - <https://github.com/decentralised-dataexchange/automated-data-agreements/blob/main/docs/data-agreement-specification.md>
- Data Governance: Beachhead of decentralized data management technologies (Philippe Page—30 mins)



- Logistics and miscellaneous (Paul—5 mins)
 - News from the Operations Team
 - Nick Nayfack (Group representative)
 - Meeting schedule
 - [Inputs Domain Group](#) weekly meeting
 - Wednesday, August 4th @ 09:00 US PT / 18.00 CET
 - Zoom link: <https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMHJqL0ZQM3I3Zz>
 - [Notice & Consent TF](#) bi-weekly meeting
 - Thursday, August 5th @ 08:00 US PT / 17.30 CET
 - Zoom link: <https://zoom.us/j/92346573961?pwd=RmZHNNQxS2lya3NCMHZTVXYra3Rrdz09>
 - [Privacy & Risk TF](#) bi-weekly meeting
 - Monday, August 9th @ 09:00 US PT / 18.00 CET

- Zoom link: <https://zoom.us/j/91264300414?pwd=RndaTGZxeUp0bWt2aUttVU1kZ1FrQT09>
- **Semantic Domain Group** weekly meeting
 - Tuesday, August 10th @ 09:00 US PT / 18.00 CET
 - Zoom link: <https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMHJqL0ZQM3I3Zz>
- **Inputs Domain Group** weekly meeting
 - Wednesday, August 11th @ 09:00 US PT / 18.00 CET
 - Zoom link: <https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMHJqL0ZQM3I3Zz>

Meeting Notes

- **Recording**

Participants (Name / Location / Time zone / Affiliation):

- [Paul Knowles](#) / Basel, Switzerland / CET / [Human Colossus Foundation](#)
- [Robert Mitwicki](#) / Graz, Austria / CET / [Human Colossus Foundation](#)
- [Philippe Page](#) / Geneva, Switzerland / CET / [Human Colossus Foundation](#)
- [Neil Thomson](#) / Ottawa, Canada / EST / [QueryVision](#)
- [Steven Milstein](#) / Montreal, Canada / EST / [Colab Ventures](#)
- [Vikas Malhotra](#) / New York, NY, USA / EST / [WOPLLI Technologies](#)
- [Kevin Dean](#) / Toronto, Canada / EST / [GS1 Canada](#)
- [John Wunderlich](#) / Toronto, Canada / EST / [JLINC Labs](#)

Leadership positions:

- Inputs and Semantics WG
 - ISWG Lead: [Paul Knowles](#) (Human Colossus Foundation)
 - Operations Team Group Representative: Nick Nayfack (Team Ikigai)
 - Inputs Domain Group
 - Chair: [Robert Mitwicki](#) (Human Colossus Foundation)
 - Vice-Chair: [Samuel Smith](#) (ProSapien)
 - Semantic Domain Group
 - Chair: [Paul Knowles](#) (Human Colossus Foundation)
 - Vice-Chair: [John Wunderlich](#) (JLINC Labs)
- Medical Information TF
 - Chair: [John Walker](#) (SemanticClarity)
 - Vice-Chair: [Mukundan Parthasarathy](#) (SemanticClarity)
- Notice & Consent TF
 - Chair: [Mark Lizar](#) (Open Consent Group)
 - Vice-Chair: [Salvatore D'Agostino](#) (Open Consent Group)
- Privacy & Risk TF
 - Chair: [Jan Lindquist](#) (Linaltec)
 - Vice-Chair: [Burak Serdar](#) (Cloud Privacy Labs)
- Storage & Portability TF
 - Chair: [Christoph Fabianek](#) (OwnYourData)
 - Vice-Chair(s): [Addo Smajic](#) & [John-Alan Simmons](#) (Source.Network)



TolP Semantic D...eting-aug-3.pdf



ISWG - Governance-2.pdf