2021-08-05 Guardianship Group Meeting Notes

Attendees

• Co-Leads: Jo Spencer John Phillips

Participants:

sankarshan

Sterre den Breeijen

Tim Janssen

Agenda Items

2 min	Welcome & Antitrust Policy Notice		
	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

Tim and Sterre, both of whom worked in the Sovrin working group on Guardianship during 2020 joined the meeting. Jo ran through the existing draft document and Sterre and Tim agreed to review by this time next week.

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)
- Working Draft of Promo / show and tell / presentation: https://docs.google.com/presentation/d/1VFjillUvvzvl7n1wh2gt4-IZSMRbIHws5Nb8B-ZL-p8 /edit access is currently restricted while the draft is being actively edited, expect to release this next week

Recording -

Topic: GHP Guardianship addendum drafting group

Notes

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

Action Items

2020-07-27

	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 - In Progress, somewhat dependent on the second action below
	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 - In progress, first draft presented at this meeting.
~	John/Jo to reach out to Sterre den Breeijen, Rieks Joosten, Ravi Sapkal, and Tim Jansson (co-authors of the Sovrin and ESSIF-Lab Guardianship work) for their review of the Addendum