2021-08-10 Meeting

Agenda

Guiding Goal: New ISWG scope statement.

- 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)
- Current scope: Inputs and Semantics Working Group (Paul—10 mins)
  - a. Message from Judith Fleenor

    > *"I'm working on outline of content for a "Get Involved" page on our new website. There is another page about working groups, this is a page for people thinking of joining to see what types of things you are working on. So one/two sentences about the working group and then What a person might work on in that working group.*
    >
    > *Here is a sample of what I did for the Governance Stack Working Group:*
    >
    > **Governance Stack Working Group**
    >
    > *The Governance Stack Working Group defines models and interoperability standards for governance frameworks that enable business, legal, and social trust between entities implementing the Trust over IP architecture stack.*
    >
    > **Work on things like:**
    >
    > *Risk Assessment Templates and Guide, Governance Metamodel Specification and Guide, Trust Assurance and Certification Control Document Templates and Guide, Trust Criteria Matrix Template and Guide and the ToIP Governance Architecture Specification."*
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  - b. Response from Paul Knowles

    > *"There have been a number of internal discussions about revamping the scope of the Inputs and Semantics WG. The general consensus is that the whole group will move towards producing position papers on some of the granular topics within their areas of expertise.*
    >
    > *I've set up an ad-hoc meeting on Monday to get all of the current (and pipeline) ISWG DG/TF/FG chairs and vice-chairs on a call so that we can unite on the proposed scope revamp. This gives us the perfect opportunity to change lanes!*
    >
    > *On Monday's call, we will discuss how to best approach all upcoming DG/TF/FG calls under the ISWG umbrella to come up with a clear and cohesive plan of action for **delivering focused position papers**.*
    >
    > *I should have some vetted sentences over to you by next Tuesday at the latest."*
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- New scope: Inputs and Semantics Working Group (Paul—30 mins)
  - New scope: *"The Inputs and Semantics Working Group brings diverse minds and opinions together to develop a decentralized key management infrastructure (Inputs domain) and data capture architecture (Semantic domain) for Internet-scale deployment through a series of position papers that bring cohesion to data entry and data capture processes and standards throughout the Trust over IP stack."*
    - a. Step 1: Executive summaries (Steven Milstein)
    - b. Step 2: Position papers (Neil Thomson)
- Logistics and miscellaneous (Paul—5 mins)
  - News from the Operations Team
    - Nick Nayfack (Group representative)
  - Meeting schedule
    - Inputs Domain Group weekly meeting

      - Wednesday, August 11th @ 09:00 US PT / 18.00 CET
      - Zoom link: https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMHJqL0ZQM3l3Zz
    - FHIR FG bi-weekly meeting
      - Thursday, August 12th @ 08:00 US PT / 17.00 CET
      - Zoom link: https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMHJqL0ZQM3l3Zz09
    - Storage & Portability TF bi-weekly meeting

      - Monday, August 16th @ 09:00 US PT / 18.00 CET
      - Zoom link: https://zoom.us/j/96177500988?pwd=cDVNS2JzN1YxYXhiUVprWlM0OGQxQT09
    - Semantic Domain Group weekly meeting

      - Tuesday, August 17th @ 09:00 US PT / 18.00 CET
      - Zoom link: https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMHJqL0ZQM3l3Zz

- Inputs Domain Group weekly meeting

  - Wednesday, August 18th @ 09:00 US PT / 18.00 CET
  - Zoom link: https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMHJqL0ZQM3l3Zz
- Notice & Consent TF bi-weekly meeting
  - Thursday, August 19th @ 08:00 US PT / 17.30 CET
  - Zoom link: https://zoom.us/j/92346573961?pwd=RmZHNnQxS2lya3NCMHZTVXYra3Rrdz09
- Privacy & Risk TF bi-weekly meeting

  - Monday, August 23rd @ 09:00 US PT / 18.00 CET
  - Zoom link: https://zoom.us/j/91264300414?pwd=RndaTGZxeUp0bWt2aUttVU1kZ1FrQT09

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
- Neil Thomson / Ottawa, Canada / EST / QueryVision
- Steven Milstein / Montreal, Canada / EST / Colab Ventures
- P A Subrahmanyam / Bay Area, CA, USA / PST / CyberKnowledge
- Philippe Page / Geneva, Switzerland / CET / Human Colossus Foundation
- John Wunderlich / Toronto, Canada / EST / JLINC Labs
- Burak Serdar / Denver, CO, USA / MST / Cloud Privacy Labs
- Carly Huitema / Guelph, Canada / EST / University of Guelph, Waterloo Centre of Microbial Research
- Mark Lizar / Toronto, Canada / EST / Open Consent Group
- Mukundan Parthasarathy / Bay Area, CA, USA / PST / SemanticClarity
- Karl Kneis / Cliffside Park, NJ, USA / EST / idRamp

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)

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