

2021-08-17 Guardianship Group Meeting Notes

Attendees

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

Attendees: [sankarshan Kaliya Young](#)

Agenda Items

2 min	Welcome & Antitrust Policy Notice	Jo/John
	Introductions (if new joiners)	Jo/John
	Discussion around taking the WIP Addendum document (see below) forward	Everyone

Meeting Notes

Discussion on the review comments received and processed last Thursday.

Since that time Rieks has added a comment in the second section of the draft addendum document that considers the Guardianship mental model as it might apply to the GHP Blueprint.

Discussion on if/how this thinking should be taken forward.

Should we define a mental model for the Blueprint - would that be useful/beneficial? If so how?

Benefits for mental models include clarity of representation and identification of patterns.

General consensus is that we should stick to the current structure (blueprint 1.0.0 + addendum)

Key resources

- [GHPC Blueprint Outline v2](#)
- [Good Health Pass \(GHP\) Interoperability Blueprint V1.0.0 \(PDF\)](#)
- [Guardianship Addendum for GHP Blueprint \(version on ToIP Google Drive\)](#)
- Google Slide Deck [Explanation of Why the need for the Addendum and Request for Review](#)
- 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/1VFjillUvvzv17n1wh2gt4-lZSMRbIHws5Nb8B-ZL-p8/edit> - access is currently restricted while the draft is being actively edited, expect to release this next week

Recording

[Link to recording](#)

Notes

1. [Welcome and](#) Linux Foundation antitrust policy

Action Items

2021-07-27

- ☐ 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. Copy placed in ToIP Google Drive, see Key Resources list above
- ☒ 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

2021-08-10

- ☒ Kaliya Youngto send an email to the ID2020 team to seek out further review of the addendum. Offered to send 10 Aug 2021

2021-08-17

- ☐ Kaliya following up again with Dakota. J+J to follow up in 24 hours if no response
- ☐ Drummond Reed has the email for Louise Cole - J+J to follow up