

2021-08-17 Meeting

Agenda

Guiding Goal: Position Paper template and submission form.

- 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)
- New website: Trust over IP ([Paul Knowles](#)—10 mins)
 - <https://www.trustoverip.org>
 - Working Groups (ISWG)
 - *The Inputs and Semantics Working Group defines specifications and best practices that bring cohesion to data entry (aka Inputs) and data capture (aka Semantic) processes and standards throughout the ToIP stack whether these standards are hosted at the Linux Foundation or externally.*
 - <https://www.trustoverip.org/our-work/working-groups/>
 - Working Group Activity (ISWG)
 - *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.*
 - *Work on things like: Overlays Capture Architecture (OCA) schema specifications; ontology transformation guides (e.g., FHIR-OCA transformation guide); data modeling publications (e.g., Good Health Pass (GHP) Interoperability Blueprint chapter on "Standard Data Models and Elements"); pre-standards specifications (e.g., Privacy Controller credential specification for automating privacy rights; **executive summaries**; **position papers**.*
 - <https://www.trustoverip.org/get-involved/working-group-activity/>
- New scope: Inputs and Semantics Working Group (Neil/Steven—30 mins)
 - Step 1: Submission Questionnaire ([Steven Milstein](#))



- https://docs.google.com/forms/d/e/1FAIpQLSdCbXXvEPKd1UTDdtqfWbRseHvivTx_aYalc6ejPPF3FvnT2A/viewform
- Step 2: Position Paper ([Neil Thomson](#))

- Zoom link: <https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMhJqL0ZQM3I3Zz>
- **Inputs Domain Group** weekly meeting
- Wednesday, August 25th @ 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**
- **Neil Thomson** / Ottawa, Canada / EST / **QueryVision**
- **Steven Milstein** / Montreal, Canada / EST / **Colab Ventures**
- **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**
- **Kevin Dean** / Toronto, Canada / EST / **GS1 Canada**
- **John Wunderlich** / Toronto, Canada / EST / **JLINC Labs**
- **Vikas Malhotra** / New York, NY, USA / EST / **WOPLLI Technologies**
- **P A Subrahmanyam** / Bay Area, CA, USA / PST / **CyberKnowledge**
- **Mukundan Parthasarathy** / Bay Area, CA, USA / PST / **Independent technologist**

Leadership positions:

- **Inputs and Semantics WG**
 - ISWG Lead: **Paul Knowles** (Human Colossus Foundation)
 - **Inputs Domain Group**
 - Chair: **Robert Mitwicki** (Human Colossus Foundation)
 - Vice-Chair: **Neil Thomson** (QueryVision)
 - **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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