

# 2021-08-19 Guardianship Group Meeting Notes

## Attendees

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

Attendees: Sterre den Breeijen, Tim Janssen, [sankarshan](#) , Xiang Wang, Rieks Joosten

## Agenda Items

2 min	<a href="#">Welcome &amp; Antitrust Policy Notice</a>	Jo/John
	Introductions (if new joiners)	Jo/John
	Discussion around taking the WIP Addendum document (see below) forward	Everyone

## Meeting Notes

Jo walked through the current draft of the document, taking particular note of the comments from Rieks Joosten.

Discussion on if/how the mental model for guardianship could be applied to the GHP Interoperability Blueprint.

Xiang Wang joined the meeting at just over 30 minutes in and Rieks Joosten shortly after that.

Xiang shared the key points he was exploring with his team based on the PDF of the current release of the draft shared earlier. The points are:

Page 13 & 19: Unaccompanied minor & pickup: it is not addressed in the draft, but are there anything to share or point out (to be added in either this version or the next)?

Page 15: illegal/un-recognized guardianship is not addressed either. Is this one of our pain-points thus need to be addressed?

Page 17: Authentication of the guardian: What is SQ practice?

Page 19: Guardianship delegation: in the case of UM, paper work is used to handle over responsibilities at different stages of the travel, are their industry standards for the forms?

In addition, after Rieks provided some background to his comments in the document, it was agreed that this could (should be designed to be) useful beyond the COVID-19 travel scenario

## 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/1VFjillUvvzvl7n1wh2gt4-IZSMRbIHws5Nb8B-ZL-p8/edit> - access is currently restricted while the draft is being actively edited, expect to release this next week

## Recording

<to be provided>

## Video Chat

17:39:30 From Jo Spencer to Everyone:

<https://docs.google.com/document/d/1HrijntZZvodY0StfP-f9DuKkfh1S0d3VVQ41Xcp88/edit>

17:47:18 From sankarshan to Everyone:

(On a tangent - Victor Golubkov has had family with children traveling to Russia. And he's keeping track of how credentials are requested, exchanged and verified. He might be a good participant at a later meeting)

17:47:47 From John Phillips to Everyone:

Noted - and yes, good real world example.

18:09:28 From Xiang Wang to Everyone:

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## **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. In progress as of 2021-08-19
- ☒ 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