

2021-08-26 Guardianship Group Meeting Notes

Attendees

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

Attendees: [sankarshan](#) Tim Janssen, Sterre den Breeijen

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

Jo went through the correspondence with Xiang Wang from Singapore Airlines (SQ), discussing the points and counterpoints raised in the discussion.

The group discussed the points raised. These will be copied into a shared document to allow further dialogue. <https://docs.google.com/document/d/1FtYl8hXRVxpyXdjAWTW0a389eCP1b0-bcMinsl5aks/edit?usp=sharing>

Jo proposed that we complete the remaining sections of the draft that were left incomplete while we awaited review comments from sector experts.

John suggested that this will put us in a position to publish the addendum under some form of "Draft for Comment" status, so that people seeking to implement solution against the blueprint understand that they do not have to be compliant with this release of the Addendum. Once reviews are complete (or the document is deemed complete through other means), then the status will be changed to be some form of "Definitive" and officially published.

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/18wNUONeAo_D7S9sgGqcoqpQd9J2ntMxFFQNn8BpL1fc/edit?usp=sharing

Recording

Zoom Chat

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