2024-03-07 GSWG Meeting Notes

Meeting Date

07 Mar 2024 The GSWG meets bi-weekly on Thursdays at 11:00-12:00 PT / 19:00-20:00 UTC. Check the ToIP Calendar for meeting dates.

Zoom Meeting Link / Recording

Attendees

- Scott Perry
- Carly Huitema
- Neil Thomson
- @Dror Gurevich
- Keerthi Thomas
- Drummond Reed
- Darrell O'Donnell
- Judith FleenorSteven Milstein

Main Goal of this Meeting

Bi-weekly Plenary reviewing Task Force updates.

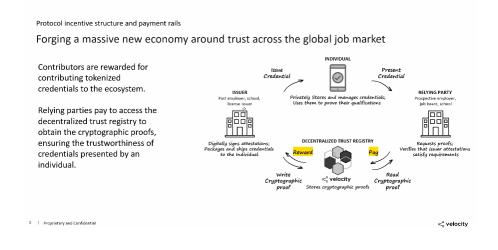
Agenda Items and Notes (including all relevant links)

Ti me	Agenda Item	L e ad	Notes
5 m in	Start recording Welcome & antitrust notice Introduction of new members Agenda review	C h ai rs	 Antitrust Policy Notice: Attendees are reminded to adhere to the meeting agenda and not participate in activities prohibited under antitrust and competition laws. Only members of ToIP who have signed the necessary agreements are permitted to participate in this activity beyond an observer role. New Members:
5 m in	Review of action items from the previous meeting	C h ai rs	Scott Perry - Will solicit interest in creating a Verifier Requirements Guide Judith Fleenor Follow-up on how to solicit feedback from the marketplace How is Spec-up going to fit into the average members' workflow, or do we continue with Google Docs Can we get Issuer Requirements Guide feedback from market Issuers'? Same for other docs in draft state and solicit feedback
5 m in	Announcements	T F L e a ds	News or events of interest to Governance Stack WG members: • Scott Perry: Status of Issuer Requirements Guide review • Submitted to Steering Committee for approval • Refining terminology and aligning ToIP Glossary Workspace
5 m in	Task Force Updates	C h ai rs	Scott Perry: Status of Issuer Requirements Guide review Submitted to Steering Committee for approval Refining terminology and aligning ToIP Glossary Workspace Trummond Reed: Update on ToIP Glossary, Governance Architecture Spec., Governance Metamodel Spec., Technology Architecture Spec. and 3rd gen. ToIP stack diagram. Cross-specification reference links for any specification written with Spec-Up Judith Fleenor Redo deliverables web page Review comments have been made Blog post to be published will solicit comments The problem is soliciting public feedback on GitHub

3 0 m ins	Dror Gurevich, Founder & CEO of Velocity Networks Foundation, will discuss their governance process. https://www.velocitynetwork.foundation /learn	 Deep background in systems integration, particularly in the global labour market Data interoperability and portability are barriers Problem to Solve: verifiable credential consolidation Private players are monopolies which raise privacy concerns Public players do not have the infrastructure Developed decentralized infrastructure of HR/ED tech companies, gov and industry associations, achieving unanimous consensus on exchange protocol. Using blockchain to deliver a public infrastructure of proof of qualifications Credentials stored on individuals' wallets Mainnet has 1M individuals who downloaded & launched a wallet Network nodes and tokens are part of the governance Token marketplace (10 protected from crypto speculators because people can't buy tokens - they are exchanged for participation in the network - like vouchers with an expiry date Scott: What are the rules for becoming new participants, accredited nodes, and money exchange? Membership: Anyone can be a member can be. To participate, they need tokens Network: Accreditation programs Data interoperability across labor market (2) Each layer has a governing board of directors What needs to be trusted (3) Notarization: Third-party verification Governing boards can vote on revocation Relying Parties check Revocation Registries because you cannot revoke something in someone's wallet. Can also revoke Issuers' credentials
5 m in	Any other business	
5 m in	Review decisions/action items Planning for the next meeting	

Notes

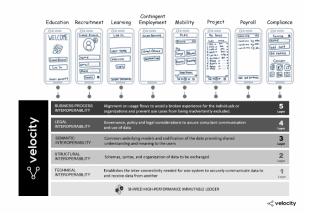
Screenshots/Diagrams (numbered for reference in notes above)



1. Network

Enabling data interoperability across the global labor market

Velocity Network™ is a shared, trusted, utility layer that enables data interoperability across the global labor market.



2. Data interoperability across labor market

Trust What needs to be trusted? Container Payload? Credential was issued by the signing entity Issuer has authority to make assertions Credentials information wasn't tampered with Credential is binded to the individual

3. What needs to be trusted

10 | Proprietary and Confidential

Trust

Issuer Permissioning

- For Relying Parties to trust credentials presented by an individual, they
 must trust that the Issuers are real organizations that can truly assert the
 claims represented in the credential.
- VNF has implemented rigorous Know Your Business (KYB) processes to pre-vet ecosystem participants before granting permission to access the underlying utility layer.
- Only accredited issuers are allowed to issue credentials, with additional accreditation required for sensitive ID credentials such as passports and email addresses.
- The essential trust in Issuers in the Velocity ecosystem is managed through Accreditation Credentials signed by VNF, ensuring the credibility of the network participants. These rules are strictly enforced by all network agents and the blockchain layer.



? Unknown Attachment

Decisions Action Items

