

2024.01.23 Attraction Pass Task Force

Meeting Date

Check the [ToIP Calendar](#) for meeting dates.

Zoom Meeting Link / Recording

- [Recording](#)

Attendees

- [Neil Thomson](#)
- [Carl Smith](#)
- [Tony Sandler](#)
- [Kaliya Young](#)

Main Goal of this Meeting

Wrap up work to early 2024, specify work for remainder of the year

Agenda Items and Notes (including all relevant links)

Time	Agenda Item	Lead	Notes
5 min	<ul style="list-style-type: none">• Start recording• Welcome & antitrust notice• Introduction of new members• Agenda review	Chris	<ul style="list-style-type: none">• Antitrust Policy Notice: <i>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.</i>• New Members:

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The key points, decisions, and action items from the meeting can be summarized as follows:

1. Discussion on Governance and Risk Management:

- The meeting focused on the governance model for the attraction pass project, emphasizing the need for a well-defined governance structure to manage risks and ensure smooth operations. The participants discussed the roles of various stakeholders and the importance of clear guidelines and responsibilities.

2. Trust and Verification Process:

- A significant part of the conversation revolved around establishing trust among stakeholders, especially between ticket buyers and sellers. The discussion highlighted the necessity of a verifiable credential system to authenticate stakeholders' identities and roles effectively.

3. Use of Trust Registries and Delegated Authority:

- The concept of using trust registries for verifying stakeholders and managing delegated authority within the ecosystem was explored. This approach would enable a structured verification process, ensuring that transactions and interactions within the ecosystem are secure and trustworthy.

4. Ticket Resale and Transfer Mechanism:

- The participants debated mechanisms for ticket resale and transfer, stressing the importance of a secure and authorized process. It was suggested that transfers should be managed through an official agent to prevent fraud and unauthorized resales.

5. Technical Solutions and Implementation Details:

- Technical aspects of implementing the discussed systems, such as the synchronization of passes between issuers and holders, and the use of secure containers for data, were considered. The discussions covered potential technical solutions and the need for further development in certain areas.

6. Future Steps and Presentation Preparation:

- The meeting concluded with plans to prepare a presentation outlining the project's governance model, trust mechanisms, and technical implementation. This presentation aims to solicit feedback from the broader community and stakeholders within the industry.

Participants and Contributions:

- **Neil Thomson:** Contributed to the discussion on governance models, trust mechanisms, and technical solutions.
- **Tony Sandler:** Discussed the importance of trust registries and the verification process.
- **Carl Smith:** Provided insights into ticket resale mechanisms and the implementation of verifiable credentials.
- **Kaliya Identity Woman (Kaliya Young):** Shared experiences and perspectives on trust frameworks and their implementation in different contexts.

The action items include finalizing the governance model, developing a detailed plan for the trust and verification process, and preparing the presentation for broader community feedback.