

2024-03-19 TSWG Meeting Notes
















Meeting Date

- 19 Mar 2024 The TSWG holds a plenary meeting once every four weeks on **Tuesdays**. The 2024 meeting dates are: 23 Jan, 20 Feb, 19 Mar, 16 Apr, 14 May, 11 June, 9 July, 6 Aug, 3 Sept, 1 Oct, 29 Oct, and 26 Nov.
- The meeting is at **08:00-09:00 PT / 15:00-16:00 UTC**.
- A report-out on the meeting will be given at the weekly TSWG APAC meeting the following **Wednesday at 18:00-19:00 PT / 02:00-03:00 UTC**.
- See the [ToIP Calendar](#) for all meeting dates, times and logistics, including Zoom links.

Zoom Meeting Recording

- <https://zoom.us/rec/share/orHxky2I0kEDgSK6Fn7XkKTbSGPu23hISsWXCyaz8hAiaWeY60Y88l8W4iXeoIFB.yA1KjPOiCCvPHEjM>

Attendees

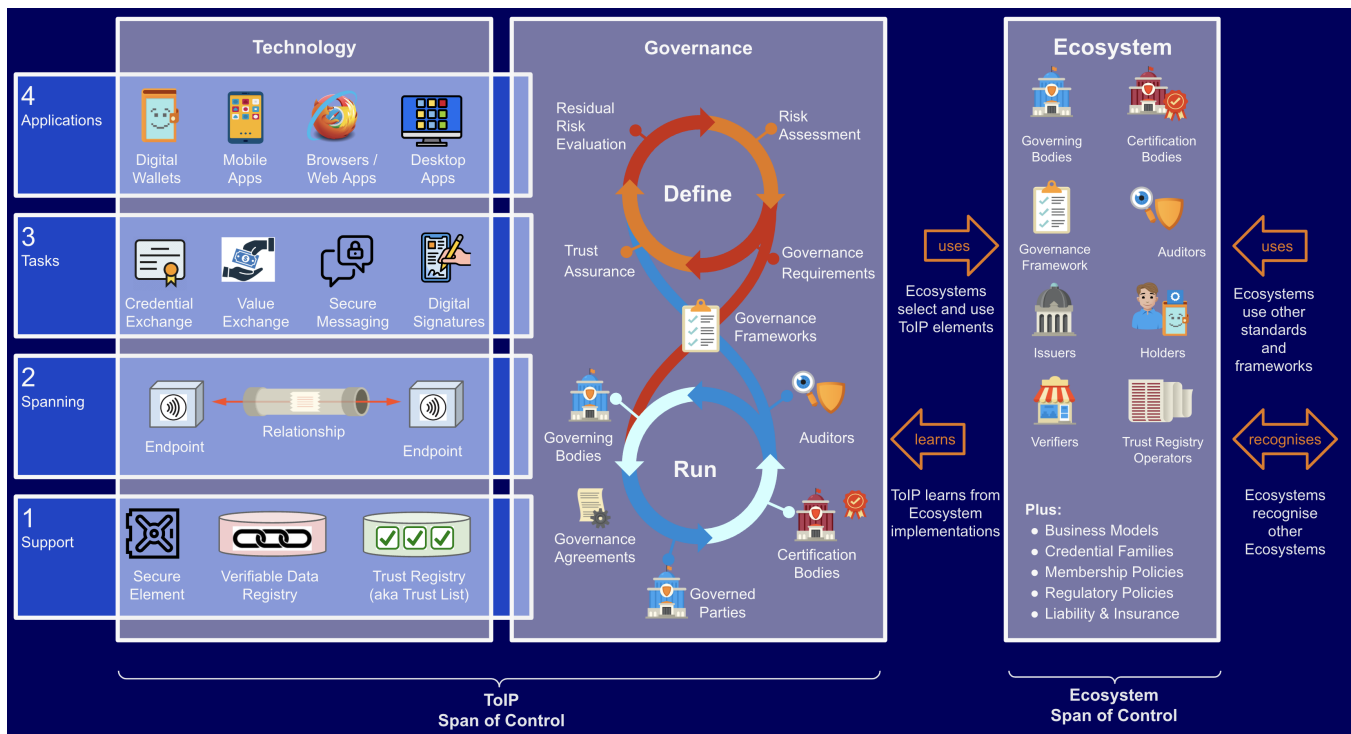
-  Drummond Reed (me)
-  Darrell O'Donnell (Host)
-  Judith Fleenor (Trust Over IP)
-  Samuel Smith
-  "Subra" (P Subrahmanyam)
-  Daniel Bachenheimer (Accenture)
-  Eric Scouten (Adobe)
-  Henk van Cann
-  Jesse.Carter
-  Jim Scardelis
-  Jonathan Rayback
-  Kevin Griffin
-  Mark Scott
-  Mathieu Glaude
-  Tim Bouma

Agenda Items and Notes (including all relevant links)

Time	Agenda Item	Lead	Notes
3 min	<ul style="list-style-type: none">• Start recording• Welcome & antitrust notice• Introduction of new members• Agenda review	Chairs	<ul style="list-style-type: none">• 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:
10 min	General announcements	All	<p>Updates from TSWG members of general interest to the group.</p> <ul style="list-style-type: none">• Drummond reminded everyone that Internet Identity Workshop is coming up April 16-18.• Daniel Bachenheimer gave an update on SIDl (Sustainable Interoperable Digital Identity), in which the ToIP Foundation is participating, is kicking off a Trust Framework Mapping project. SIDl recently received a grant from the EU Commission. SIDl is also looking to participate in EIC and several other upcoming conferences.

2 m in	Review of action items from the previous meeting	Chairs	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> ACTION: Kevin Griffin will create the Slack channels for both new TFs and schedule a kickoff meeting for the Specification Template Task Force and Service Discovery Task Force. <input type="checkbox"/> ACTION: Kevin Griffin, Darrell O'Donnell, and Drummond Reed to add Darrell's Miro diagrams any other updates to our deliverable process documentation on the ToIP wiki. <input type="checkbox"/> ACTION: Drummond Reed to edit the Meeting Notes template for this meeting to note that we will report out on the TSWG Plenary meeting at the weekly APAC meeting on Wednesdays at 18:00-19:00 PT / 02:00-03:00 UTC. <input type="checkbox"/> ACTION: Drummond Reed to create a new wiki page for the TSWG weekly APAC meeting on Wednesdays at 18:00-19:00 PT / 02:00-03:00 UTC.
2 0 m in	Task Force Reports	TF Leads	<p>Technology Architecture TF — Wenjing Chu Drummond Reed</p> <ul style="list-style-type: none"> • Drummond plans on beginning the conversion from the current Markdown version of the ToIP Technology Architecture Specification to the new Spec-Up version beginning later this week. • It will include marked up terms from the ToIP Glossary (see agenda item below), example use cases, and the 3rd generation ToIP stack diagram (see agenda item below). • The goal is to have a second public review draft ready for Internet Identity Workshop (April 16-18). <p>Trust Registry TF — Andor Kesselman Antti Kettunen Darrell O'Donnell</p> <ul style="list-style-type: none"> • going to Implementor Review in March (next week -) <p>Trust Spanning Protocol TF — Drummond Reed Wenjing Chu Samuel Smith</p> <ul style="list-style-type: none"> • The Working Draft is scheduled to reach Implementer Review Draft this month. <p>ACDC TF — Samuel Smith Phil Feairheller</p> <ul style="list-style-type: none"> • progressing toward public review - launching at Member Meeting 2024-03-20 <ul style="list-style-type: none"> ◦ Request made to improve blog post - no changes <ul style="list-style-type: none"> ▪ https://docs.google.com/document/d/1VgtlALG2cc3J5XwQVHlp8opaixnecEc3ynjplK4uYm8/edit <p>AI & Metaverse (AIM) Technology TF — Wenjing Chu</p> <ul style="list-style-type: none"> • No members of the TF were present • Drummond Reed reported that the TF was working on a project called Authenticity for Generative AI (AGAI). They had developed an outline; the project is expected to last throughout 2024. <p>Credential Exchange Protocols TF — Mathieu Glaude</p> <ul style="list-style-type: none"> • Started doc on Presentation protocol (past was issuance) • Determining how to present at IIW <p>did:webs Task Force — Lance Byrd Phil Feairheller Markus Sabadello</p> <ul style="list-style-type: none"> • Implementer Review Draft underway • Reference implementation prepared • Next steps being discussed • Judith Fleenor <ul style="list-style-type: none"> ◦ Lance Byrd "we are winding down the changes for the public review period. I had hoped to have them done for this week but have been working some other tasks. I'd like to wrap up in March so we can announce version 1 at the beginning of April and at IIW" <p>X.509 VID Task Force — Eric Scouten Wenjing Chu</p> <ul style="list-style-type: none"> • Repo will be updated before this week's meeting
1 0 m in	Report on the ToIP Glossary and new Spec-Up Glossary Tools	Drummond Reed Darrell O'Donnell	<p>See the Markdown version of the ToIP Glossary.</p> <p>Darrell showed an example of how the new Spec-Up glossary markup features (including xrefs—references to an external glossary) worked.</p>
1 0 m in	Review of proposed 3rd generation ToIP stack diagram	Drummond Reed Darrell O'Donnell	<p>See this slide from John Phillips slide deck (also copied as screenshot #1 below).</p> <p>Darrell walked through the complete presentation about the 3rd generation ToIP stack diagram from John Phillips.</p>
5 m in	<ul style="list-style-type: none"> • Review decisions/action items • Planning for next meeting 	Chairs	

Screenshots/Diagrams (numbered for reference in notes above)



Decisions

- ☐ None

Action Items

- ☐ ACTION: Kevin Griffin, Darrell O'Donnell, and Drummond Reed to add Darrell's Miro diagrams any other updates to our deliverable process documentation on the ToIP wiki.
- ☐ ACTION: Drummond Reed to edit the Meeting Notes template for this meeting to note that we will report out on the TSWG Plenary meeting at the weekly APAC meeting on Wednesdays at **18:00-19:00 PT / 02:00-03:00 UTC**.
- ☐ ACTION: Drummond Reed to create a new wiki page for the TSWG weekly APAC meeting on Wednesdays at **18:00-19:00 PT / 02:00-03:00 UTC**.