2024-04-04 GSWG Meeting Notes

Meeting Date

04 Apr 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
- Neil Thomson
- Carly Huitema
- Wendy Seltzer
- Mary Lacity
- Drummond Reed
- Judith Fleenor

Main Goal of this Meeting

Bi-weekly Plenary reviewing Task Force updates.

Agenda Items and Notes (including all relevant links)

n	i Agenda Item ne	Lead	Notes
5 n	Start recording Welcome & antitrust notice Introduction of new members Agenda review	Chairs	 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 n	Review of action nin items from the previous meetings	Chairs	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 min	Announcements	TF Lead	News or events of interest to Governance Stack WG members:
		Loud	Scott Perry ToIP Announces New Issuer Governance Requirements Guide for Verifiable Credentials – Public Comment Needed - Trust Over IP Issuer Requirements Guide GSWG Slack Thread
			Anyone been participating in the DIF work on Credential Trust Establishment? I've just been reading the draft spec (https://identity.foundation/credential-trust-establishment/) and can see quite a lot of alignment with work we're doing and/or have done too. It would be nice to get an informed perspective on how the pieces might fit together or overlap (if they overlap). 4 replies
			@John on Slack (via Sezoo), I have looked at it a few times when this question of alignment has come up and I agree there is a lot of synergy. I just haven't had time to dive into it further yet. I agree that it should be on the GSWG agenda. Perhaps for the meeting this Thursday? 12 hours agoblocked URL We can include it in the GATF discussion tomorrow. Parts of it are already covered in the Issuers Requirements document which was published recently
			It also has hints of the governance graph concept I was developing a while ago.
			Neil Thomson A mechanism for adding content to a file as Verifiable Data Schema describing ecosystem: Example. Educational institution Authorization chain
			DIF C&C WG - Trust Establishment Weeks Monday/Weekiy Invitation link for meeting: https://calendar.app.google/63EK8bZCG9TfuwSu9
			Scott Perry • Appears to be a relationship to the Trust Registries
			Would be helpful if Sam Curran, who works on DIF doc would attend Trust Registries Judith Fleenor The plan after the last IIW was for DIF & ToIP to work together
			But DIF focuses more on schemas ToIP focuses more on protocol Now is a good time for the two to get back together Neil Thomson: On the topic of personal AI, the DIF Travel Profile working group is defining a schema and protocol for "owned and operated" personal travel profiles to replace
5 min	Task Force Updates	Chairs	traveller service profiles held by travel services. Drummond Reed Summary of current and imminent deliverables from the TSWG as those are going to be a major focus of the upcoming IIW—and also inform what we need to be planning for our second-generation Governance Architecture specifications Blog post: ToIP Announces the Implementers Draft of the Trust Spanning Protocol Spec Working on: ToIP Announces the Implementers Draft of the Trust Spanning Protocol Spec
	ToIP Trust Canvas Update	Drum mond Reed	Review John Phillips latest slide deck Pretty much done & will use it at IIW to explain ToIP See the "Scott Perry Infinite Cycle of Work." Judith Fleenor & Neil Thomson: Wary Lacity Any Lacity Any Lacity Any Lacity Carly Huitema Carly Huitema Ecosystems thanks to ToIP protocols Carly Huitema Ecosystems and fow an ecosystem and I use google wallet. My ecosystem does not govern the wallet, my ecosystem does govern the selection of that wallet." Scott Perry: The carvas is a model for educational purposes Neil Thomson: There is nothing to stop having the same sequence mixed and matched for audience - start from a business ecosystem -> technical and technical -> ecosystem Judith Fleenor: "Ecosystem Instance" address specific audiences Mary Lacity: Selling to business people. They have to deal with their own governance and figure out how to work with others Judith Fleenor: "Ecosystem Instance" addresses that Scott Perry: Companies like MasterCard are familiar with governance & this model is necessary for companies new to ecosystems Drummond Reed Initially uses Canvas as a guide, but can also be used to deep dive in How To
mi	Review Issuer Requirements Guide IIW Presentation	Scott Perry	Orient audience on where Issuer Requirements fit into ToIP diagram (2nd gen) Encourage the use of Risk Assessment with a few rows filled out Reinforce the need for Governance Accountability Presenting a high-level outline of the guide The last paragraph of the blog describes how to access the document and how to submit issues Need to add that info to IIW site Add a screenshot of how to submit the GitHub Issue based on a template
5 min	Any other business		

5 min Provided Review decisions /action items Planning for the next meeting

Notes

Screenshots/Diagrams (numbered for reference in notes above)



1. Network



2. Data interoperability across labor market

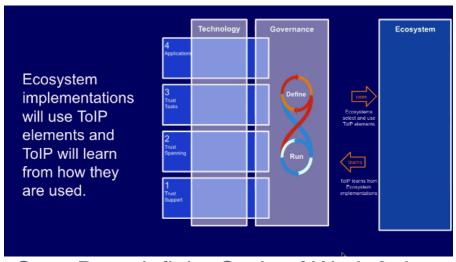


3. What needs to be trusted

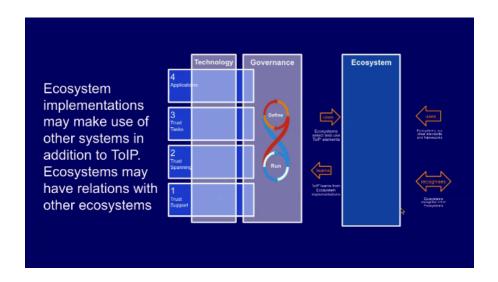


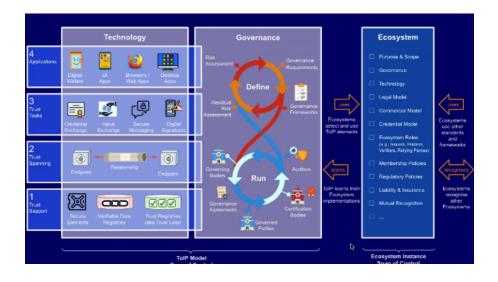
Decentralized network

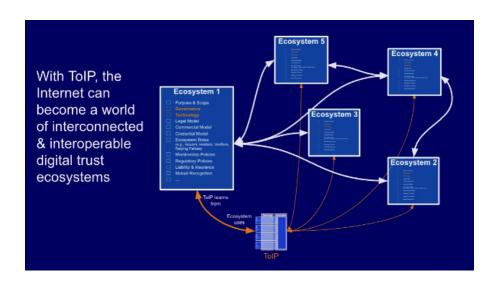




Scott Perry Infinite Cycle of Work & the Ecosystem







Decisions Action Items