OASIS ESAT Meeting Minutes (03/17/2021)

Attendance on 03/17/2021:

Jason Burnett
Abbie Barbir
Hiroshi Takechi
John Sabo
Lauri Korts-Pärn
Sander Fieten
Cisa Kurian
Bojan Simic

Abbie made a motion to approve him acting as chair, Lauri seconded.

Abbie convened the meeting at 7:04 am PST.

At 7:05am, Bojan joined the call and resumed chair duties after a motion by Abbie which was seconded by Jason.

The agenda for this meeting was:

1. Roll call
2. Agenda bashing
3. Approve minutes
4. Progress work
5. End of meeting

APPROVE MINUTES

Jason made a motion to approve the agenda and previous minutes, Abbie seconded the motion. There were no objections to approval.

PROGRESS WORK

Abbie went over the action items:

Clayton was going to create a google shared drive for the spec document
Jason will create a shared folder in DID Alliance and create a google group with access for it.
Abbie had invited Kaliya from Internet Identity Working Group to present some of the work she is doing. He mentioned that she couldn't join because of a conflict but may join late.

Abbie invited her to give an overview of the covid use cases they are tracking in their group.

There were a number of projects which Abbie linked a document for: https://docs.google.com/document/d/1xUaH7fCpfvT6X_Sw8dNLzcz7rHme3uBr61uc7GM4/edit

Abbie asked if anyone was familiar with the IOTA Foundation’s work. Nobody was familiar but Bojan indicated that it looks like a very good use case.

- NFC-enabled CDC card with a biometric signature. The card can be scanned and the user uses their fingerprint to prove ownership of the card.

Paper-first Verifiable Credentials URI Spec (included in the doc link)

Lauri asked about the vaccination QRs. He wanted to know what was the targeted use case.

Abbie said the URI scheme is a generic spec that aims to create trust in the content of the QR code.

IBM Health Pass: link to video in the doc link above. Abbie said that the IBM Health Pass is a very good use case for the group’s work.

Lauri asked if the signature validation of the data uses any signature or partial signature. Abbie said that there is a verification app used so that the app controls the keys. It means that the QR code used is useless to anyone outside the ecosystem.

DIVOC is another use case from the document that Abbie highlighted.

The W3C Vaccination Certificate vocabulary was also highlighted by Abbie.

Different types of verifiable credentials can be found here: https://www.lfph.io/wp-content/uploads/2021/02/Verifiable-Credentials-Flavors-Explained.pdf

Abbie reminded everyone to suggest an editor for the upcoming spec work for the TC.

John Sabo mentioned that he had not heard anything back from Oasis on the editor. The member section will definitely need the TC to submit certain deliverables and a job description for the contract between Oasis and the proposed editor (also need to know the projected cost.)

Abbie said that the important thing is to identify an individual that will fit the requirements and then formalize the requirements for Oasis.
ANY OTHER BUSINESS

Bojan asked if there was any other business.

ATTENDANCE REVIEW

Abbie checked again for the final attendance.

Bojan asked for a motion to adjourn the meeting; Abbie made the motion; Lauri seconded.

The meeting was adjourned at 7:54 am PDT.