Technical Advisory Council Meeting

December 13, 2023

Antitrust Policy Notice

- Linux Foundation Europe meetings involve participation by industry competitors, and it is the intention of the Linux Foundation to conduct all of its activities in accordance with applicable antitrust and competition laws. It is therefore extremely important that attendees adhere to meeting agendas, and be aware of, and not participate in, any activities that are prohibited under applicable US state, federal or foreign antitrust and competition laws.

- Examples of types of actions that are prohibited at Linux Foundation Europe meetings and in connection with Linux Foundation activities are described in the Linux Foundation Antitrust Policy available at www.linuxfoundation.eu. If you have questions about these matters, please contact your company counsel, or if you are a member of the Linux Foundation, feel free to contact Andrew Updegrove of the firm of Gesmer Updegrove LLP, which provides legal counsel to the Linux Foundation.

Agenda

1. Announcements
2. Review action items from last meeting
3. Moving to LFX Meetings
4. Resolution: Add Schedule for Quarterly SIG Updates
5. 2023 Retrospective
6. Open discussion and next steps

Announcements

- Architecture SIG meets weekly on Mondays at 11am US/Pacific (next call January 8)
- OID4VC Due Diligence task force meets bi-weekly on Tuesdays at 5pm CET (next call December 19)
- Safe Wallet SIG meets weekly on Tuesdays at 7am US/Pacific (next call December 19)
- Credential Format Comparison SIG meets bi-weekly on Wednesdays at 4pm CET on alternate weeks to the TAC (next call December 20)
- Digital Wallets and Agents Overviews SIG meets biweekly on Thursdays at 5:00pm CET on the same weeks as the TAC (next meeting December 14)
- Please submit any code proposals using the process defined at https://github.com/openwallet-foundation/project-proposals. We will review proposals in the order submitted at a TAC meeting. If you know of any potential projects that might be of interest to the OpenWallet Foundation, please let a staff member know so that they can follow up

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Action Items from Last Meeting

- Onboard SD-JWT .NET – completed
  - Transfer sd-jwt-dotnet repo to OpenWallet Foundation Labs GitHub – **completed**
  - Create sd-jwt-dotnet Discord channel – **completed**
  - Follow up with LF Legal on project intake form – **completed**
- Onboard Agent Framework JavaScript – completed
  - Transfer repos to OpenWallet Foundation GitHub – **completed**
  - Create agent-framework-js Discord channel – **completed**
  - Follow up with LF Legal on project intake form – **completed**
- Work with John Henderson to transfer VC-API project to OpenWallet Foundation Labs – **in progress**
- Work with David Zeuthen to transfer Android Identity Library project to OpenWallet Foundation Labs – **completed**
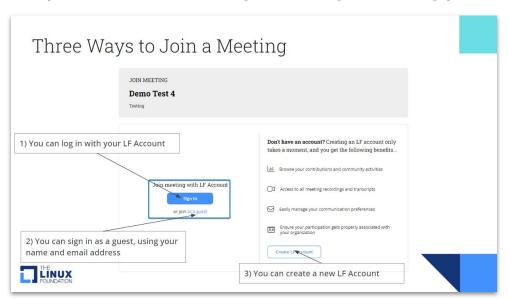
Linux Foundation's LFX Meeting Management Tool

- You'll receive an invite from "LF Products - Meetings meetings@lfx.linuxfoundation.org"
- Join the meeting by:
  - Logging in with your LF Account, OR sign in as a "guest" using your name and email address

Linux Foundation's LFX Meeting Management Tool

- Learn more about the tool in the [LFX Meeting Management Guide](#)

Benefits of the New LFX Meeting Management

Organize your meetings
1. Keep all your meetings, whether public or restricted, organized in one place within your LFX Individual Dashboard
2. Easily join meetings as a guest or with a registered LF Account
3. Recordings and transcripts of your meetings are automatically shared on your Individual Dashboard. If you missed a meeting, you can simply replay the recording and review the meeting and chat transcripts

Manage your meetings
4. Easily customize your preferred meeting invitation email address from your Individual Dashboard, ensuring that existing and new meetings are updated accordingly
5. Effortlessly share your meeting links with other participants or add them to a shared calendar. Only invited participants will have access to join private meetings through the shared link

Secure your meetings
6. Benefit from our enhanced Zoom security measures to prevent unauthorized participants in your scheduled meetings (preventing Zoom Bombing)

Track your meeting engagement
7. Explore all your open source contributions and community activities conveniently from your Individual Dashboard
8. Just like code contributions, training, and event participation, your meeting attendance is logged as a contributing component of your organization's involvement in open source

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Add Schedule for Quarterly SIG Updates

RESOLVED: That the pull request "Resolution: Add Schedule for Quarterly SIG Updates" is hereby confirmed, approved, and adopted.

2023 Accomplishments

Governance

- **Roles and Responsibilities**
- **TAC Alternate Policy**
- **Elections**
- **Project Lifecycle**
- **Special Interest Groups**
- **Task Forces**
- **Project Annual Review Process**
- **Common Repository Structure**
- **MAINTAINERS.md File Contents**
- **Maintainer Inactivity**
- **Security Policy**
- **Release Taxonomy**
- **Archiving Inactive Repositories**

Projects

Approved
- **sd-jwt-kotlin** (lab)
- **sd-jwt-python** (lab)
- **Farmworker Wallet OS** (lab)
- **VC-API** (lab)
- **Wallet Framework .NET** (lab)
- **Identity Credential** (lab)
- **sd-jwt-js** (lab)
- **sd-jwt-rust** (lab)
- **sd-jwt-dotnet** (lab)
- **Agent Framework Javascript** (growth)

Community Meetings

- **Architecture SIG**
- **Credential Format Comparison SIG**
- **Digital Wallet and Agent Overviews SIG**
- **Safe Wallet SIG**
- **OID4VC Due Diligence Task Force**
- **Technical Advisory Council**

Community Calendar

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2023 Retrospective

- Shoutouts?
- What went well?
- What could we do better or differently?
- Recommendations for next year?

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Open Discussion and Next Steps

- Next TAC Meeting January 10, 2024
  - Architecture SIG Update
  - Using LFX Meetings