Technical Advisory Council Meeting

September 6, 2023





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Agenda

- 1. Announcements
- 2. Review action items from <u>last meeting</u>
- 3. Welcome new TAC member
- 4. VC-API Project Proposal
- 5. <u>Call for code from the Community</u>
- 6. Open discussion and next steps



Announcements

- Credential Format Comparison SIG meets bi-weekly on Wednesdays at 4pm CEST on alternate weeks to the TAC (next call September 13)
- OID4VC Due Diligence task force meets bi-weekly on Tuesdays at 5pm CEST (next call September 12)
- Architecture SIG meets weekly on Mondays at 11am US/Pacific (next call September 11)



Action Items from Last Meeting

- Review, comment, and add feedback to <u>OWF Project Governance</u>
 <u>Guidance</u> all
- Review, comment, and add feedback to <u>VC-API project proposa</u>l all
- Provide infrastructure costs for the European Interoperability Test Bed -Harm Jan Arendshorst



Welcome New TAC Member

• David Zeuthen, Google Premier Member Representative



VC-API Project Proposal

Discussion on <u>VC-API project proposal</u>

- How does this codebase relate to the <u>energywebfoundation/ssi</u>?
 - Does this proposal refer to the ssi repository OR only to work under the /vc-api path?
 - Are there dependencies or references to any implementation outside this folder that need attention if it is the latter?
 - Could we prepare a list of all the single repositories the vc-api needs and will be part of this proposal?
 - I would also suggest supplementing this list with the purpose of these additional repos and their relationship/dependencies to vc-api.
 - For licensing purposes, will we leave related repositories in the organization they currently are? Should we expect a licensing conflict in this case?
 - What referenced tutorials and documentation will moved from energywebfoundation GitHub organization to the OWF?
- License
- Missing DCO on existing repository



Call for Code Contributions

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.



Open Discussion and Next Steps

• Next TAC Meeting September 20, 2023

