

LVCSF TC Meeting Minutes

Meeting date: November 21, 2023

1 Call to order

Quorum: No

Attendees: Alan Bachmann (Chair), Abbie Barbir (Secretary), Don Sheppard (Editor), Spencer Yezo, Ryan Rowcliffe, Kim Hamilton

2 Approval of agenda

Agenda was not approved as there was no quorum

3 Approval of previous minutes

Previous minutes not yet approved due to no quorum

3.1 Review of action items from November 7th

1. Examine the CAMSKRA KYC form to decide what items need to be included in the VC for LVCSF and be prepared to discuss in-depth at the next meeting. Members to consider the elements of the KYC VC using the CAMSKRA form as a starting point.
 - Postponed at Abbie's request
2. Review and comment on the Initial Draft Outline (V0.03)
 - No discussion, will be posted

4 Topic Discussions

4.1 New Member

Kim Hamilton has joined the committee and was welcomed.

Abbie provided a verbal update on the status of the committee's current thinking. This includes:

- Focus on JSON schema and not the use of JSON-LD
- JWT Tokens
- Piggyback on OpenID work including their ID Assurance model
- Use templates for simplifying the solution
- Use cases will include KYC, Health and General Business
- Issuer or Broker can be used to provide extra credentials

Note: This list of items may need to be updated – please review.

4.2 Update from the editor

- Meeting minutes are now being posted on GitHub
- Meeting agendas are posted on the OASIS website
- The OASIS initial outline has been updated and will be used to update the OASIS template

4.3 KYC Form

Abbie suggested this topic be postponed until a quorum is attained.

<https://www.camsonline.com/Investors/Service-requests/Service-Request-Forms/CAMSKRA-KYC-Non-Individuals>

5 Meeting outputs

5.1 New motions approved

No quorum so no motions

5.2 Agreements on topics

Nothing new

5.3 Actions arising from this meeting

See list below

6 Other business

No other business

7 Next meeting

The meeting of December 5 is postponed until December 12, 2023

The meetings of December 19 and January 2 are cancelled

8 Close of meeting

Meeting ended at approximately 1000 ET

Attachment 1 Actions list

1. The TWG members should examine the CAMSKRA KYC form to decide what items need to be included in the VC for LVCSP and be prepared to discuss in-depth at the next meeting. Members to consider the elements of the KYC VC using the CAMSKRA form as a starting point.
2. Updated outline to be added to the GitHub template.

Attachment 2 Consensus agreements list

No new items.