

August 30, 2018

Attending: Tom, Shannon, Hannah, Alan, Brook, Romain

Proposed Agenda

1. Last call on final revision of [Sirtfi+ Registry Requirements](#)
2. Discuss how the governance mechanism for the Registry should work
3. Else

Most of the time was spent on #1, and much of that focused on adjusting the roles 3rd parties and entity admins should play. The net is that we'll only empower 3rd parties to remove Sirtfi stuff from an entity's metadata, but they can "introduce" entity admins to the Registry, who are the only ones authorized to add Sirtfi stuff to their entity's metadata. Tom will reflect this change into the Functional Requirements and Use Cases sections of the doc and send the result to the list for another last call.

Re #2, Hannah and Romain agreed to write and send a discussion starter to the list.

We'll meet again in 4 weeks, on September 27. Tom will send calendar invites for the next series of calls since the current set has ended.