# **2019-06-25 Meeting notes**

#### Date

25 Jun 2019

## Meeting Recording

https://drive.google.com/drive/folders/1IIA2nH2JEx8pWKd8ZNtYIC-efZGNn2zN

#### Attendees

- Karen Ottoni
- Alfonso Govela
- Ric Shreves
- Alissa Worley
- Leila Yosef
- Kelcie, Type Human
- Bobbi Muscara
- Caine Smith
- Shailee Adinolfi, ConsenSys
- Andres "Dre" BonifacioBrian Iselin, Slavefreetrade
- Tom Dente, Humentum
- Mahesh Reddy
- Cara LaPointe, Beeck Center Georgetown
- Lindsay Nuon

## Agenda and Notes

Item	Who	Notes
Introductions: Who's new to the group or call?	Call Leader	
Review Outstanding Action Items  • Recording and notes from the June 11th call Alissa Worley Leila Yosef	Call Leader	Leila Yosef has added in the notes, Alissa Worleyadded recording
LFID: Quick review on how to set up, more detail here: Setting up an LFID	Karen	
Adding to SI - SIG Directory		
Survey: Need to draft email to send out	Karen	Who would like to volunteer? Bobbi Muscarato d
Other SIGS: What are they working on?	Karen	
Supply Chain project proposals: SC-SIG Project Proposals (2019-2020)		
Public Sector Whitepaper		
Healthcare Subgroups HC-SIG - Healthcare Interoperability Subgroup (Archived), HC-SIG - Patient Subgroup (Archived), HC-SIG - Payer Subgroup		
Supply Chain Project Proposals SC-SIG Project Proposals (2019-2020)		
Identity WG Whitepaper		
Reaching out to new members: Template Invitation to Join Hyperledger Social Impact Special Interest Group	Karen	How about each person send 2 emails before ou next call inviting a new person to join our group?

		<ul> <li>Not a lot of NGOs represented</li> <li>Emphasis on crypto philanthropy</li> <li>Working group activities—brainstorming use cases in several sectors</li> <li>Blockchain in latin america projects</li> <li>InterAction Forum</li> <li>CEO/COO of Ngos (Interact, usAID, Pact etc)</li> <li>Innovation track—no discussion of blockchain</li> <li>Big gap in operational/implementers and blockchain community</li> <li>why? risk averse? not ready? what are the issues? too early?</li> <li>not enterprise wide, most projects too early pilot stage</li> <li>add into thinking of broader digitalisation efforts</li> <li>&gt;&gt;Opportunity for us to act as bridge? What can we as a group do to make the value proposition clear</li> </ul>
<b>Libra Association Announcement:</b> What is it? What does this intend to do? Who is involved and why? What does it mean for our sector? https://techcrunch.com/2019/06/18/facebook-libra/	Ric Shreves	Ran out of time, moved to the next call

# Action items

All: use the Template Invitation to Join Hyperledger Social Impact Special Interest Group to invite others to join our group!