

THELINUX FOUNDATION

Steering Committee Monthly Meeting

## **Plenary and Discussion Meeting**

July 24, 2024 12-13:30 PT / 19:00-20:30 UTC

## Antitrust Policy & Member Participation

- Attendees are reminded to adhere to the meeting agenda and not participate in activities prohibited under antitrust and competition laws\*
- Only members of Trust Over IP who have signed the necessary agreements and charters are permitted to participate in this activity beyond an observer role

\* Examples of types of actions that are prohibited at Linux Foundation meetings and in connection with Linux Foundation activities are described in the Linux Foundation Antitrust Policy available at http://www.linuxfoundation.org/antitrust-policy

## Agenda

- Agenda Review (1 min)
- Minutes Approval (1 min)
- New Member Review (1 min)
- DID Method Standardization LOI signatory Consensus (5 min)
- Keri Suite of Specs Discussion (5 min)
- LF Decentralized Trust Discussion (30 min)
- Communications (5 min)
- Upcoming Meetings Reminders (2 min)
- Open Discussion



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**RESOLVED:** That the minutes of the May 8th, 2024 and June 26th 2024 meeting of the Steering Committee, in the form attached hereto as Exhibit A and B, are hereby confirmed, approved, and adopted.



## New Members Review

#### 393 Organizations 179 Individuals

<b>Contributor Organizations</b>	<b>Contributor Individuals</b>	Steering Committee
IAMX AG	Erwin Overstegen	
HealthKERI	Anil Helvac	
DIDTech		
identinet GmbH		
Rubidex		

## **DID Method Standardization**

- The Decentralized Identity Foundation (DIF), W3C Credentials Community Group, and the W3C DID Working Group are joining forces to come to alignment on some DID Method Standardization. The are planning on publishing a letter of intent to for a new collaborative work. We have been invited to be a signatory to the letter of intent and/or be listed in the body as a collaborating organization.
- Letter of Intent regarding DID Method Standardization.
- Call for consensus that we should be included in both the body of the statement and for our Executive Director to be a signator.

## Keri Suite of Spec - movement forward

• Recap of spring meetings ...

## Update on Spec Approval Process

- At the last meeting we discussed what ToIP Specification Standards should be and what is our roadmap to ISO.
- In speaking with Seth from LF, he agrees that using RFC2119 for ToIP Approved Specification as our standard make sense because it is most widely used and understood.

Then changing it to ISO editing format when ready for ISO is an easy switch.

He sees no problem with the ToIP version available on our website being in RFC 2119 format, while the ISO version being available in their format.

## Update on Spec Approval Process

- The important thing is that the **normative statements be written** in such a way that conformance unit testing or a conformance specification can clearly be written from the specification.
- While a specific conformation sections are not required in an ISO specification, it is best from an adoption standpoint that by the time it goes to ISO, that there be unit testing tools available, so the burden of writing them is not left to the implementers.
- To reiterate, before a ToIP Approved specification would be moved on using the ISO PAS process, there would need to be susantial adoption of the specification in real world applications to point to.

## Keri Suite of Spec - movement forward

- The Keri Team has now re-written the specifications into RFC 2119 format as requested.
- Drummond and Darrell have reviewed just the CESR spec and provided feedback. Sam says he as made the changes requested by Drummond, but hasn't heard back to see if that was sufficient.
- The other two specs (Keri/ACDC) still need review.
- The TSWG would need to approve the specs for them to be moved forward to SC and then on to ISO.

## Keri Suite of Spec - movement forward

- My question "What is the path forward?"
- **My desire** is to get these specs to an approval status, so that we can start working on a path forward to using the PAS process before ToIP moves under the LFDT umbrella (if that is the direction SC chooses)

## LF Decentralized Trust

 After my presentation about LFDT in May and our meeting with Daniella and Hart last month, it is time to decide on ToIP's future regarding saying our own organization, or moving our project under LFDT.

#### • Considerations:

- Current Funding organizations will you plan to continue funding ToIP in 2025?
- What do you see as the advantages and disadvantages of moving into LFDT?
- Etc.
- Open Discussion —

## **Communication Plan**

- TolP Technology Architecture Specification- BLOG expected post IIW
  - What is the status of the Tech Architecture Specification???
- HXWG/IPTF Wallet Survey Results BLOG expected May
- GLEIF Welcome BLOG when they desire
- Key State Capital BLOG when they desire
- TSP comparison to Other Protocols series
- Self-Certifying Identifier (SCID) Specification and Security Guide ?

## Communication Plan - Website Updates

#### The Model Page

Has been updated

#### Our Work

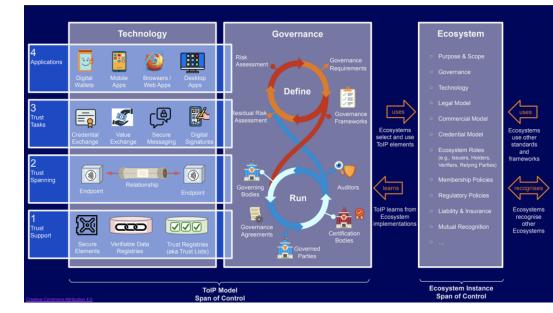
Technology Arch Specification page

Evolution of the Stack page

- Evolutions of the Stack.pdf

## **Communication Plan**

- ToIP V3 Diagram
- Trust Canvas Guide Book
- Mini-YouTube
  Webinar Series
  Highlighting Key
  Points



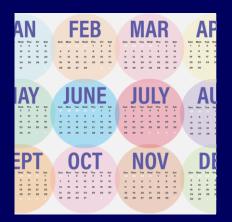
## **Communication Plan**

What do we plan to do to promote our specs that have come out and get implementers using out implementers drafts?

Pipeline:

- Issuer Requirements Guide for Governance Frameworks of Verifiable Credentials
- Keri Suite (KERI, CESR, ACDC)
- ToIP Technology Architecture Specification
- ToIP Trust Spanning Protocol Specification
- ToIP Trust Registry Protocol Specification
- ToIP did:webs Method Specification
- ToIP X.509 Verifiable Identifier Specification
- ToIP Profile Discovery Specification

## **Open Discussion**



# **Upcoming Meetings**

All Members Meeting - WG Updates - Wednesday August 21st 10 am PDT / 1 pm EST / 17:00 UTC / 19:00 CEST

Steering Committee - Plenary Meeting - Wednesday August 14th noon PDT / 3pm EST / 19:00 UTC / 21:00 CEST

**Steering Committee - Discussion Meeting** 

- August 28th

noon PDT / 3pm EST / 19:00 UTC / 21:00 CEST



# TRUST Over IP Foundation