



**TRUST**  
Over **IP**  
FOUNDATION

# Steering Committee Monthly Meeting

30 June 2021

21:00-22:00 PT / 5:00-6:00 UTC

 **THE LINUX** FOUNDATION

## 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

- › Roll Call & Agenda Review (2 min)
- › Approval of minutes (1 min)
- › Membership review and approval (5 min)
- › Steering Committee Voting Member election (3 min)
- › Interoperability for GHP Working Group Deliverable - The Blueprint Discussion (20 min)
- › ToIP BLOG for The GHP Blueprint for Interoperability - Approval (5 min)
- › Presentation of The GHP Blueprint for Interoperability Talking Points (5 min)
- › Open Discussion (as time permits)

# Roll Call

| <b><u>Company Name</u></b>   | <b><u>Representative Name</u></b> | <b><u>Email Contact</u></b>              |
|------------------------------|-----------------------------------|--|
| Accenture                    | Christine Leong                   | christine.c.leong@accenture.com          |
| Anonyome Labs                | Steve McCown                      | smccown@anonyome.com                     |
| Cloudocracy                  | Will Groah                        | will@cloudocracy.io                      |
| Continuum Loop               | Darrell O'Donnell                 | darrell.odonnell@continuumloop.com       |
| Dhiway Networks              | Sankarshan Mukhopadhyay           | sankarshan@dhiway.com                    |
| esatus                       | Andre Kudra                       | a.kudra@esatus.com                       |
| ETS                          | Michael Nettles                   | mnettl@ets.org                           |
| Evernym                      | Drummond Reed                     | drummond.reed@evernym.com                |
| Futurewei Technologies       | Wenjing Chu                       | wenjing.chu@futurewei.com                |
| IBM                          | Marie Wallace                     | marie.wallace@ie.ibm.com                 |
| IdRamp                       | Mike Vesey                        | mvesey@idramp.com                        |
| LG CNS                       | Hwajeong Hwang and Junghwa Lee    | hjhwang@lgcns.com /<br>leejhwa@lgcns.com |
| Lumedic                      | Christian Ingrao                  | chris@lumedic.io                         |
| MasterCard                   | Charles Walton                    | charles.walton@mastercard.com            |
| MITRE                        | Chris Buchanan                    | cjb@mitre.org                            |
| Province of British Columbia | John Jordan                       | john.jordan@gov.bc.ca                    |
| SICPA                        | Kalin Nicolov                     | kalin.nicolov@sicpa.com                  |

## Approval of Minutes

**RESOLVED:** That the minutes of the June 2, 2021 meeting of the Steering Committee, in the form attached hereto as Exhibit A, are hereby confirmed, approved, and adopted.

# Membership Review and Approval (Totals: 244 Orgs, 89 Individuals)

## Contributors (Individuals)

- › Taner Dursun
- › Rodomir Djuric
- › Stephen Todd

## Contributors (Organizations)

- › ibLaunch
- › CL ink Media
- › Woplli Technologies

## Steering (Organizations)

- › IBM Watson Health

**RESOLVED:** that the new members to the Trust over IP Foundation listed above are hereby approved.

## Steering Committee Election of new Voting Member

- Voting Members of the SC are normally elected for 3yr term, with  $\frac{1}{3}$  of the SC voting members up for election each year.
- There are Voting Member Seats left for companies of greater than 100 employees.
- Therefore, IBM is eligible to be voted in as a Voting Member of the SC.

**RESOLVED:** that IBM Watson Health be elected as voting member of the Steering Committee for a 3 year term.

# Interoperability Working Group for Good Health Pass - Final Deliverable

- Discussion:  
The Good Health Pass Blueprint for Interoperability V1.0.0



## Good Health Pass ToIP Blog Post

- › Communications Committee created a Blog to be put out our website.
- › Thanks to all who contributed comments with special thanks to thanks to Alex Metcalf & Ajay Madhok.
- › Text of the Blog was sent out with Meeting Notice

**RESOLVED:** That the ToIP Blog for the The Good Health Pass Blueprint for Interoperability be approved for publication.

# Interoperability Blueprint for Good Health Pass Talking Points

Thanks to Wenjing Chu from the Communications sub-committee and Alex Metcalf:

1. Good Health Pass (GHP) is one of our ToIP working groups, and they've just released **the 1.0.0 version of their proposed recommendation** for digital health passes, called the GHP Interoperability Blueprint.
2. Many ToIP members have invested time to make the GHP standard privacy-protecting and secure, so people feel **comfortable and confident** sharing their personal health information when required.

## Interoperability Blueprint for Good Health Pass Talking Points

3. The Blueprint is another market step towards our goal of enabling **digital trust infrastructure that just works everywhere**, just like the Internet and the Web work everywhere.
4. We're encouraging members to review and **endorse it** using the Twitter handle *#GHPBlueprint*—and if possible a press release or blog post from your company or community.
5. You can **download the Blueprint** and learn more from our **blog post**: [link here]

## Special Topic Meeting

### Special Topic - July 14th (Slot B) 9pm PT

- › GHP Lessons Learned
- › What topic would you like for topics for our August special Topics Meeting?
  - › Trust Registries or Beyond Credential Exchange?

# Open Discussion

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