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.

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Agenda

› Agenda Review and Approval of minutes (2min)

› New Membership review (2 min)

› Action Items Update: (5 min)
   Creation of Criteria for Steering Committee Membership
   Creation of a Process for Code of Conduct Violations

› End of Year Members Survey and member SC renewals (2 min)

› Governance Stack Working Group approved deliverables - for review (5min)

› Guest Speaker Nick Mothershaw, Open Identity Exchange (OIX) (30 min)

› Upcoming meetings: (3 min)
   Next Steering Committee Meeting Oct 19th/20th (APAC) time slot
   Next All Members meeting Oct 20th
   November Steering Committee Special Topic/All Members meeting combined on Nov 17th

› Linux Foundation Member Summit (2 min)

› Open Discussion (as time permits)

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Roll Call

Company Name	Representative Name	Email Contact
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
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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 / 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 August 24th 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: 268 Orgs, 94 Individuals)

Contributors (Individuals)

- › Chris Kelly
- › Kalin Nicolov

Contributors (Organizations)

- › NEC Corporation
- › metaMe and The Internet.Foundation
- › Portable Data Corporation JLINC
- › Mandarin Oriental Hotel Group
- › Cornell University Marketing Economics Department
- › Confluence Partners, LLC
- › Hospitality Technology Network, LLC
- › Condatis

Action Item Updates and New Business

➢ Creation of Criteria for Steering Committee Membership
(Wenjing Chu and Karl Kneis)

➢ Creation of Process for Code of Conduct Violations
(Team needed)

➢ End of Year Member Survey
(Team needed)

➢ Steering Committee Renewal Notices will be coming out from LF, and questions
or concerns please contact judith@trustoverip.org

Governance Stack Working Group approved deliverables

➢ Scott Perry and Drummond Reed the Co Chairs for the Governance Stack working group have submit the following working group deliverables for Steering Committee review:
  - **ToIP Governance Framework Matrix and Companion Guide.**
    Working Group Approved on September 22, 2021
  - **ToIP Trust Assurance and Certification Controlled Document and Template and Companion Guide**
    Working Group Approved on August 26, 2021
  - **ToIP Trust Criteria Matrix Template and Companion Guide**
    Working Group Approved on September 9, 2021

➢ After the 7 Day Review Period, if there are no objections or comments they will be put forward for Steering Committee approval
via email or at the Oct. 19th/20th SC meeting.

Governance Stack Working Group approved deliverables

RESOLVED: That the "ToIP Governance Framework Matrix" and "ToIP Governance Framework Matrix Companion Guide" Working Group Approved Deliverable submitted by the Governance Stack Working Group be hereby approved by the Steering Committee as a Trust Over IP (ToIP) Approved Deliverable.

Governance Stack Working Group approved deliverables

RESOLVED: That the "ToIP Trust Criteria Matrix Template" and "ToIP Trust Criteria Matrix Companion Guide" Working Group Approved Deliverable submitted by the Governance Stack Working Group be hereby approved by the Steering Committee as a Trust Over IP (ToIP) Approved Deliverable.

Governance Stack Working Group approved deliverables

RESOLVED: That the "ToIP Trust Assurance and Certification Controlled Document Template" and "ToIP Trust Assurance Companion Guide" Working Group Approved Deliverable submitted by the Governance Stack Working Group be hereby approved by the Steering Committee as a Trust Over IP (ToIP) Approved Deliverable.

Guest Speaker - Nick Mothershaw - Open Identity Exchange

Nick Mothershaw
Chief Identity Strategist
Open Identity Exchange

https://openidentityexchange.org/

➢ Presenting the *revised* **OIX Trust Frameworks Guide**

October and November Meetings

➢ Next **Steering Committee Meeting October 19th/20th** <u>(Slot B) 9pm PT</u>

   Please plan to attend – several deliverable up for approval and review

➢ Next **All Members Meeting October 20th** (date changed due to IIW)
   Working group updates and IIW review

➢ November **Steering Committee Plenary** will be **November 2nd/3rd** <u>(Slot B) 9pm PT</u>

➢ November **All Members Meeting and SC Special topic meeting** will be combined
   and scheduled for **November 17th**
   Topic: Beyond Credential Exchange, a broader discussion of Layer 3 protocols that
   are beyond credential exchange, especially in financial transactions and how to
   govern money flow. (And might even live above in Layer 4.)

Linux Foundation Member Summit

➢ Linux Foundation Member Summit Nov. 2-4, 2021
Silverado Resort, Napa Valley, CA

➢ Event is by invite only, as Steering Committee members, we can get you a code if you'd like one and haven't already received one.

➢ Who planning on going?
Email me to let me know, so I can set-up a time for us to gather for a meal or drinks.

https://events.linuxfoundation.org/lf-member-summit/

Open Discussion

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