All-Member / Steering Committee Special Topic Meeting
November 10, 2021
10:00-11:00 PT / 18:00-19:00 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

› Announcements - 5 min
› Presentation: Beyond Credential Exchange
› Open Discussion
Announcements - Foundation Wide

➢ If any member would like to be invited to a small group “Coffee and Conversation” send judith@trustoverip.org a note, or ping me on Slack

➢ Steering Committee members, if we haven’t already set-up a time for an end of year one-on-one meeting, please reach out to me with your best availability.

➢ Utah Identity Gathering

➢ APAC 2022 Meetings

➢ End of Year Members Survey

➢ Virtual Holiday Gathering... keep an eye out for for announcements.
Announcements - Working Groups

➢ IWG-GHP - Meeting tomorrow, Thursday Nov 11th at 11 am PT to approve deliverables

➢ EFWG - Karl had to step down as chair due to commercial concerns. There is a small group working on setting up new leadership and planning for 2022. They are meeting tomorrow at Nov 11th at 9am PT if you’d like to join them.

➢ New EFWG - Task Force for PCDS - See their wiki page: https://wiki.trustoverip.org/display/HOME/PCDS+Ecosystem+Task+Force
   Their first meeting is Next Thursday, 8 am PT/5pm CET
Announcements - Working Groups

➢ TSWG - has begun an intensive Technology Architecture Task Force effort. This group (more welcome!) is aimed at defining the 4-layer ToIP Stack in detail. They are meeting weekly at 10am ET (1500h UTC) on Thursdays.

➢ GSWG - ToIP Governance Architecture Specification headed for final review by Thanksgiving — goal of ToIP SC approval in December.

➢ TSWG & GSWG

Help Needed with Graphics

 › Introduction to ToIP V2 white paper going into final production pending graphics — goal of ToIP SC approval 11/17.

 › Design Principles for the ToIP Stack in final Community Review — goal of ToIP SC approval 11/17.
Daniel Hardman
Principal Ecosystem Engineer at SICPA

Acts as an outward-facing ambassador to standards bodies and community organizations. Teach and advocate for decentralization.

Topic: Beyond Credential Exchange.
Open Conversation
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