All-Member Special Topic Meeting
December 8, 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 - 10 min
› Presentation: Global Legal Entity Identifier Foundation
   - verifiable LEI (vLEI) Ecosystem Governance Framework
› Open Discussion
Announcements - Foundation Wide

- Virtual Holiday Party - Tomorrow, December 9th - 11am PT/ 1pm CST/ 7pm UTC
  Wear your holiday finest and bring your festive food and drink of choice
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 two times on Thursdays:
  7am PT / 3pm UTC and 1pm PT / 9pm UTC
with collaboration between the two meetings.

➢ HXWG next meeting is 30th December and looks forward to welcoming people to join the New Year. They will also be running an APAC call and are working on a video to introduce the HXWG to the world.

➢ Product Circulatiy Data Sheet Task Force is having it’s second workshop to gain feedback on PCDS plan on Dec. 15th 8am-10am PT / 4pm-6pm UTC
Announcements - Working Groups

➢ Ecosystem Foundry Working Group will be starting up again in January with the first meeting on January 6th.
  ○ Meetings will be Every Alternate Thursday
    08:00 Pacific / 11:00 Eastern / 16:00 UTC
Task Force Priorities

1. Increasing our efforts in the areas that have been working really well
2. Adding new priorities aimed at increasing external engagement

Presentation Series
Ecosystem Projects
Topics of Interest
NEW: Business Challenges

Learning Pathways
NEW: Learning Pathways

Case Studies
NEW: Point in time exploration of ecosystem projects

Legacy Active TFs
PCDS, YOMA, IoR, White Paper
Guest Speakers - Topic: GLEIF vLEI Governance Framework

**Karla McKenna**  
Head of Standards GLEIF and Managing Director of GLEIF Americas

**Dr. Sam Smith**  
Creator of KERI and chair of the ToIP Authentic Chained Data Container (ACDC) Task Force
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