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 (2min)

➢ New Membership review (1 min)

➢ Communications Committee Update (3 min)

➢ Deliverables Approval (10 Min)

➢ Open Identity Exchange, MOU between ToIP/OIX Approval (5 min)

➢ Budget Consideration presentation by Jory Burson, Linux Foundation (20 min)

➢ Creation of Operations Executive Committee (5 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
ETS	Michael Nettles	mnettles@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 / 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

Membership Review and Approval (Totals: 275 Orgs, 101 Individuals)

<u>Contributors</u> (Individuals)

- Isaac Henderson Johnson Jeyakumar
- Elizabeth Garber
- Patrick St-Louis
- Mrs Patricia Maria Burgess Jimenez
- Bryan Buecking
- Michael Kubach

<u>Contributors</u> (Organizations)

- Digital Identity Laboratory
- Ipso Microelectronics Sàrl
- Blokverse
- Exemine
- PJW LC
- Monadd

Communications Committee Update

➢ Several New BLOG have been posted and are scheduled to post this week:
   ○ KEY TAKEAWAYS FROM THE LINUX FOUNDATION MEMBER SUMMIT
   ○ ToIP RELEASES ADDITIONAL TOOLS FOR GOVERNANCE AND TRUST ASSURANCE IN DIGITAL TRUST ECOSYSTEMS
   ○ ENGAGING WITH THE ONTARIO DIGITAL IDENTITY PROGRAM
   ○ A DIF & TOIP JOINT STATEMENT OF SUPPORT FOR THE DECENTRALIZED IDENTIFIERS (DIDS) V1.0 SPECIFICATION BECOMING A W3C STANDARD
   ○ Later this week: Beyond Credentials Exchange & Guardianship Blog (when approved)
➢ Enhanced Interactive Infographic is live on the Website
➢ Discussion Papers will be added to the "Our Work" dropdown menu
   Final Draft to Communications Committee tomorrow, with a hopeful go live of Friday.
➢ Trademark Registration is being worked on.

Governance Stack Working Group approved deliverable

RESOLVED: That the "Introduction to ToIP V2" a 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 and Technology Stack Working Group approved deliverable

RESOLVED: That the "Design Principles for the ToIP Stack" a Working Group Approved Deliverable submitted by the Governance Stack Working Group and Technology Stack Working Group be hereby approved by the Steering Committee as a Trust Over IP (ToIP) Approved Deliverable.

Ecosystem Foundry Working Group approved deliverables

RESOLVED: That the "Do You Trust Me" white paper a Working Group Approved Deliverable submitted by the Ecosystem Foundry Working Group be hereby approved by the Steering Committee as a Trust Over IP (ToIP) Approved Deliverable.

Interoperability Working Group for Good Health Pass approved deliverables for review and approval.

Following the seven day review period with no objections...

RESOLVED: That the "Guardianship Adendum" a Working Group Approved Deliverable submitted by the Interoperability Working Group for Good Health Pass be hereby approved by the Steering Committee as a Trust Over IP (ToIP) Approved Deliverable.

Interoperability Working Group for Good Health Pass approved deliverables for review and approval.

Following the seven day review period with no objections...

RESOLVED: That the "GHP Holder Wallet Requirements and User Experience Considerations" a Working Group Approved Deliverable submitted by the Interoperability Working Group for Good Health Pass be hereby approved by the Steering Committee as a Trust Over IP (ToIP) Approved Deliverable.

Interoperability Working Group for Good Health Pass approved deliverables for review and approval.

Following the seven day review period with no objections...

RESOLVED: That the "Paper Creds Implementation Guide "Cookbook" a Working Group Approved Deliverable submitted by the Interoperability Working Group for Good Health Pass be hereby approved by the Steering Committee as a Trust Over IP (ToIP) Approved Deliverable.

OIX/ToIP Memo of Understanding

RESOLVED: That the "Memorandum of Understanding between Open Identity Exchange and Trust Over IP " be hereby approved by the Steering Committee as Approved.

ToIP Budget Discussion

Jory Burson, Project Director, Linux Foundation

Creation of Operations Executive Committee

Steering Committee Renewals

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

➢ Judith would like to have an end of year one-on-one call with each SC member. If you haven't already had your call or haven't set-up a time, please contact Judith.

Upcoming and Tabled Action Items

➢ End of Year Members Survey
Steve McCown, Drummond Reed, and Wenjing Chu have volunteered to help craft the survey. Would anyone else like to participate in the survey crafting?

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

➢ Steering Committee Criteria

December Meetings

➢ December 1st **Steering Committee Private Meeting**
   - Budget discussion and finalization.

➢ Next **All Members Meeting December 8th**

➢ Currently no December 15th Steering Committee Meeting schedule, will be added if needed.

➢ Virtual Holiday Party - TBD

Open Discussion

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