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› 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.

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Agenda

1. BLOG Updates and Approvals (15 min)
2. Action Item Updates (10 min)
3. LinkedIn Cover Photo / ToIP Tagline (2 min)
4. **Food for thought discussion (5 min)**
5. **Event Schedule Review (1 min)**
6. Open Discussion (as time allows)

BLOG Updates

- ➢ **Data Governance Act meets ToIP framework**– posted Jan 13th
- ➢ ToIP Foundational Documents – posted Jan 24th
- ➢ Governance Stack Deliverables – posted Feb 1st

BLOGs Discussion and Approval

- ➢ **Zero-Trust Architecture, Trust Over IP, and Governments**
- ➢ Hyperledger Announcement approved

BLOGs Ideas

- ➢ New Year New Leadership – about EFWG/UFWG – and maybe TechArch TF
- ➢ DID Council Conference
- ➢ OIX agreement (posted after SC approval)
- ➢ mobile Driver Lic presentation (TBD in the New Year)
- ➢ ???

Action Item Updates

- OIX/MOU (Judith Fleenor)
  Revisiting how to accomplish market signaling without a formal legal agreement – BLOG by (Drummond/Nick)
- End of Year Survey (Judith Fleenor)
- Trademark Registration (David Lucatch, Scott Perry met with LF Trademark specialist yesterday – full report out at next Friday's meeting)
- Deliverable Templates and Guide updates (Drummond Read & Scott Perry) Co-Branding will be added to this update.
- AutoJoin and Website Design Meeting (Elisa Trevino)

Linked In Cover Photo

- What do we want our LinkedIn Cover photo to say?

Join us in delivering policy and technology tools for private, secure, and confident communications at a global scale.

Food for Thought

➢ Videos Repurposed from our great speaker meetings
➢ ToIP YouTube Channel?
➢ Twitter Use

Event Schedule

- Proposal for a ToIP presentation at Identiverse (June 20th-23rd) is in, we'll hear if accepted sometime in February.
- RSA's February conference postponed until (June 6th-9th)
- IIW (April 26th-28th) - sponsorship has been approved by SC
- Open Source Summit (June 21st-24th)

Open Discussion

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