

# All-Member / Steering Committee Special Topic Meeting

November 10, 2021

10:00-11:00 PT / 18:00-19:00 UTC

THE LINUX FOUNDATION

#### 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.

<sup>\*</sup> 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: <a href="https://wiki.trustoverip.org/display/HOME/PCDS+Ecosystem+Task+Force">https://wiki.trustoverip.org/display/HOME/PCDS+Ecosystem+Task+Force</a> Their first meeting is Next Thursday, 8 am PT/5pm CET



#### Announcements - Working Groups

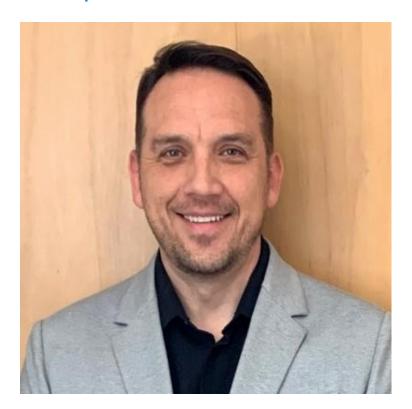
- > TSWG has begun an intensive **Technology Architecture Task Force** effort. This group (more welcome!) is aimed at defining the 4-layer ToIP Stack in detail. They are meeting weekly at 10am ET (1500h UTC) on Thursdays.
- GSWG ToIP Governance Architecture Specification headed for final review by Thanksgiving — 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.



### **Guest Speaker**



# 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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