



**TRUST**  
**Over IP**  
**FOUNDATION**

THE **LINUX** FOUNDATION

# Steering Committee Monthly Meeting

Plenary Meeting

October 12, 2022

12-13:00 PT / 20:00-21:00 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

- Agenda Review (1 min)
- Minutes Approval (2 min)
- New Member Review (1 min)
- EFWG Deliverable Approval (5min)
- Call for Budget Committee (3 min)
- Membership Renewal Update (3 min)
- LF Members Summit (5 min)
- Fall IIW (2 min)
- November/December Meeting Schedule (3 min)
- Upcoming Meetings - October (1 min)
- Update on Open Wallet Foundation and the TATF Spec (10 min)
- Open Discussion

# Steering Committee Members

<u>Company Name</u>	<u>Representative Name</u>	<u>Email Contact</u>
Accenture	Christine Leong	christine.c.leong@accenture.com
Anonymo Labs	Steve McCown	smccown@anonymo.com
Avast	Drummond Reed	drummond.reed@avast.com
Certizen	Man Ho, Eva Chan and Stephen Chan	manho@certizen.com, <a href="mailto:evachan@certizen.com">evachan@certizen.com</a> stephenchan@certizen.com
CVS Health	Abbie Barbir	barbira@cvshealth.com
Dhiway Networks	Sankarshan Mukhopadhyay	sankarshan@dhiway.com
esatus	Andre Kudra	a.kudra@esatus.com
ETS	Michael Nettles	mnettles@ets.org
Futurewei Technologies	Wenjing Chu	wenjing.chu@futurewei.com
Fidelity	Robert M Ross	robert.m.ross@fmr.com
IBM	Marie Wallace	marie.wallace@ie.ibm.com
IdRamp	Mike Vesey	mvesey@idramp.com
Liquid Avatar	RJ Reiner	rj.reiser@liquidavatar.com
LG CNS	Hwajeong Hwang and Junghwa Lee	hjhwang@lgcns.com / leejhwa@lgcns.com
Lumedic	Christian Ingrao	chris@lumedic.io
MasterCard	Bryn Robinson-Morgan	Bryn.Robinson-Morgan@mastercard.com
MITRE	Chris Buchanan	cjb@mitre.org
Monokee	Roberto Griggio	roberto.griggio@monokee.com
Province of British Columbia	John Jordan	john.jordan@gov.bc.ca
SICPA	Daniel Hardman	daniel.hardman@sicpa.com

# Minutes Approval

**RESOLVED:** That the minutes of the August 10, 2022 meeting of the Steering Committee, in the form attached hereto as Exhibit A, are hereby confirmed, approved, and adopted.

# New Members Review

325 Organizations  
150 Individuals

<u>Contributor Organizations</u>	<u>Contributor Individuals</u>	<u>General Members &amp; Steering Committee</u>
Provenant	Minho Lee	
Echelon Tech Talent Factory DAO	Thomas Besore	
TrustCerts	Trinh Nguyen	
TrustElevate	Sandy Aggarwal	
Benri	Guru Prasad JMR	
Yes.com AG		
Thought/FOrm Labs (		
InfoNetwork LLC		
CIRA		

## EFWG Deliverable - Discussion

- The EFWG approved the following whitepaper deliverable at the August 4, 2022 EFWG meeting. There were comments that came from the Steering committee and it was sent back for updating. The new version has now been approved by the EFWG at their Sept. 28th meeting. The new version was sent out to the Steering Committee for re-review on October 3rd, 2022.
- Defining Digital Trust  
<https://docs.google.com/document/d/11GzllKRsBZxsABbOvcGYOJyOUQTynOJ5MvRAQbaCu2I/edit#heading=h.frh5ugj2onp>

## Deliverable Approval

**RESOLVED:** That the Defining Digital Trust Ecosystems white paper put forth by the EFWG, be approved as a Trust Over IP deliverable.



# Call for Budget Committee

- Budget Committee needed to formulate and proposed the 2023 ToIP Budget.

# Membership Renewals

- Membership renewals notices will be sent out by LF on October 18th.
- Invoices will be set out on December 1st
- Should you like to have your invoice sent to you earlier, please just let Elisa know and she can arrange to have your invoices set to your organizations early.
- If of any reason you are unsure if you will be renewing, please let Judith know ASAP, so that we can take that into account in our 2023 budgeting process.

# LF Members Summit

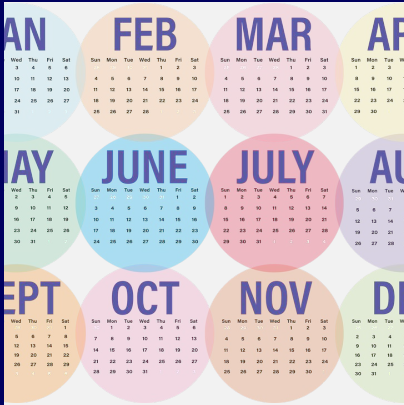
- Tahoe, November 8-10th
- ToIP Panel - Thursday November 10th 12:20-12:50
  - Judith Moderator:  
Wenjing Chu, Drummond Reed, Scott Perry, and Dan Bachenheimer
  - **Panel: Creating an Interoperable Trust Layer for the Internet - the Stack the Stack the Stack**
- **Open Source Security Certification - More Than Code Compliance** November 8th 4:55-5:25
  - DougBarbin, Schellman Compliance, LLC
- **Rethinking Trust in Open Source** November 9th 10- 10:30 am
  - Wenjing Chu, Futurewei Technologies, Inc.
- Do we want to have a ToIP SC Meeting there on Monday, Nov 7th? This could be our November Plenary Meeting.

# Internet Identity Workshop IIW

- **Fall IIW is November 15th-17th**
- **We are Breakfast Sponsorship on Day Two.**
- **ToIP 20% discount code is: [TOIP\\_XXXV\\_20](#)**

# November/December Meeting Schedule

- **Nov. 9th - Steering Committee Plenary**  
During LF Members Summit - suggest replacing with a meeting at LF Members Summit on Monday or canceling
- **Nov. 16th - All Members Meeting**  
During IIW - suggest cancel
- **Nov. 23rd - Steering Committee Special Topic**  
Day before US Thanksgiving - suggest cancel
- **Dec. 9th** - Suggest scheduling a longer **Steering Committee meeting, for Budget and end of year planning.**
- **Dec. 21st - All Members Meeting**  
Suggest moving it forward to **Dec. 14th**, and having it be a **Holiday Party**



# Upcoming Meetings

## Communications Committee - Friday Oct. 14th

1pm PDT / 4pm EST / 20:00 UTC / 22:00 CEST

## All Members Meeting - Working Group Updates - Wednesday Oct. 19th

10 am PDT / 1 pm EST / 17:00 UTC / 19:00 CEST

## Steering Committee Special Topic Avast proposal of Strategic Objective for ToIP - Wednesday Oct. 26th

noon PDT / 3pm EST / 19:00 UTC / 21:00 CEST



## Discussion Items

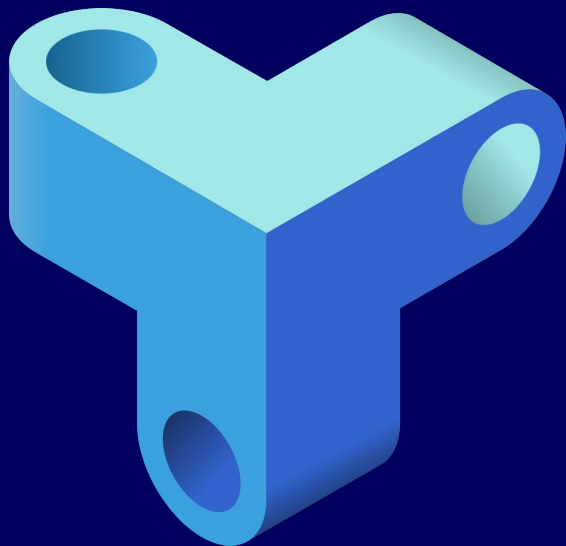
**Open Wallet Foundation**

**TATF - Update**



Open Discussion





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