TRUST Over IP FOUNDATION

THE LINUX FOUNDATION

Steering Committee Monthly Meeting

Discussion Meeting

Wednesday, September 28 2022
12-13:OO 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)
- Announcements and New Business (1 min)
  - Data Modeling & Representation Working Group (3 min)
- Upcoming Meeting Dates Review (2 min)
- Guest Speaker:
  Jeremy Grant - Better Identity Coalition
- Open Discussion

Steering Committee Members

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Announcements & New Business

1. Anything about Membership Renewals that needs to be communicated.

2. Linux Members Summit, make your reservations.
   November, 8-10, 2022 Tahoe
   https://events.linuxfoundation.org/lf-member-summit/

   ToIP Proposed Panel and Sessions:
   Creating an Interoperable Trust Layer for the Internet - The Stack
   The Stack The Stack PANEL
   Design Principles for Decentralized Digital Trust: The Trust Over IP Foundation SESSION

3. New working group …

Data Modeling and Representation Working Group

The scope of the Data Modeling & Representation Working Group (DMRWG) is to define specifications, best practices and standards related to data modelling, plus logical and concrete representations as to how data is stored, processed and transmitted across all aspects of the ToIP stack, whether these standards are hosted at the Linux Foundation or external to it. Other activities will include creating template Requests for Proposal (RFPs), and additional guidance to utility and service providers regarding implementations in that capacity. The Working Group will be divided into one or more Task Forces and Focus Groups to escalate the development of certain components.

Upcoming Meetings

October 12th **Next Steering Committee Plenary**

- Important start of Budget 2023 discussion
- Discuss Membership Renewals
- Any Deliverables up for approval and new business.

October 14th **Communications Sub-Committee**

- Important Reboot
- Start planning for 2023 communications plans

October 26th **Steering Committee Discussion Meeting**

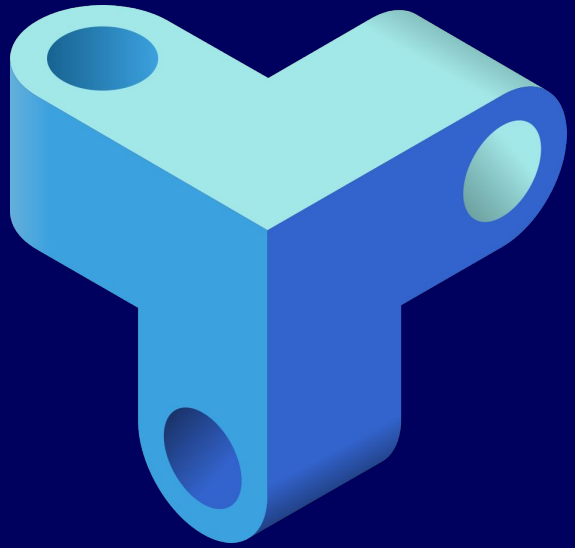
- with guest presenters from Avast to discuss Strategic Direction for ToIP

The Better Identity Coalition and the "Policy Layer" of Digital Identity

Presentation by
Jeremy Grant
Better Identity Coalition

A presentation and discussion of the Coalition's efforts to get Federal and state officials to make digital identity a priority, with a specific focus on attribute validation services that can allow anybody to ask an agency that issued them a physical credential to vouch for them in the online world.

Open Discussion



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