Steering Committee Monthly Meeting

Plenary Meeting

Wednesday, February 9, 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 (2 min)
- Steering Committee Members Review (1 min)
- Minutes Approval (3 min)
- New Member Review (2 min)
- Overview of LFX with Jim St. Clair (15 min)
- Update on OIX/MOU (10 min)
- IIW Sponsorship (5 min)
- All Member Meeting Special Topics (5 min)
- Working Group News
- Open Discussion

Steering Committee Members

Company Name	Representative Name	Email Contact
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Minutes Approval

RESOLVED: That the minutes of the January 12, 2022 meeting of the Steering Committee, in the form attached hereto as Exhibit A, are hereby confirmed, approved, and adopted.

New Members Review

Contributor Organizations	Contributor Individuals	General Members & Steering Committee
Rigiblue-Software LLC	Isa Sertkaya	
Amplitude Technologies	Andy Bytheway	
Doshy	Autumn Watkinson	
Korea DID Council	Rodolfo Miranda	
	Siddharth Manoj	
	Andika Riyan	
	Anita Rao	
	Dan Robertson	
	Lance Byrd	

LFX Platform - Overview

LFX is **a platform built to facilitate every aspect of open source development**.

Monitor the health of your projects and communities, maintain operations, and grow your ecosystem with tools built for contributors.

https://lfx.linuxfoundation.org/

➢ **The tool that may effect ToIP first is - Easy CLA**

Jim St. Clair

Executive Director of Linux Public Health

Jim St. Clair, our former ToIP Steering Committee member,
will give us an overview of the LFX Platform

Update on OIX/MOU

History:

- June 2021 – we were referencing OIX guides in the GHP Interoperability Blueprint and is was suggested that we might want to formalize our relationship with OIX.
- OIX was open to the idea and Judith contacted LF/JDF for support. LF/JDF provided us with an approved template for MOUs
- Judith suggested that in the Exhibit portion of the MOU there be a provision for ToIP member to be able to attend OIX working groups for free so that ToIP would have the ability to attend without fees.
- Oct. 2021 a version of the MOU was approved by OIX, and presented to ToIP SC in Nov. for approval. SC members requested changes. Changes were made and revised MOU approved by ToIP SC Jan 2022.
- Changed MOU sent to OIX for approval, their lawyers have now requested further changes, as seen in Exhibit B sent with agenda.
- Judith spoke with Seth and then asked Nick to provide the documents referenced in the newest version of the MOU. Nick provided, see Exhibit C and D.   Nick was hopeful that he could get his legal to simplify the requested changes, but was unsuccessful due to the mention of Delaware as jurisdiction.
- Judith has checked in with Seth about next steps with LF, if we choose to proceed.

Question:

- **What are we trying to achieve with this MOU and is there a better way than such a formal agreement?**

Internet Identity Workshop Sponsor

Does ToIP want to be a Sponsor of this Springs IIW?
Propose that ToIP sponsor the Snack Table at IIW. The cost is $1400 and includes one ticket to IIW.
Here is what it gets us:

- Our name and logo on the big banner of conference sponsors that will stay up throughout the entire event
- Signage specifically during the event or **in the space you sponsor,** and on the IIW web site.
- A verbal Thank You! in Opening Circle on the day(s) of your sponsorship
- Complimentary tickets for sponsorships of $1300 or more
 (*for the proposed $1400 it is one ticket*.)

All Members Meeting Special Topic

- EFWG – has new co-leadership, Steve Magennis, Carly Huitema with Eric Drury and P Subra.   Steve sent an email to SC members this AM asking for one-on-one conversations with you to get a pulse of industry.

- UFWG – has new co-leadership Alex Tweeddale, Lynn Bendixsen and Jessica Townsend.

Working Group News

- **HXWG - Speaker Announcement -** Thursday 11 Feb at 09h00 PST /17h00 UTC

  Join the HXWG for the first of their HX Expert sessions to hear **Digital Sociologist and Ethics by Design expert Lisa Talia-Moretti.**

  Talking about **Practical Guidance to implement ethics in the creation & design of technology.** Here's Lisa's invitation: "**Dear Human, the future needs you!**

  The social, economic and political impact of technology over the last decade has resulted in a number of cascading consequences that have been devastating at worst and cringe-worthy at best. While ethical principles and frameworks have been helpful, many practitioners have found them really difficult to 'action' in order to improve design outcomes and the overall human experience. This talk takes aim at confusion and uncertainty by providing practical guidance and examples of how to implement ethics in the creation and design of technology.

Working Group News

- UFWG -

The Olympic Torch was passed on and a new set of co-chairs were elected to the Working Group Alex Tweeddale, Lynn Bendixsen and Jessica Townsend will now be chairing the meetings going forward.   Big shout outs to the former Co-Chairs Dr. André Kudra and Mathieu Glaude who will now play a more supporting role in the group, when they have the time.

Next Call - Amongst kick starting their new agenda, they will be completing existing work items.

They are working to try and finalise a formal first draft of the first UFWG deliverable

"Public Identity Utilities for Digital Trust Ecosystems - An Overview"

Before the next meeting on Tuesday 15th February. They encourage anyone who's interested in the work and would like to add some input, thoughts, comments, or feedback to make take some time in the next week to help finalise this document.

Open Discussion