



TRUST
Over **IP**
FOUNDATION

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.

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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:
<https://wiki.trustoverip.org/display/HOME/PCDS+Ecosystem+Task+Force>
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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