

All Members Monthly Meeting

First Meeting of 2023
Guest Speakers about HXWG paper

Overcoming Human Harm Challenges in Digital Identity Ecosystems

Wednesday, January 18, 2023 10:00-11:00 am PT / 18:00-19:00 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)
- Welcome New Members (1 min)
- Foundation and Working Group Announcements (10 min)
- An Overview of "Overcoming Human Harm Challenges in Digital Identity Ecosystems" paper (20 min)
- Open Discussion

New Members Review

335 Organizations 150 Individuals

| | Contributor Organizations | Contributor Individuals | General Members & Steering Committee |
|--------------|--|----------------------------|--------------------------------------|
| | Kycor LTD | | Intesti Group |
| | W.W. Grainger, Inc. | | |
| | projectInnernet | | |
| | Novabit | | |
| | EOS S.R.L | | |
| | Through Identity | | |
| | Universitat Rovira i Virgili | | |
| | gluetech Solutions Inc. | | |
| | Canadian Internet Registration Authority | | |
| | VirtualPerson.com | | |
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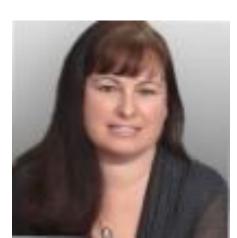


Foundation Wide

Updates & Announcements

Welcome Michelle Janata!

- Open Mobile Alliance (Standards Development Organization)
 2003-2017 Operations Manager Operations, Membership, Events/Meetings
- Virtual, Inc. (Association Management Company)
 2017-2018 Senior Program Manager –
 Projects: Enterprise Ethereum Alliance (EEA) and Trusted Internet of Things Alliance (TIOTA)
 - blockchain-based association clients
- The Linux Foundation
 2019-Present
 Project Coordinator Joint Development Foundation (JDF projects)
- Projects: 3MF, Alliance for Open Media (AOM),
 Decentralized Identity Foundation (DIF),
 Green Software Foundation (GSF)
 AND, ToIP in the beginning
 and now we have a powerhouse back!
- Reach her via Slack or mjanata@linuxfoundation.org



Promotion of Judith Fleenor

The Steering Committee effected a promotion of Judith Fleenor, formerly the Director of Strategic Engagement to the role of Executive Director.

Congratulation Judith on your new title!

 John Jordan will be continuing with ToIP as the Chairman of the ToIP Steering Committee



Conferences

IIW XXXVI
 April 18th-20th
 Computer History Museum Mountain View CA
 ToIP 20 % Discount Code on Registrations: TOIP_XXXVI_20



Conferences

ToIP Speaking Proposals are in for:

- **Identiverse** early bird registration end the 20th
 - three session submit... we'll hear back in February.
- European Cloud and Identity Conference
 - two of our session have been accepted, confirming which two.

GitHub - Gardening

 We will be setting up a small group to focus on creating some streamlined processes for our use of GitHub.

If you are interested in being involved in those tasks, please reach out to judith@trustoverip.org.

 Following that, we will start work on some Wiki Gardening. If you are interested in helping with that also reach out to judith@trustoverip.org



Updates: ToIP Technology Stack Working Group

NEW TIMES for TSWG Meetings

- TSWG-Plenary Meeting on Wednesday 8am & 6pm PT
- TATF Meeting now on Wednesday 8am PT & 6pm PT
- TSPTF Meeting now on Wednesdays 8am PT & 6pm PT
- TSPTF Meeting now on Wednesdays 8am PT & 6pm PT
- TRTF Meeting now on Thursdays 7am & 6pm PT
- ACDC TF, now meeting every other Tuesday 7am PT
- Al and Metaverse every other Thursday 9am PT

Updates: ToIP Technology Architecture V1.0 Specification

- The Technology Architecture TF (TATF) published their public review draft at IIW.
- Read the BLOG https://trustoverip.org/news/2022/11/14/toip-tech-arch-first-public-review/
- Read the Evolution of the ToIP Stack
 https://trustoverip.org/our-work/evolution-of-the-toip-stack/
- Read and how to comment on the specification: https://trustoverip.org/our-work/technical-architecture/
- Read the BLOG post Announcing the TSPTF
 https://trustoverip.org/blog/2023/01/05/the-toip-trust-spanning-protocol/

Updates: Governance Stack Working Group

- GSWG Plenary Meeting every 4th Thursday 11am PT
- GATF EU/US -Meets every other Wednesday 4pm PT
- GATF APAC Meets every other Thursday at 4am PT

- Voted in a new co-chair Savita Farooqui
- Seeking additional vice-chairs!
 If interested please contact scott.perry@schellman.com

Updates: ToIP Concept and Terminology Working Group

- CTWG Plenary Meeting still every other Monday 10am PT
- CTWG Tools Dev Team every other Monday 9am PT

 We will finally be using the bounty that was approved by the SC in 2020 to complete the work for V2 of the terms which tool.

Updates: Ecosystem Foundry Working Group

- EFWG Plenary Meeting still every other Thursday 8 am PT
- ToIP Market Research project
- Greenhouse Gas Task Force meets every other Wednesday 8am PT
- Tomrrow Jan 19th 8am PT / 4pm UTC
 Microsoft's Ankur Patel will be presenting on Entra ID



Ecosystem Foundry

Entra Verified ID: A low cost, fast & trustworthy way to verify remote employees

Ankur Patel | Identity Growth Lead





Thursday, 19 January 2023

Updates: Utility Foundry

UFWG - Plenary every other week Tuesday 4pm PT

Updates: Data Modeling and Representation Working Group

DMRWG - meeting every other Tuesday at 9am PT

Updates: Human Experience Working Group

- HXWG meeting once a month 2nd Thursday 9am
- Interaction Patterns Task Force has yet to set their meeting times.
- BGBU Balancing the Good the Bad and the Ugly task force, is now our main event for today as the present to us about their paper ...
- BLOG about the paper came out yesterday: https://trustoverip.org/blog/2023/01/17/why-the-digital-identity-juggernaut-needs-saf ety-belts/

Updates: Human Experience Working Group

Overcoming Human Harm Challenges in Digital Identity Ecosystems



Nicky Hickman

CEO, Come to the Edge, Industry Advisor Blockchain & Digital Identity Lab, JYU and Advisor at cheqd

& Chair of the ToIP HXWG

Phil Wolff Co-Founder at Wider Team

Talks about #product, #strategy, #complexity, #innovation, and #verifiablecredentials

Updates: Human Experience Working Group

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Nicky Hickman CEO, Come to the Edge & Chair,ToIP HXWG

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