

TRUST
Over **IP**
FOUNDATION

THE **LINUX** FOUNDATION

Steering Committee Monthly Meeting

Discussion Meeting

Wednesday, July 27 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)
- Announcements and New Business (1 min)
- Data Modelling & Representation Working Group (3 min)
- Resolution via email (2 min)
- Membership Fee Change Roll-out (2 min)
- Upcoming Meeting Dates Review (2 min)
- Proposed Strategic Objective (10 min)
- Biometrics Presentation (10 min)
- Biometrics and ToIP Discussion (20 min)
- Open Discussion

Steering Committee Members

<u>Company Name</u>	<u>Representative Name</u>	<u>Email Contact</u>
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Announcements & New Business

1. Website Update underway.
- 2.

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.

Resolutions via Email Consensus

RESOLVED: That the Data Modeling and Representation Working Group be established within the Trust Over IP Foundation based on the scope presented in the the proposed working group charter.

RESOLVED: That the Inputs and Semantics Working Group and the Interoperability Working Group for Good Health Pass be dissolved.

New Membership Fees Roll-out

- Update new Autojoin link on website will reflect the new membership fees.

	Steering	General
• Large > 5000 employee	= \$35K	= \$12K
• Medium 500 - 4999 employees	= \$25K	= \$ 7.5K
• Small 499 employees	= \$7K	= \$ 3K

- No action required of current paid members, new fees will be reflected in you renewal invoice which will come in Oct.or Nov. and due by Dec 31st for the 2023 year

Upcoming Meetings

September 14th **Plenary Meeting** is **canceled**, due to ToIP Summit on that day!

September 21st **All Members Meeting** – Judith on Vacation

Drummond Reed to host with a recap of all the events in Dublin and presenting any announcements made by LF at OSS.

September 28th **Steering Committee Discussion Meeting** open to all members

The Better Identity Coalition – and the “Policy Layer” of Digital Identity



Jeremy Grant, who leads the Better Identity Coalition, will discuss 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.

October 12th **Next Steering Committee Plenary** Oct. 12th

October 14th **Communications Sub-Committee**

Proposed Strategic Objective

Our JDF charter includes the following scope statement (emphasis added):

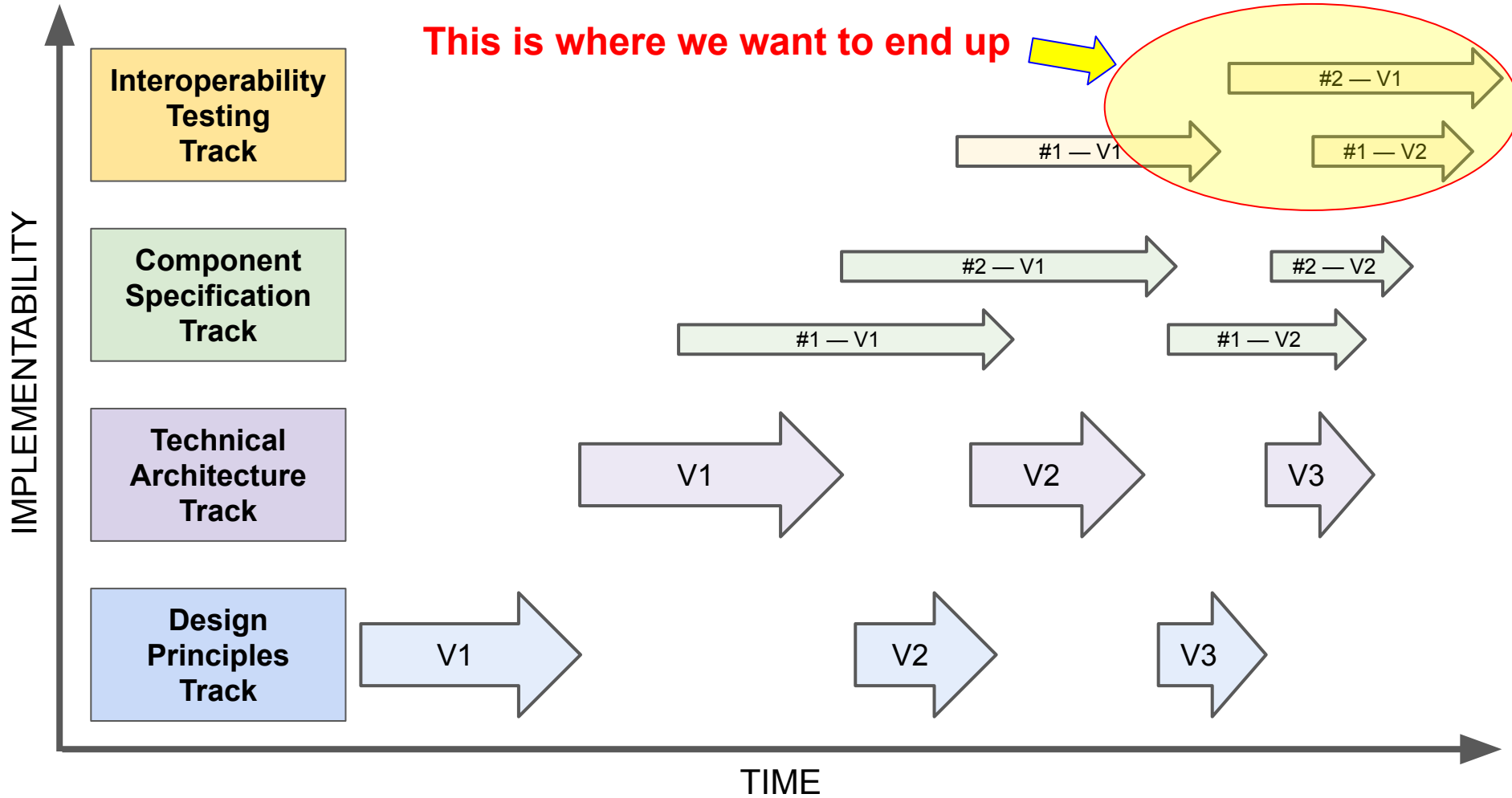
The purpose of the Trust over IP Foundation (alternatively, “ToIP Foundation”) is to define and support a complete architecture and interoperability certification framework for Internet-scale digital trust that combines both cryptographic trust at the machine layer and human trust at the business, legal, and social layers as defined in [Hyperledger Aries RFC 0289](#) (or its successor as identified in the RFC document itself).

Proposed Strategic Objective

Producing the first version of our **ToIP Technology Architecture Specification** (TAS) has resulted in excellent discussions about our the overall roadmap and the specific development tracks we are following to fully realize the ToIP stack.

It resulted in the recommendation that we should produce a companion document called **Evolution of the ToIP Stack** that lays out our roadmap and explains the purpose and progress of each development track.

The following diagram is the centerpiece of that document (and is including in the introductory sections of the TAS).



Proposed Strategic Objective

Avast would like to propose that the Steering Committee make it an **explicit strategic objective** of the Foundation to establish an interoperability certification framework **within two years** of publishing our V1 **ToIP Technology Architecture Specification**.

The experience of open standard experts within Avast is that



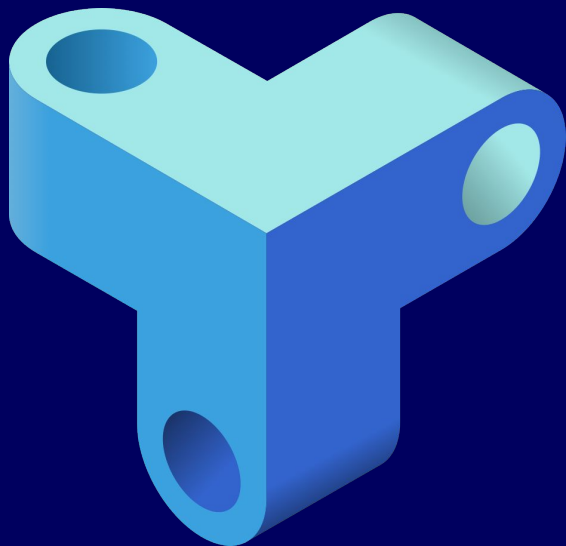
Biometrics and ToIP

**Presentation by
ToIP Steering Committee Member:
IdRamp
Mike Vesey, CEO**

**Followed by:
Steering Committee Discussion on
ToIP and Biometrics**



Open Discussion



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Key Thoughts from Last Discussion Meeting Advocacy

- Our need to provide support for Advocacy of the importance the Stack, the Stack, the Stack.

It's not enough just to create the Stack and the supporting specifications, white-papers, recommendations and implementation plans.

We must also provide tools that help with Advocacy of the importance of the vision and explain the Stack in terms lobbyist can use with policymakers and influencers.



Key Thoughts from Last Discussion Meeting Guidance

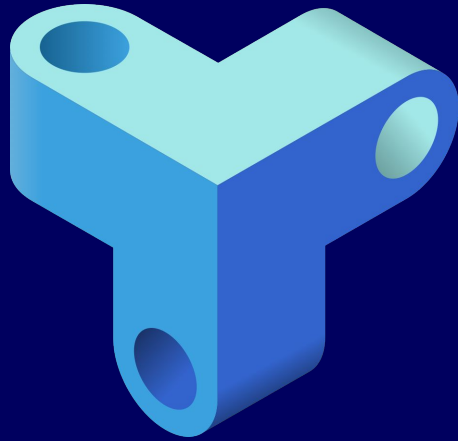


- Our need to provide Guidance to our Working Groups.

Once we decide on our focused goals for deliverable creation, to match this to the correct working groups and provide guidance to the working groups on how the pieces they are creating fit into the larger puzzle, to achieve our 2022 goals.

Also, to then create a feedback loop:

- To evaluate the health of the Working Groups
- To note and fill skills gap in the Working Groups



Key Thoughts from Last Discussion Meeting Growth

- Our need to bring the right new membership organizations to the table.
 - Organizations that are already doing work in our space.
 - Organizations we need due to the power of their presence.
 - Look for strategic groupings to invite.
 - Look at our current membership as a source to upgrade membership.
- It was suggested that we might create a little Steering Committee Sales team that would recruit specific targeted organizations.

2022 Proposed Goals - Deliverable and Advocacy

- Tech Architecture Stack Specification
- Layer Two (spanning layer) Specific Specification
 - **Explainer Documents for specific audiences** of above
 - ISO ready documents
- Layer Specific Governance Stack Specifications
 - **Explainer Documents for specific audiences** of the above
 - ISO ready documents
- Layer 1 Utility Framework for Evaluation
- Layer 1 Utility Directory - expanded
- Decentralized Identity Architecture and Regulatory Compliance

2022 Proposed Goals - Advocacy

- Create a Governments Forum
- Create materials for why Governments need to work together
- Create materials for non-technical audiences

2022 Proposed Goals - Growth

- Create a Growth Strategy Team Focus on:
 - Project and/or Membership Fee Changes
 - Desired 2023 Budget
 - what do we need for what we want to do
 - Develop pitch materials to enroll existing and new members into ToIP Fee Structures.
 - Create “roadshow plan” for attracting new members
- Foundation Membership Health
 - Set-up Steering Committee/Working Group check-up discussion meetings.
- Cross Member collaboration opportunities - such as interop sessions



Working Group News