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)
- New Member Review (1 min)
- DIF/ToIP Alignment (35 min)
  - Vision
  - Tactical
  - Operational
  - Today's Goal - consensus to move forward in discovery
  - Open Discussion
  - Team Set-up
- Upcoming Meetings (5 min)
- Open Discussion (time remaining)

Minutes Approval

RESOLVED: That the minutes of the May 24th, 2023 meeting of the Steering Committee, in the form attached hereto as Exhibit A, are hereby confirmed, approved, and adopted.

New Members Review

357 Organizations
163 Individuals

Contributor Organizations	Contributor Individuals	Steering Committee
Autoura	Dmitri Zagidulin	
VZVZ	Fayyaadh Adams	
Data Storage Research, LLC	Tony Sandler	
Findynet Cooperative	Artur Philipp	
Tangle Labs UG		

ToIP/DIF Alignment

- **We have been in discussion with DIF leadership about combining the two organizations.**

- **DIF's Steering Committee voted last Thursday to move forward with discovering what it would take.**

- **We met with Jory Burson VP of Standards at LF last Friday, they would like to move forward to support the formation of a new combined organization.**

ToIP/DIF Alignment - Visionary

- **Start with the end in mind:**

  What would a Press Release to the greater world say on WHY the combined organization.

  - **Discover shared vision?**
  - **Discover specific goals for combined organization?**
  - **Align on strong messaging to the greater world.**

- **Target Announcement - OSS Europe**
  September 19-21st - Bilbao, Spain

ToIP/DIF Alignment - Tactical

- **Governance Documents - New JDF documents**
  - **Steering Committee Structure**
  - **Working Group Charters**
  - **Membership Structures**

- **Financial / Membership Structure**
  - **Informs the above**

- **Target Steering Committee Vote August**

ToIP/DIF Alignment - Operational

- **Post Announcement -**

- **Operational decisions:**
  - **Systems/Tools**
  - **Policy and Procedures refinement**
  - **Staffing**
  - **Communications & Marketing**
  - **Community Engagement and Growth**
  - **Formalized Budget**

ToIP/DIF Alignment - Today's Goal

- **Consensus** that this is a strong direction to move in and something we want to spend time on this summer!

- Set-up some teams to work on the Visionary and Tactical items that would need to be agreed upon between the two organization over the summer.

- NOTE:
  LF has offered the assistance of their new project formation team to work on the tactical elements.
  There will be weekly meetings

Open Discussion

Meeting Schedule -All Members meetings

- **Next All Members Meeting is June 21st**

- **July 19th**
- **August 16th**
- **September 20th**

SC Meetings - upcoming topics

- **June 28th - Next Discussion Meeting**
- **July 12th - Next Plenary Meeting**
- **July 26th - Summer Discussion Meeting**
- **August 9th - Plenary Meeting**
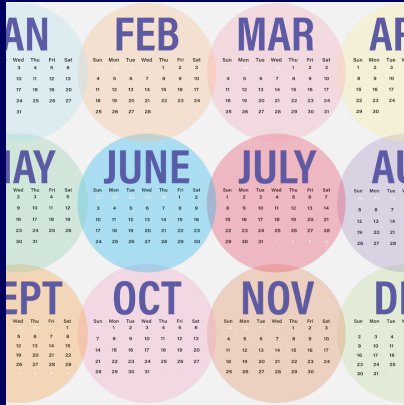- **August 23rd - Summer Discussion Meeting**

Deliverable Approval

- UXWG - Overcoming Human Harm Challenges in Digital Identity - Deliverable approval

- https://trustoverip.org/wp-content/uploads/Overcoming-Human-Harm-Challenges-in-Digital-Identity-Ecosystems-V1.0-2022-11-16.pdf

Open Discussion on the State of ToIP

- Let's discuss…

Open Discussion

Upcoming Meetings

**Communications Committee
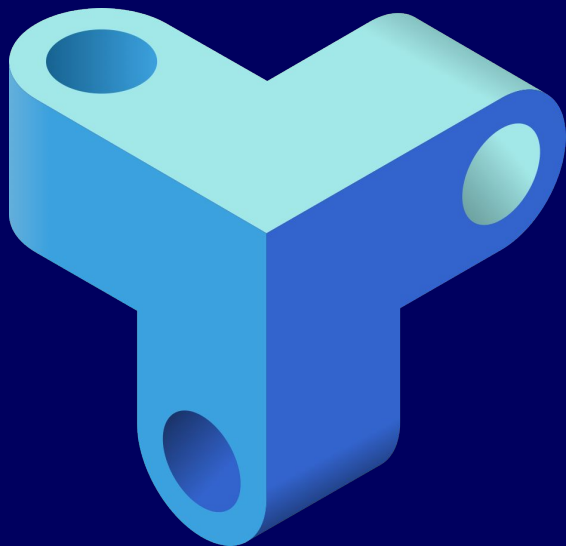 - Friday February 10th**
1pm PDT / 4pm EST / 20:00 UTC / 22:00 CEST

**All Members Meeting - Working Groups
- Wednesday February 15th**
10 am PDT / 1 pm EST / 17:00 UTC / 19:00 CEST

**Steering Committee - Discussion
Meeting Wednesday February 22nd**
noon PDT / 3pm EST / 19:00 UTC / 21:00 CEST

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Over **IP**
FOUNDATION