



TRUST
Over **IP**
FOUNDATION

All-Member Meeting

18 November 2020

10:00-11:00 PT / 18:00-19:00 UTC

 **THE LINUX** FOUNDATION

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Agenda

- › Remarks from John Jordan - 5 min
- › Human Experience WG (Kimberly Linson) - 15 min
- › Healthcare credential ecosystem (Jim St. Clair) - 8 min
- › Update - CCI Governance Framework (Guest - Chris Raczkowski) - 8 min
- › Announcement - Open Earth demo (David) - 5 min
- › Call-out for participants - NDRIO & Internet of Things (David) - 5 min
- › Communications & Operations - Update (David) - 8 min
- › Open Q & A (All) - 5 min

Remarks - John Jordan (Executive Director)

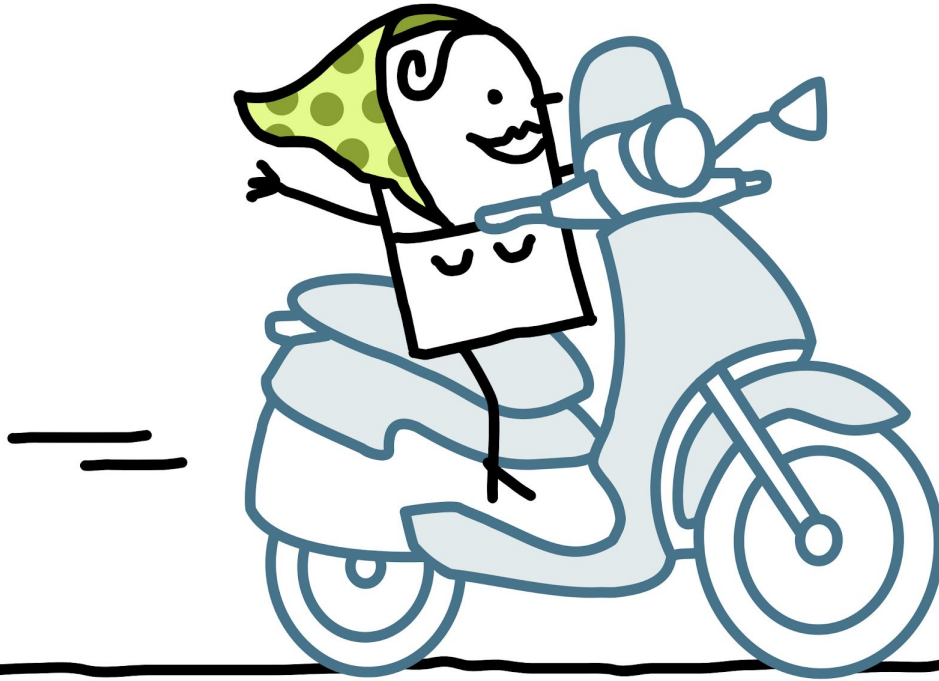
- › The Human Experience Working Group is ready to launch. This is an important success.
- › Charter was posted on ToIP wiki for review and approved (Nov 11) by Steering Committee.
- › The Charter includes authority to seek Steering Committee approval for an “in residence” style position to focus on diversity and inclusion.
- › This will make it possible to bring voices into our community that may not currently have the means to be part of ToIP.
- › As more messaging about ToIP reaches the market, and we start producing deliverables that are published externally, the value of an inclusive community will only increase.

Human Experience Working Group

- › New WG focused on how people experience trust and how that will be reflected in ecosystems, tools, applications based on ToIP model
 - › Charter - posted to ToIP wiki for review by all members
 - › Approved by Steering Committee (Nov 11)
 - › NOTE: authority to seek SC approval to hire leader in diversity/inclusion
- › “Roadshow” Presentation - Kimberly Linson (RANDA & HXWG member)
 - › Process - “The Hopper” ... HXWG Project Request
 - › Principles - Inclusive by Design, Cross-Pollination at ToIP , Respectful by Design

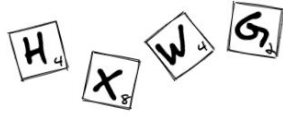
The Human Experience

(working group)



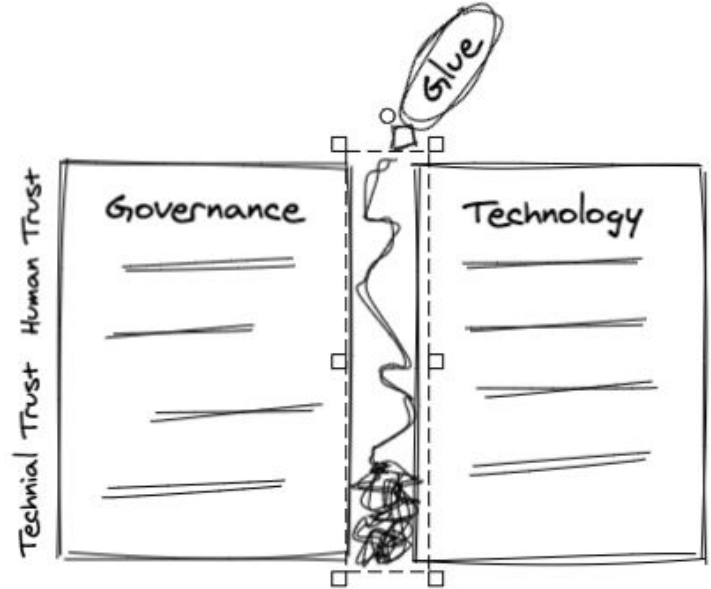
The
November
2020
Roadshow!

What is HXWG?



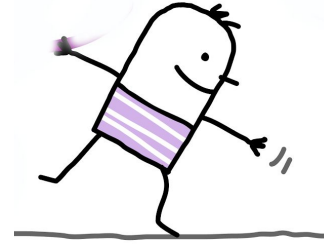
Not your leftover scrabble tiles.

- Put people at the heart of the work of ToIP using human centered design
- Develop strategic and practical resources to improve outcomes
- Develop trust-centric best practices of user experience design
- The glue between the technical and governance stacks



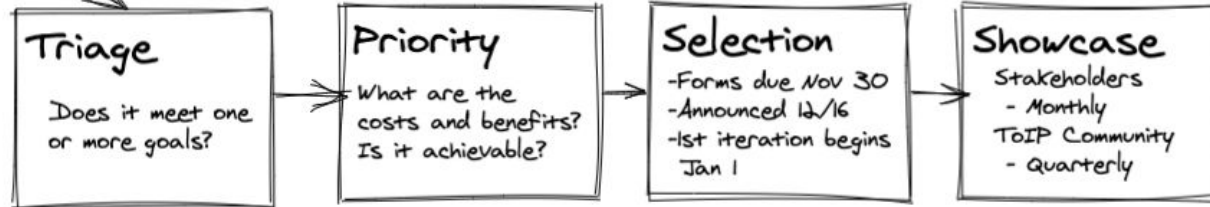
Got it. So how do we get started?

We're so glad you asked!



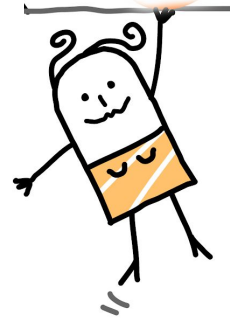
Fill out this form!

[HXWG Project Request](#)



Anything else we should know?

Yep. You should know our guiding principles.



1. Inclusive by Design

We will follow the principles of inclusive design to enable the ToIP community to serve the widest possible community of ecosystem partners.

2. Cross pollination in ToIP

We will actively seek to inject human experience into ToIP Working Groups and Task Forces

3. Respectful by Design

We recognize that diversity of participation is not enough to give voice to minority or excluded groups. We will find ways to enable communities to own and control the design process and its outcomes.

You seem really cool. Can we join the HXWG?

Yes! Just wait until we teach you the secret handshake.

We are looking for:

Social/research scientists

UX/CX experts

Marketing, CRM, communications professionals

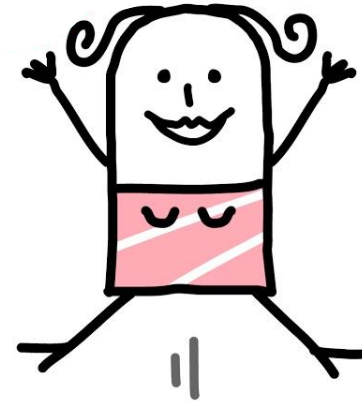
Members of diverse communities

Accessibility designers

Folks who don't identify as "techy"

Folks who identify as "troublemaker techies"

Humans



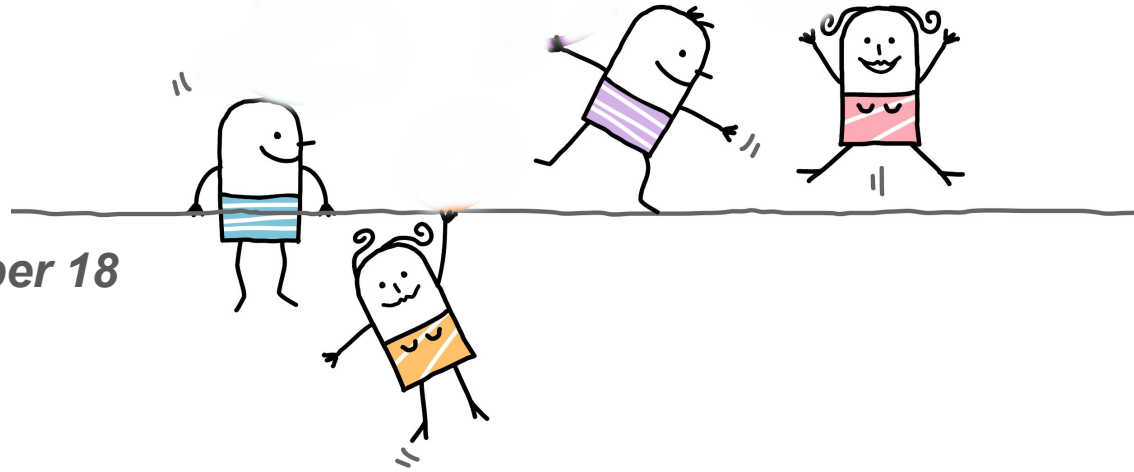
If you have difficulty with digital access or a particular disability and want to join this group, please let us know as your input is critical and, we will make your participation possible.

When will we hear from you again?

Be sure to submit a project by
December 4!

[HXWG Project Request](#)

The first project HXWG
will be announced at the
All Member Meeting on ***December 18***



Healthcare Ecosystem - recent announcement (Jim St. Clair)

- › Lumedic Exchange - announced Nov 10
 - › Patient-centric model that removes the need for a centralized vault of personal data
 - › Built (and continues to evolve) with TOIP Stack, including Indy/Aries, W3C, etc
 - › Shifts ownership and control of data to patients, who grant explicit permission to access services as required
 - › Established community for governance; Initial members are Providence (nation's 4th largest health system), Cambia/Regence (a "Blue" payer), Mastercard; new membership agreements announced soon
 - › Addressing patient identity, registration, benefits coverage, COVID lab tests, COVID vaccinations, physician credentialing, etc.

CCI Governance Framework - progress update (Chris Raczkowski)

- › The COVID-19 Credentials Initiative Governance Framework (CCI GF) V2 has been completed, and is almost ready for public release.
- › Individuals from around the world created the CCI GF V2, including strong contributions from India, East Asia, N. America and Europe.
- › The CCI GF has been presented to a few organizations, including [HIMSS](#).
- › CCI will take actions to expand awareness, and use/adoption of the GF.
- › Principles, policies and guidance for verifiable credentials in COVID-19 related use-cases
 - › Protect Individuals
 - › Reduce utilization friction
 - › Alignment with jurisdictional regulatory compliance
 - › Shape best practices

Open Earth demonstration - announcement (Martin Wainstein)

- › Open Earth - new ToIP member
 - › Goal: establish trusted accountability through an open global climate accounting system
- › Hyperledger Working Group @the Collabathon: TOIP input welcome. [See post here >](#)
- › Technical Demo 1 & 2 - Open Climate Platform
 - › How to create DIDs for data schemas used in climate accounting
 - › **Demo 1: Adaptable Schemas: Friday Nov 20** at 12pm EST / 9am PT
 - › Demo 2: Nested Accounting: December 4th at 12pm EST / 9am PT
 - › [Register via Yale U >](#)
 - › ... or contact David: dluchuk@contractor.linuxfoundation.org

Call-out for Participants - opportunities to get involved

- › **New Digital Research Infrastructure Organization (NDRIO)**
 - › Canadian-based non-profit helping establish sustainable infrastructure for research
 - › Call for White Papers (Oct 22) - research needs assessment
 - › **Carly Huitema** - leading ToIP members aiming to respond - research needs assessment

- › **Internet of Things (IoT)**
 - › On-going discussions with **Michael Shea** (Sovrin) about how IoT fits in ToIP model
 - › Contact David - dluchuk@contractor.linuxfoundation.org

- › Note: there continues to be a need for engaged members across WGs and TFs.

Communications Committee Update

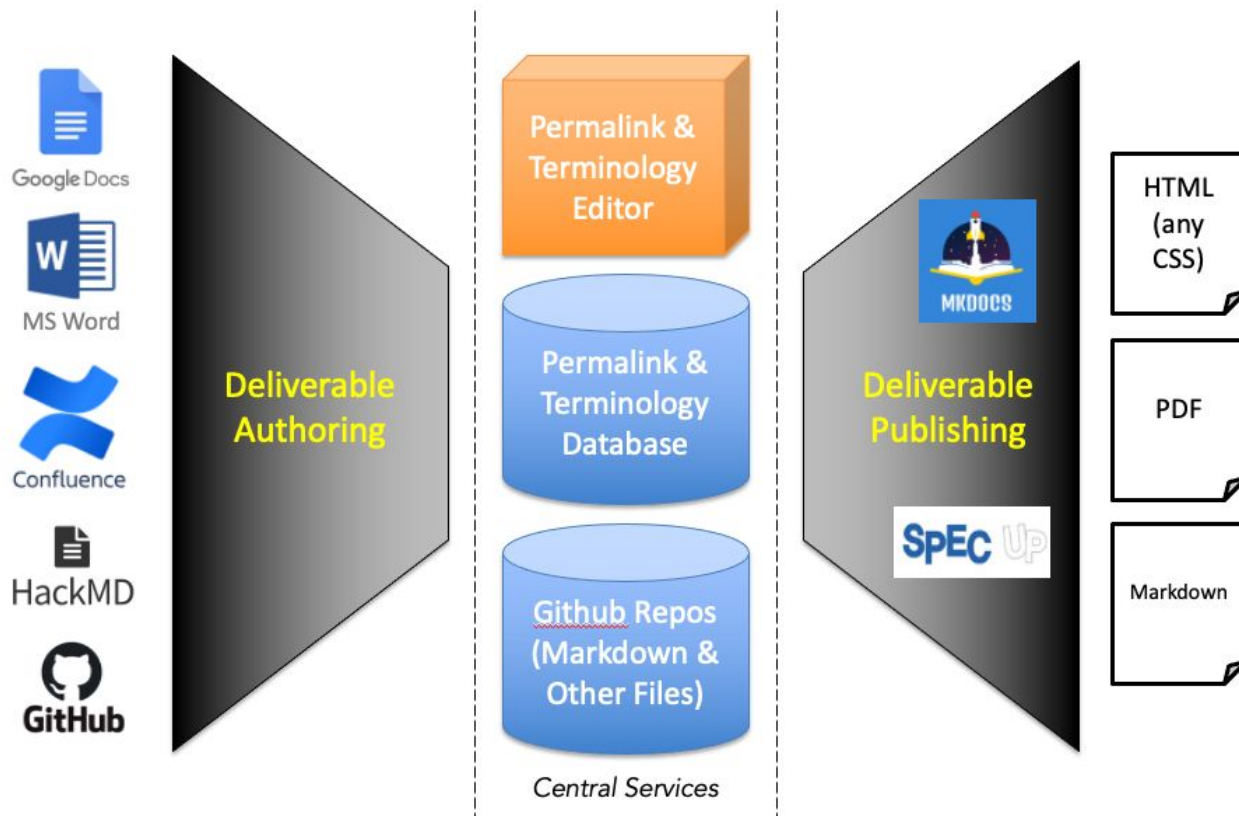
- › Communications Strategy
 - › On-going sessions led by Alex Walz (Evernym)
 - › Principles and key messages for external audience
 - › Approach to press releases/announcements (incl. reciprocal posts with other orgs)
 - › Strategic narrative - what is our story?

- › Aim to create re-usable content (webinars, podcasts, blog posts, graphics) that take maximum advantage of all products
 - › Editorial calendar - to launch in 2021

Operations Update (1/2)

- › Operations Team
 - › Working to complete new structure and templates for wiki
 - › Current focus on Deliverables process - requirements, roles and tools
 - › Test run - authoring a “mock” deliverable to understand pain points
 - › Aim to provide simple, practical guidance to help members advance their work

Operations Update (2/2)





Open Conversation

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