

TRUST
Over IP
FOUNDATION

THE **LINUX** FOUNDATION

Steering Committee Monthly Meeting

Discussion Meeting
Strategic Direction of ToIP
with guest presenters from Avast

Wednesday, October 26 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 (5 min)
- Upcoming Meeting Dates Review (2 min)
- Guest Speaker:
 - Allan Thomson - Avast
 - Charles Walton - Avast
 - Drummond Reed - Avast
- Open Discussion

Steering Committee Members

<u>Company Name</u>	<u>Representative Name</u>	<u>Email Contact</u>
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Schellman	Scott Perry	scott.perry@schellman.com
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Announcements & New Business

1. **Membership renewal** notices sent out by LF used the old incorrect fee structures. Elisa has been working with LF accounting to get the fee structures updated and you should be getting new notices soon.
2. Invoices will go to your Billing Contacts on Dec. 1st, if you would like your invoice sent early please contact Elisa.

Announcements & New Business

1. **Budget Committee**

Will have their first meeting tomorrow. Currently on the budget committee are Abbie, Drummond and Scott. If you are interested in joining the budget committee let Judith know.

2. **Communications Sub-committee**

Needs more support. We lost two of our key member who have been pulled into other projects by their organizations.

Ajay, has volunteered to professionally record Steering Committee member interviews, if you are interested in being interviewed, please let Judith know. These will be live taping and may occur around IIW.

Announcements & New Business

1. **Greenhouse Gas, new EFWG Task Force**
Had their first meeting this AM
2. **Data Modeling & Representation Working Group (DMRWG)**
To have their first meeting Nov. 1st 9am PT
3. **Overcoming Human Harm Challenges in Digital Identity Ecosystems HXWG**
Whitepaper, ready for community review.
<https://docs.google.com/document/d/1W9rKF4AxbQuf7k4r33KxSbVJrFfvcgHY/edit#>
4. EFWG Speaker, **Web5: What it is, and how we'll get there** with **Gabe Cohen and Daniel Buchner** 27 October 2022 8am PDT / 11am EST / 15:00 UTC / 17:00 CEST
5. **Tech Arch Task Force**, working toward reference architecture completion by IIW.

Upcoming Meetings

Steering Committee Meetings

- **November Steering Committee Meetings Cancelled**, due to Linux Members Forum and US Thanksgiving Holiday. Any needed business will be conducted via email.
- **December Steering Committee Meetings Plenary, will be held on December 7th at noon PT as a 1 ½ hour meeting.**
A second Steering Committee meeting may be held on December 14th at noon, should we not complete all of our end of year business at the December 7th meeting.

Upcoming Meetings

All Members Meetings

- **November All Members Meeting Cancelled**, due to being the week of Internet Identity Workshop
- December All Members Meeting has been moved forward one week to avoid the Christmas Holiday week. The **December All Members Meeting** will be on **Wednesday December 14th at 10am PT**. The format will be a Zoom **ToIP Holiday Party**. If you are interested in helping with the party, please contact Judith or Elisa.



The ToIP Interoperability Certification Framework

Presentation by

Drummond Reed

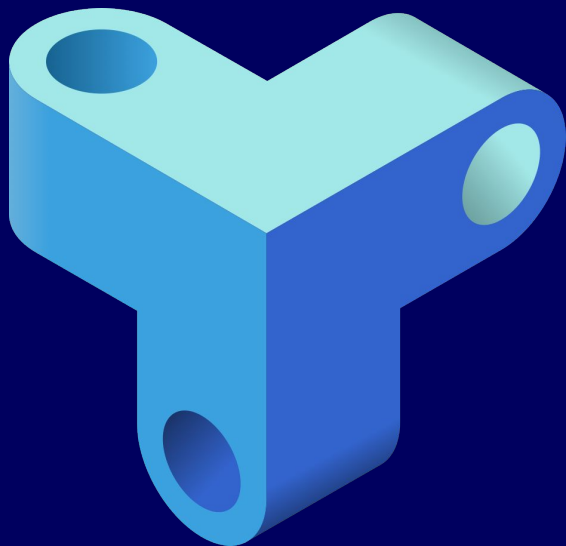
Allan Thomson

Charlie Walton

These active Steering Committee members from Avast and the Technical Stack Working Group, making a proposal for a possible strategic objective for ToIP, The ToIP Interoperability Certification Framework.



Open Discussion



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