



**TRUST**  
Over **IP**  
**FOUNDATION**

THE **LINUX** FOUNDATION

## Steering Committee Monthly Meeting

Private Plenary and Discussion  
Meeting

November 15, 2023

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)
- Minutes Approval (1 min)
- New Member Review (1 min)
- ToIP/DIF Alignment Meetings on suspension (1 min)
- Budget Proposals and Approval (20 minute)
- Upcoming deliverables for Steering Committee Approval (5 min)
- Upcoming Meetings Reminders (1 min)
  
- Open Discussion

# Minutes Approval

**RESOLVED:** That the minutes of the October 18th, 2023 meeting of the Steering Committee, in the form attached hereto as Exhibit A, are hereby confirmed, approved, and adopted.



# DIF/ToIP Alignment

- **DIF/ToIP Alignment Meetings**
- All meetings suspended until New Year after DIF hires their new ED.
- Miro Boards are available for any SC member to review:  
<https://miro.com/app/board/uXjVM7nw6J8=?moveToWidget=3458764561612709470&cot=14>

# 2024 Budget

	A	B	C	D	E
1					
2	<b>Trust Over IP Foundation</b>	<b>2024 Budget Prelim from LF</b>	<b>TolP Proposed</b>	<b>TolP Proposed 2</b>	<b>2024 Assumptions</b>
3	<b>I. Community Engagement</b>				
4	Marketing Services				
5	PR Services				
6	Creative Services				
7	Marketing Operations & Tools				
8	Social Media Management				
9	Promotional Items/ Meetup Support				
10	Other External services		10,000.00	10,000.00	Earmarked for completion of CTWG Bounty
11	Event Participation and Developer Engagement				
12	Foundation Events				
13	<b>Community Engagement Subtotal</b>	<b>\$0</b>	<b>\$10,000</b>	<b>\$10,000</b>	
14	<b>II. Legal</b>				
15	Trademark	\$10,000	\$10,000	\$10,000	
16	Export Control				
17	Legal Support	\$8,000			Estimated expenses for LF Digital Trust Transition
18	<b>Legal Subtotal</b>	<b>\$18,000</b>	<b>\$10,000</b>	<b>\$10,000</b>	
19	<b>III. General and Administrative</b>				
20	G&A	\$15,390	\$14,918	\$14,918	9% of reveue
21	<b>IV. Staff, Travel &amp; Board</b>				
22	Leadership	\$79,200		\$79,200	JF PART TIME 12 months
23	Program Management & Operations	\$80,000	\$50,000	\$50,000	
24	Staff Travel	\$20,000		\$20,000	
25	Board Meetings				
26	Misc. Operational Expenses	\$1,000	\$1,000	\$1,000	
27	<b>Staff &amp; Operations Subtotal</b>	<b>\$180,200</b>	<b>\$51,000</b>	<b>\$150,200</b>	
28	<b>V. Development</b>				
29	IT Services and Collab Support & Tools	\$14,500	\$14,500	\$14,500	Groups.io mailing lists, Confluence (wiki), CLA tool, Dev Analytics, website hosting + security updates, domain regs.
30	Hosting & Cloud Services	\$8,500	\$8,500	\$8,500	Hosting
31	Technical Community Comms Platform				
32	Community Travel Fund				
33	Mentorship Program				
34	Training Materials				
35	Meetup Programs				
36	<b>Development Subtotal</b>	<b>\$23,000</b>	<b>\$23,000</b>	<b>\$23,000</b>	
37	<b>Total Expenses</b>	<b>\$236,590</b>	<b>\$108,917.50</b>	<b>\$208,117.50</b>	
38	<b>Membership Revenue</b>	<b>\$171,000</b>	<b>\$165,750.00</b>	<b>\$165,750.00</b>	Reveue Target is --\$165,750.00
39	<b>Other Revenues</b>				
40	<b>Total Revenues</b>	<b>\$171,000</b>	<b>\$165,750.00</b>	<b>\$165,750.00</b>	
41	<b>Bad Debt</b>				
42	<b>Budget Surplus / (Gap) Current</b>	<b>-\$65,590</b>	<b>\$56,833</b>	<b>-\$42,368</b>	
43	<b>Prior Year Carryforward</b>	<b>\$81,685</b>	<b>\$81,685</b>	<b>\$81,685</b>	
44	<b>Budget Surplus / (Gap) Total</b>	<b>\$16,095</b>	<b>\$138,518</b>	<b>\$39,318</b>	

# Next All Members Meetings

**December 13th, 2023**  
**Annual Zoom Holiday Party**

## **“Your Identity is Not Self-Sovereign”** A Fun Presentation by Justin Richer

Are we really in control of our identities, are they merely assigned to us, or is there something else at play?

The promise of a "self-sovereign identity" seems great: you know who you are, and through the magic of technology you can prove to everyone around you that you are who you say you are. The technology to enable this is being built and deployed, but is it the right solution? Even more fundamentally, is it the right model at all?

In this session, we'll examine the core concept of "self-sovereign" identity in the light of how society has historically viewed identity and how our digital systems have modeled identity in different ways over time.

**Wear festive attire - BYOB or Cocoa**

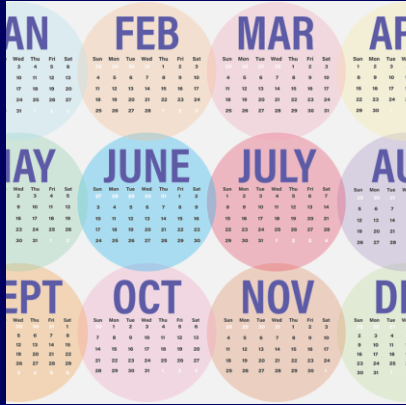


## SC Meetings - Dates

- **December 6th** - Plenary
- **December 13th** - Discussion, if needed.



Open Discussion



# Upcoming Meetings

## **Communications Committee - Friday February 10th**

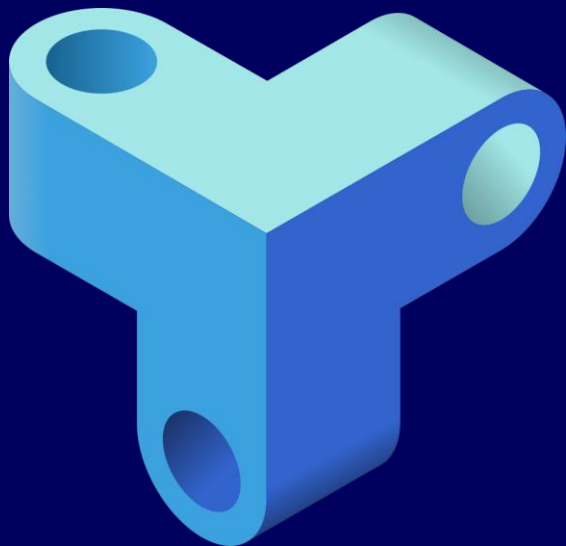
1pm PDT / 4pm EST / 20:00 UTC / 22:00 CEST

## **All Members Meeting - Holiday Party - Wednesday December 13th**

10 am PDT / 1 pm EST / 17:00 UTC / 19:00 CEST

## **Steering Committee - Discussion Meeting ???**

noon PDT / 3pm EST / 19:00 UTC / 21:00 CEST



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