



TRUST
Over **IP**
FOUNDATION

Steering Committee Monthly Meeting

09 December 2020

10:00-12:00 PT / 18:00-20:00 UTC

 **THE LINUX** FOUNDATION

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Agenda (1/2)

- › Roll Call & Agenda Review (2 mins)
- › Approval of minutes (1 min)
- › Membership review and approval (2 mins)
- › Remarks - John Jordan (5 mins)
- › Welcome and introduction - David (15 mins)
 - › ETS - Michael Nettles and associates
 - › Certizen - Eva Chan
- › Budget Update - For Approval - David (10 mins)
- › Accelerator Fund - For Discussion - Drummond Reed (15 mins)
- › Webinar update “ToIP and Governments” - David (10 mins)

Agenda (2/2)

- › Semantics WG Charter - For Approval - Paul Knowles (10 mins)
- › Principles of SSI - For Discussion - Drummond Reed (10 mins)
- › ToIP Positioning - Market Consultation - Jim St. Clair (10 mins)
- › OIX and Sovrin Foundation Collaboration - Update - David (5 mins)
- › California Advocacy - For Discussion - Drummond Reed (10 mins)
- › All-Member Meeting — All (5 mins)
- › Open Discussion — All (5 mins)

Roll Call

<u>Company Name</u>	<u>Representative Name</u>	<u>Email Contact</u>
Accenture	Christine Leong	christine.c.leong@accenture.com
Anonym Labs	Steve McCown	smccown@anonym.com
BrightHive	Tom Plagge	tom@brighthouse.io
Cloudocracy	Will Groah	will@cloudocracy.io
Continuum Loop	Darrell O'Donnell	darrell.odonnell@continuumloop.com
CULedger	John Ainsworth	jainsworth@culedger.com
Dhiway Networks Private Limited	Sankarshan Mukhopadhyay	sankarshan@dhiway.com
esatus	Andre Kudra	a.kudra@esatus.com
ETS	Michael Nettles	mnettl@ets.org
Evernym	Drummond Reed	drummond.reed@evernym.com
Fincity	Nick Thomas	nicholas.thomas@fincity.com
Futurewei Technologies	Wenjing Chu	wenjing.chu@futurewei.com
IdRamp	Mike Vesey	mvesey@idramp.com
IBM	Dan Gisolfi	gisolfi@us.ibm.com
LG CNS	Hwajeong Hwang and Junghwa Lee	hjhwang@lgcns.com / leejhwa@lgcns.com
Lumedic	Christian Ingrao	chris@lumedic.io
MasterCard	Charles Walton	charles.walton@mastercard.com
MITRE	Chris Buchanan	cjb@mitre.org
Province of British Columbia	John Jordan	john.jordan@gov.bc.ca
SICPA	Kalin Nicolov	kalin.nicolov@sicpa.com

Approval of Minutes

RESOLVED: That the minutes of the Nov 11, 2020 meeting of the Steering Committee, in the form attached hereto as Exhibit A, are hereby confirmed, approved, and adopted.

Membership Review and Approval (Totals: 140 Orgs, 51 Individuals)

Steering

- › ETS
- › Certizen

Contributors (Organizations)

- › IAG - Hangar 51
- › Proof Market Inc.
- › Createyourself.com LLC
- › Jolocom GmbH

Contributors (Individuals)

- › Philippe Metais
- › Albert Dessain
- › Dian Ross
- › Alex Varabei
- › Arshdeep Singh
- › Vladimir Kuparinen

RESOLVED: that the new members to the Trust over IP Foundation listed above are hereby approved.

Message from John Jordan (Exec. Director)

- › John has conveyed the following messages to be shared with the Steering Committee:
 - › After almost six months, John is looking forward to returning home to continue his rehabilitation next week (target: Dec 15)
 - › Support he has received from the ToIP community has been a big part of his recovery
 - › In the coming weeks/months, John aims to become more directly involved in the work of our Foundation, including through the Communications Committee
 - › Important discussions need to continue on topics such as: Operational process, Communications Strategy, ToIP role in broader community
 - › Good example is the Principles of SSI (on today's agenda) - a key ingredient in governance frameworks that include identity

Welcome and Introduction

- › New Trust over IP Steering Members
 - › **ETS** - representative Michael Nettles
 - › **Certizen** - representative Eva Chan

- › New representatives
 - › **LG CNS** - Ms Hwajeong Hwang and Ms Junghwa

- › **Question:** how can we shift the schedule of Steering Committee meetings to better accommodate our members?

Budget Update - 2021

- › 2020 year end balance: \$133,5k
 - › 20/21 Fiscal surplus: \$43,5k (incl. full payment of Program Manager salary)
- › Trust over IP shifting to a Calendar Year budget
 - › From current Apr-May Fiscal Year
- › All membership renewals will be pro-rated to 2021 Calendar Year
 - › First renewals: May 2021
- › Estimated 2021 Operating Budget (incl. carry-over from 2020): **\$129k**
 - › Does not include new Steering memberships

Budget Update - 2021

Trust over IP	Fiscal Budget 5/1/20 - 4/30/21	CY Budget - 2020 Rereforecast	CY Budget - 2021 Calendar
I. Community Engagement			
<i>Marketing & Creative Services (Subtotal)</i>	\$33,000	\$30,400	\$0
III. General and Administrative			
<i>G&A (Subtotal)</i>	\$21,825	\$21,825	\$13,800
IV. Staff, Travel & Board			
<i>Salary & Operations (Subtotal)</i>	\$126,104	\$44,771	\$126,104
V. Development			
<i>IT Services and Support Tools (Subtotal)</i>	\$18,000	\$12,000	\$18,000
Total Expenses	\$198,929	\$108,996	\$157,904
Total Revenues	\$242,500	\$242,500	\$153,333
Budget Surplus / (Gap) Current	\$43,571	\$133,504	-\$4,571
Prior Year Carryforward	\$0	\$0	\$133,504
Budget Surplus / (Gap) Total	\$43,571	\$133,504	\$128,934

RESOLVED: that the baseline budget for Calendar Year 2021 is hereby approved.

Accelerator Fund

- › Suggestion made by Steering members - create a new Directed Fund under ToIP
- › Steering Committee can use the fund to fill gaps in organizational capacity
 - › Paid positions and/or ad-hoc contracts
 - › Respond to priority needs and activities
- › Examples of possible areas of focus:
 - › Diversity / Inclusion Lead - under Human Experience WG
 - › Media Production - contracts to support roll-out of Editorial Calendar
 - › GitHub Maintainer - specialized support to configure repos, permalinks, publication

Communications - Webinar Event

- › Trust over IP and Government - December 15, 2020
 - › 90 min event - interactive panel of ToIP thought-leaders with direct experience in working with governments & their requirements
 - › Two sessions to accommodate US/EU and APAC time zones (08:00-09:30 PT / 16:00-17:30 UTC and 18:00-19:30 PT / 02:00-03:30 UTC)
 - › Key sectors/activities covered: travel, healthcare, education, regulatory compliance, government ID, citizen services, digital transformation
- › Opportunity to position ToIP as a public-sector partner of choice
 - › Building on success of recent consultation with Gov't of Ontario (Canada)

Semantics Working Group - Revised Charter

- › Proposal - modify the existing Charter for the Decentralized Semantics (now Semantic Domain) WG
- › Charter for new “Inputs and Semantics WG” will distinguish between:
 - › **Inputs** - focus on defining specifications and best practices for key management (including a focus on KERI)
 - › **Semantics** - focus on defining data capture schemas and overlays

RESOLVED: that the Inputs and Semantics Working Group Charter is hereby approved.

Principles of SSI (1/2)

- › These principles were developed under the stewardship of the Sovrin Governance Framework Working Group BUT...
- › ...they are not “owned” by any one organization—they represent the good-faith consensus of the global SSI community
- › Sovrin Foundation is reaching out to other digital trust infrastructure organizations to gather a signal of broad support
 - › ToIP Foundation, Hyperledger, MyData, DIF, InternetBar
 - › Goal is for all supporting orgs to publish an announcement on the same day before Christmas

Principles of SSI (2/2)

- › Both the TSWG and GSWG are currently developing Design Principles deliverables based on principles widely accepted in the industry (the [Laws of Identity](#) and [Privacy by Design](#))
- › The Principles of SSI fits this pattern perfectly
- › Thus we propose the following motion:

RESOLVED: that the Steering Committee recommends that the ToIP Governance Stack WG form a Task Force for delivering the Principles of SSI as a ToIP Design Principles deliverable for formal reference by ToIP-based governance frameworks and TIPs that choose to incorporate these principles

Positioning - Market Consultations (1/2)

- › Trust over IP recently responded to a Request for Information (RFI) from Government of Ontario
 - › 20+ page written submission covering variety of topics

- › In-person follow up session with ToIP leaders (Dec 8)
 - › Attended by Darrell O'Connell, RJ Reiser, Kevin Dean, Jim St.Clair
 - › Well-managed 2 hr discussion revisiting RFI questions and topics
 - › Attendees included ID2020, Kantara, DIACC, CIOSC....

Positioning - Market Consultations (2/2)

- › Take aways
 - › Ontario will clearly be discussing this topic for foreseeable future
 - › Unlikely to operationalize before 2022
 - › Extensive discussion concerning standards collaboration/harmonization
 - › Opportunity to provide consultation/governance remains, but procurement timeline is TBD. Continued engagement is expected.

Liaison Relationships & Collaboration Agreements - OIX & Sovrin

- › Open Identity Exchange (OIX) is completing an update to “Library” (i.e. Guides, White Papers and Case Studies)
 - › Working sessions planned in Dec 2020 and Jan 2021 to fully understand alignment and overlap with Trust over IP
- › Sovrin Foundation Board of Trustees remains committed to a mutual collaboration relationship
 - › Sovrin’s mission is delivering a specific digital trust ecosystem: SSI “Identity for All”
 - › Wants to base interoperability of that ecosystem completely on the ToIP stack
- › Mechanism - JDF “Generic Liaison Agreement”
 - › Need - clearly define “Areas of Mutual Interest”

California Policy Committee - Member Advocacy

- › ToIP member (Kaliya “Identitywoman” Young) recently posted to All-Members about an opportunity to get involved with an advocacy effort in California
- › Purpose: propose and advocate legislation to provide regulatory support for adoption of VCs in government
- › Seeking to establish and fund a Coalition to prepare 2021 legislation and lobby the State of California
- › Effort will run December 2020—October 2021
- › All ToIP members are invited to participate

All-Member Meeting — 16 December

- › Format - Year-End Townhall
- › Recap highlights of our “ToIP and Governments” webinar
- › Clarify status of WG calendar over holidays
- › Other topics - TBC

Open Discussion

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