

All-Member Meeting

17 February 2021

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

THE LINUX FOUNDATION



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- > For the protection of all Members, participation in working groups, meetings and events is limited to members, including their employees, of the Trust over IP Foundation who have signed the membership documents and thus agreed to the intellectual property rules governing participation.
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Agenda

- Remarks John Jordan Exec. Director
- Good Health Pass Taskforce launch
- Communications Editorial Calendar
- Whitepaper V2 update our foundational document
- Open Discussion barriers and solutions



Remarks - John Jordan (Executive Director)

- Trust over IP is having a good start to 2021.
- We are setting a roadmap for Q1 deliverables and establishing an editorial calendar for communications.
- The Foundation was asked, and has agreed, to bring leadership and expertise to the Good Health Pass Collaborative.
- Gov't of Ontario shared its report, informed partly by our input, that shows they have the right intentions and understand their foundational role.
- We need to better understand how to bring all members into this work, so they can benefit from our shared progress.



Good Health Pass Ecosystem Task Force Launch

- Good Health Pass Collaborative (launched on Feb 9) digital trust ecosystem using verifiable credentials to create COVID test/vaccination records for travellers
 - Whitepaper https://www.goodhealthpass.org/resources/
 - YouTube https://youtu.be/49XvVxLMTLw
 - Focus on requirements of travel industry but success can open the door to interoperable tools across many sectors
- Good Health Pass Task Force (under EFWG) develop the governance framework for this "ecosystem of ecosystems"
 - Kick-off meeting Tue Feb 23 at 1pm PT / 9pm UTC
 - Announcement / press release planned for week of March 1



Good Health Pass - The Seven Primary Interoperability Challenges

- Consistent User Experience
- 2. Data Models and Elements
- 3. Credential Formats, Signatures, and Exchange Protocols
- 4. Security and Privacy Architecture
- Trust Registries
- 6. Rules Engines
- 7. Identity Binding

Communications - Editorial Calendar

- Sequence of themed, monthly releases that speak directly to public audience
- Create modular content that can be re-used across multiple platforms

WEBSITE	Content Producers	Actors & Directors	Curators
BLOGS			
PODCASTS (& WEBINARS)			
EVENTS			
CAMPAIGNS			



ToIP Foundation Whitepaper V2 - update to original document

- Widely shared explanation of why ToIP exists and what problems we aim to solve
- Needs to evolve along with the concepts and work of the community

Introducing the



On 5 May 2020, the Linux Foundation announced a new addition to its roster of global open source ecosystem projects: the **Trust over IP Foundation**. The mission of this new Foundation is to simplify and standardize how trust is established online so that everyone can feel safe, secure, and private in all of our digital interactions—whether between individuals, businesses, governments, or any "thing" on the Internet of Things

- v2 reflect progress on priority deliverables:
 - Governance and Technology Stack TSS
 - Design Principles: Laws of Identity, Privacy
 by Design, Decentralization, SSI Principles
 - Interoperability Spec Layer 1-3
 - Utility Evaluation Framework



Open Discussion - barriers and solutions

- > Trust over IP aims to be an open and accessible community
- Members are welcome at all meetings, and encouraged to contribute to work on our shared Deliverables
- Currently, there are barriers to full member participation, including:
 - Calendar published to wiki (Feb 19), self-subscription to WGs (Feb 26)
 - Licensing/IP clarification about terms of agreement
 - Debates in mid-stream not sure how to be heard

Question: what are our barriers and how do we fix them?



Q/A

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