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.

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Agenda

› Roll Call & Agenda Review (2 min)

› Approval of minutes (1 min)

› Membership review and approval (2 min)

› Good Health Pass – Taskforce and New Members (10 min)

› Revised Project Charter – For Decision (10 min)

› Letter of Agreement (ToIP & Sovrin) – For Decision (10 min)

› Collaboration with Kantara – For Discussion (5 min)

› Update – Communications, Revenue, Membership renewal (5 min)

› All Member & Special Topic Meeting – (5 min)

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Roll Call

Company Name	Representative Name	Email Contact
Accenture	Christine Leong	christine.c.leong@accenture.com
Anonyome Labs	Steve McCown	smccown@anonyome.com
BrightHive	Tom Plagge	tom@brighthive.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	mnettles@ets.org
Evernym	Drummond Reed	drummond.reed@evernym.com
Finicity	Nick Thomas	nicholas.thomas@finicity.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

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Approval of Minutes

RESOLVED: That the minutes of the Feb 10, 2021 meeting of the Steering Committee, in the form attached hereto as Exhibit A, are hereby confirmed, approved, and adopted.

Membership Review and Approval (Totals: 159 Orgs, 66 Individuals)

Contributors (Organizations)
› Jazan University
› Yellow dot Pink
› Brightum
› Bindle Systems
› Metro MLS
› Innovations Accelerated
› Molecular You

Contributors (Individuals)
› Joseph Calci
› Mark Packham
› David Hoffman

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

Good Health Pass – Taskforce and New Members

› Announcement – Good Health Pass/Trust over IP/ID2O2O press release

 › To be posted to LF media wire (following approval of $1k fee)

› Good Health Pass Taskforce – successful/well-attended kick off (Feb 23)

› Taskforce will sponsor the work of a Good Health Pass "Drafting Group"

 › Aim – publish Trust Framework by May 30 ... with bulk of work to be completed Mar 15 – Apr 15

› Good Health Pass contributors who participate in the Trust Framework "Drafting Group" will be asked to join Trust over IP.

Revised Project Charter

› Trust over IP is not required to adopt new Project Charter

  › Main benefits – simple way to "join" WGs, reduced administration for WG charters, new Code of Conduct

  › Other changes – Chairperson model, "Associate" to "General" membership

› Trust over IP maintains full ability to define membership fee structure, approvals process for deliverables and IP/licensing terms

› Questions discussed with Linux Foundation – Feb 4

RESOLVED: that the revised (JDF 5.0) Project Charter is hereby approved for adoption.

Letter of Agreement – ToIP & Sovrin

› Ongoing confusion in the market – i.e Trust over IP is *"just the new* Sovrin?"

  › Lack of clarity leads to messaging that must be corrected – i.e. that Trust over IP and Sovrin compete or covers the same conceptual ground

› No mechanism in place for collaboration and sharing information

› Proposed "Letter of Agreement" – mutual recognition and non-binding framework for a liaison relationship

  › Reviewed by JDF for comment – agree with form and approach

  › Supported by Sovrin – aim to present to Board of Trustees for approval.

RESOLVED: that the ToIP/Sovrin Letter of Agreement is hereby approved for adoption.

Collaboration with Kantara

›   Jim St Clair – Steering member (Lumedic) – has raised the possibility of establishing an agreement with Kantara

›   Aim of the agreement would be to leverage Kantara's conformity assessment and certification capabilities

   ›   Trust over IP specifications run through Kantara's assessment, approval and Trust Mark system

›   Question: does the Committee want to explore this approach further by drafting an agreement on these parameters?

Update – Communications, Revenue, Membership

› <u>Communications</u> – continues to be very active

  › Good Health Pass, Infographic (Mar 15), logo usage direction from LF,

    upcoming podcast (SSI Orbit) and video (Financially Speaking) interviews

› <u>Revenue</u> – after Special Topic call (Feb 24), seeking info from LF and JDF

  › Steering (up to $50k), Contributor (up to $5k)

  › Most JDF projects have 0.25 Program Manager – only ToIP has full-time PM

  › Further discussion on fees, certification, sponsorship required

› <u>Membership</u> – renewals for most (17 of 23) paid members – May 2021

  › Renewal to Dec '21 then shifting to calendar-based fiscal year

All Member & Special Topic Meeting

All Member – March 17

- › Format – Formal WG Update
    - › Notice to WG leads – Mar 10
    - › Deck for completion by WG leads – Mar 11
- › Other topics (to be confirmed)

Special Topic – March 24

- › Revenue / Member Service-Directory ?

Open Discussion

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