



TRUST
Over **IP**
FOUNDATION

Communications Committee

19 March 2021

13:00-14:00 PT / 21:00-22:00 UTC

 **THE LINUX** FOUNDATION

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

1. Update w P Stoyko - Deliverables - 20 min
2. SSI Orbit - Volunteers and Next Steps - 10 min
3. BC Digital Trust - new website - 10 min
4. Proposal - National System "2-pager" - 5 min
5. Logo usage - Next steps - 5 min
6. Website - Contributor Logos - 5 min

Update - Deliverables

- › Presentation - products and current state of progress (Peter Stoyko - Elanica)

SSI Orbit - Volunteers and Next Steps

- › Agreement to work with Mathieu Glaude (Northern Block) to develop agenda and identify participants for episodes of [SSI Orbit](#) podcast
- › Proposed agenda w discussion topics shared by M Glaude.
- › Need: volunteers to finalize plan and confirm participants from ToIP

BC Digital Trust - new website

- › Intent - tell the story of Digital Trust
 - › The work that's being done, and how to get involved
- › Bring many current Digital Trust activities under one umbrella.
 - › <https://bcdigitaltrust.info>

Proposal - National Scheme “2-pager”

- › Recent submission to Gov’t of Ontario (Canada) and recommendations shared with Gov’t of UK prompted a recommendation:
 - › Develop a standing 2-page brochure that captures ToIP’s position on principles and requirements for national-level frameworks
- › Open question: should this product be viewed as Comms material?
 - › If so, do we have volunteers to create this product?

Logo usage policy - next steps

- › Linux Foundation advised against gate-keeper role for Committee
 - › Suggested using LF policy - <https://www.linuxfoundation.org/en/trademark-usage/>
 - › Promote principles and **allow members to mediate**
- › Confirmation: does the Committee agree to adopting this approach?
 - › If so, David Luchuk will create a notification on the wiki

RESOLVED: That ToIP will adopt the LF trademark policy to guide members in using its logo and wordmark.

Contributor Logos - Website

- › Standing operational policy - only founding Contributor organizations have logos posted to the website
 - › All others - name only
- › New members have questioned this approach and asked for it to be revisited
 - › Fairness to members
 - › Look for Member page of website
 - › Administrative burden to post logos for all Contributors

Open Discussion

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