



TRUST
Over **IP**
FOUNDATION

All-Member Meeting

28 April 2021

10:00-11:00 PT / 17:00-18:00 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

- › Project Charter (JDF 5.0) - 5 min
- › Good Health Pass - Update - 10 min
- › Internet Identity Workshop - Takeaways - 15 min
- › Letter of Agreement - Sovrin/ToIP - 10 min
- › Transition - Program Manager - 5 min
- › Open Q & A - 10 min

Project Charter (JDF 5.0)

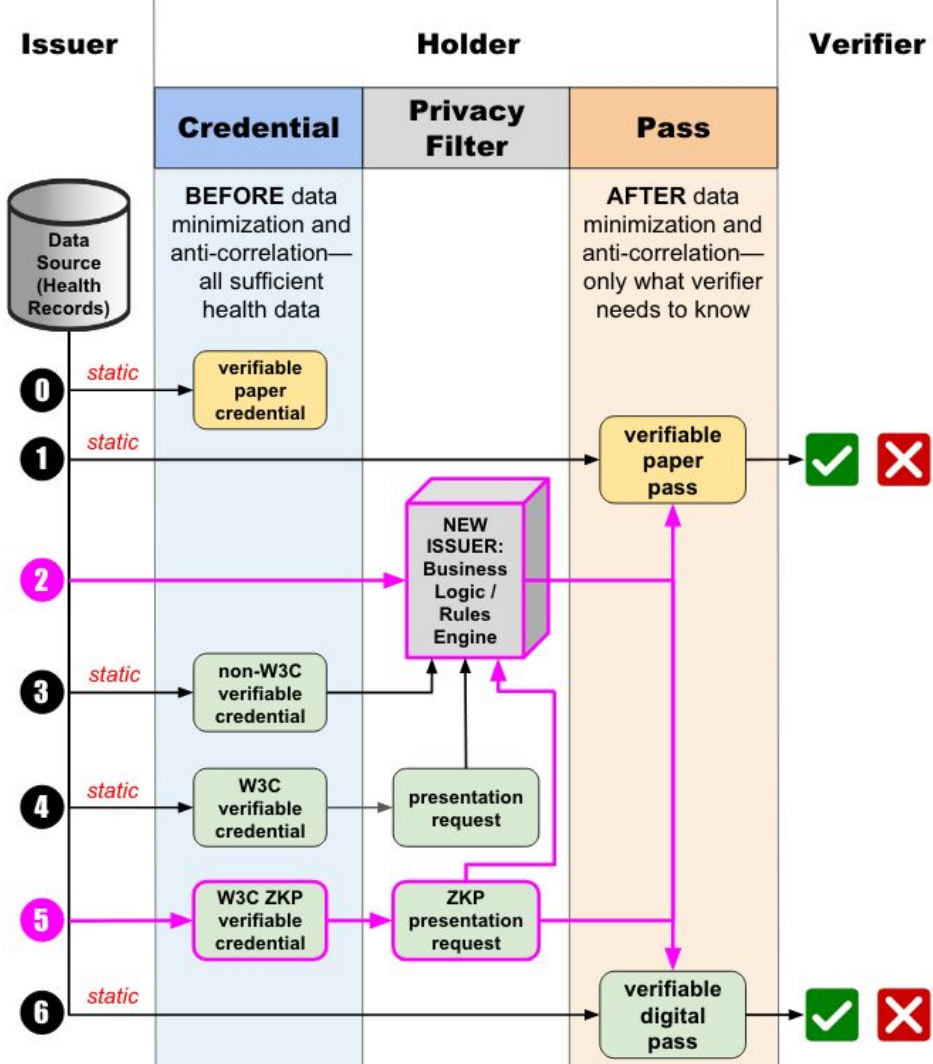
- › Revised Project Charter (JDF 5.0) came into effect April 9, 2021
 - › Approved by Steering Committee (Mar 10)
- › No action or change required for members - previous charter carries forward into revised version
- › Membership levels: Steering, General (prev. Associate), Contributor
 - › No change to fee structure
- › Appeal process - Steering Committee decisions can be appealed in writing
- › Code of Conduct - welcoming and safe environment for diverse individuals
 - › <https://community-covenant.net/version/1/0/>

Project Charter (JDF 5.0)

- › No changes to terms related to Contributions, Antitrust, IP, Licensing for working groups and deliverables
- › Members will benefit from simpler administrative steps:
 - › “Join” WGs by making a contribution ... “member list” to be introduced
 - › New WGs must have a scope and charters but no longer need to be signed
- › Update to membership links on website - in process

Good Health Pass - Update

- › Work has been advancing - 9 Good Health Pass drafting groups
 - › <https://wiki.trustoverip.org/x/PiAB>
 - › “Narrative” group also developing over-arching Key Messages
- › Recommendation and frameworks at varying stages of development/maturity
- › Approaching community (end of April) and public (end of May) review phases
 - › Method/tools being confirmed
- › Outcomes will be ToIP deliverables, published under IP/licensing terms of working group
- › Excellent time to get involved - read, comment, ask questions



Internet Identity Workshop (IIW)

- › Spring session (Apr 20-22) - strong ToIP and Good Health Pass presence
- › Multiple sessions led by members (e.g. GHP Trust Framework Architecture, Sovrin/ToIP Letter of Agreement)
- › Important progress on cross-cutting issues (e.g. elements of data exchange protocols)
- › Open Questions:
 - › What were your takeaways from IIW?
 - › How can ToIP integrate these ideas and continue building bridges to the broader VC / SSI community?

Letter of Agreement - Sovrin/ToIP

- › Aim - resolve market confusion and create a framework for collaboration
 - › Mutual support for separate but interrelated mandates
 - › Assign member to act as liaison
 - › Proactively seek opportunities to collaborate (e.g. topics of interest like IoT, communications)
- › Approved and signed by both organizations
- › Next steps:
 - › Announcement - blog post, social media
 - › Liaison role - designate ToIP member

Transition - Program Manager

- › Current Program Manager (D Luchuk) - final day: May 19
- › Linux Foundation engaged in transition to a replacement
 - › Candidate identified - will be confirmed soon
- › Review of requirements and role - service level
 - › Approval/sign-off to be sought from Steering Committee
- › Key issues/priorities:
 - › Finalizing/publishing deliverables incl. use of GitHub
 - › Easier self-subscription to ToIP calendar
 - › Providing WG leads with tools to schedule meetings, access recordings



Open Conversation

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