All-Member Meeting

28 April 2021
10:00-11:00 PT / 17:00-18:00 UTC
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/](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](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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