



TRUST
Over **IP**
FOUNDATION

Steering Committee Special Topic Meeting

29 April 2021

12:00-13:00 PT / 19:00-20:00 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

- › Transition - effective date and replacement
- › Budget (2021) summary
- › Areas of focus - defining service
- › Open Discussion

Transition - effective date and replacement

- › Current Program Manager (D Luchuk) - since Aug 2020
 - › Notified (April 2021) that Public Health Agency of Canada was ending its agreement with Linux Foundation
 - › Final active day at Trust over IP - **May 19, 2021**
- › Introduction - **Seth Newberry**, Executive Director - JDF
 - › Linux Foundation and JDF working to identify replacement PM
 - › Will work directly with D Luchuk prior to departure
 - › Get started and assess channels, tools and requirements

Budget (2021) summary

- › Trust over IP budget is stable and viable
 - › projected based on pro-rated membership fees for 2021
- › Operating budget of approx. \$145k for the remainder of 2021
 - › Includes full payment of Program Manager expense - \$125k
 - › Carry-over from 2020: \$156k
- › Does not factor potential new Steering members or CTWG Term Tool +/- \$20k

Areas of Focus - defining service

- › Steering Committee will be presented with a service agreement
 - › Define the activities / responsibilities of new PM
- › Assessment of operations and requirements - will carry through arrival of PM
 - › Deliverables - what products **must** ToIP publish in the next 3-6-12 months?
 - › GitHub - how to support members in using process that has been set up?
 - › Calendar and Zoom accounts

Open Discussion

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