

Interoperability Working Group for



**GOOD HEALTH PASS**

**Governance Framework Drafting Group**

2021-05-04 Meeting — 15:00-16:00 PT / 22:00-23:00 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.
- › Meetings are being recorded.

\* 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>.

# Tentative Timeline & Key Dates

<b>Monday March 29</b>	<b>GHPC Working Group Kick-Off at ToIP</b> <i>Drafting groups to hold first meeting this week</i>
Week of April 5	Drafting Groups Meet + Drafting
Week of April 12	Drafting Groups Meet + Drafting
<b>April 20-22</b>	<b>Internet Identity Workshop</b> <i>Opportunity to present work to date and solicit feedback from community</i>
<b>Week of April 26</b>	<b>Target: Version 1 Drafts Complete</b>
Week of May 3	GHPC Community Comment
Week of May 10	Revisions and Integration
Week of May 17	Public Comment
Week of May 24	Revisions and Integration
<b>Week of May 31</b>	<b>TARGET PUBLICATION</b>

# Agenda

- Introductions
- Update on the [GHP Guide to Key Concepts and Terminology](#)
- Update on ToIP governance metamodel revisions
- Discuss the new Governance Authority & Governing Party
- Discuss the remaining Primary Document sections
- Discuss the Risk Assessment and Trust Assurance sections
- Agree on writing assignments
- Volunteers to review RFC 2119 statements in other DG reports

# Writing Assignments

1. Drummond
  - a. General Requirements
  - b. Revisions
2. Scott
  - a. Risk Assessment & Trust Assurance