



TRUST
Over **IP**
FOUNDATION

All-Member Meeting

26 May 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.

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Agenda

- › Remarks from John Jordan - 5 min
- › Working Group Updates (WG Chairs) - 30 min
- › Open Q & A (All) - 10 min

Remarks - John Jordan (Executive Director)

- › TBC ...
- ›

Working Group Updates

Governance Stack Working Group

Deliverables

1. Design Principles for the ToIP Governance Stack V1
2. ToIP Governance Stack TSS V1
3. ToIP Foundation White Paper (joint project with TSWG)

Items for open review

1. Principles of SSI
2. Governance Metamodel

Upcoming work

1. Trust Assurance Task Force (Session- Fri Mar 19 - 7am PT)
2. Pressure-test Processes & Roles (against Pan Canadian Framework)

Technology Stack WG

Deliverables

1. “Big 4” deliverables (see next slide)
2. Incubate ToIP Interoperability Profiles (TIPs)
3. Continue work on defining Layer Interop Specifications

Items for open review

1. Laws of Identity

Upcoming work

1. On-going testing of first TIP - Saturn V

Utility Foundry Working Group

Deliverables

1. Utility Foundry guidance (best practices) for prospective utility projects

Items for open review

1. UFWG - Getting Started Guide

Upcoming work

1. Maintain directory of ToIP-compatible Utilities and affiliated Foundry Service Providers
2. Create utility sample stories based on Utility foundry workflow
3. Conduct education sessions based on L1 Utility project experiences

Ecosystem Foundry Working Group

Deliverables

1. [Solution Pack](#) - Ecosystem implementation plan
2. White Papers - [Foundation wide process](#) and community papers
3. Governance frameworks - Yoma, Goodhealthpass, Sovrin, Healthcare, Safety Response...

Items for open review

1. [CCI governance framework](#) - WG approved final draft for SC review
2. [Decentralized Identifiers in Research whitepaper](#) - WG approved final draft for SC review
3. [Digital Trust Marketplace FAQ White Paper](#) - Draft deliverable in WG review
4. [Decentralized SSI Governance](#) - Draft shared deliverable in WG review with GSWG

Upcoming work

1. Solution Pack deliverables - 8 in draft review - 29 pending
2. White papers planned - Enabling VC in Primary Ag, Society 5.0 and The Role of VC
3. Establish Library of Foundry Service Providers

Inputs and Semantics Working Group (combined Domains)

Deliverables

- 1.

Items for open review

- 1.

Upcoming work

- 1.

Concepts and Terminology Working Group

Deliverables

1. ToIP Term Specification Tool (incl data model and hyperlink solution)

Items for open review

1. CTWG Corpus and Tooling

Upcoming work

1. Define curation process for terms and concepts
2. Maintain and evolve CTWG corpus

Good Health Pass Working Group

Deliverables

- 1.

Items for open review

- 1.

Upcoming work

- 1.

Human Experience Working Group

Deliverables

- 1.

Items for open review

- 1.

Upcoming work

- 1.



Open Conversation

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