



TRUST
Over **IP**
FOUNDATION

All-Member Meeting

23 June 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

- › ToIP Stack Interactive InfoGraphic Demo - 20 min
- › Website Update Design Ideas - 5 min
- › Call to Action: Website Update Team - 5 min
- › Announcements - 5 min
- › Open Discussion- 15 min

Executive Directors Remarks - John Jordan

- › John is at his daughter's High School Graduation today. He sends his best wishes to the community.

ToIP Stack Interactive InfoGraphic - Peter Stoyko

- › Demo of the ToIP Stack Interactive InfoGraphic

Peter Stoyko has been working with the Steering Committee and Communications Committee sub-committee to create an interactive InfoGraphic of the ToIP Stack.

- › The InfoGraphic is multi - use:
 - › On Website
 - › Used in presentations
- › Website Design Update - Preview of Peter's Design Ideas
- › Presentation Template and Assets - coming soon!

Call to Action - Website Update Team

- › We need a small team to participate in the Website Update
 - › Content Review
 - › Content Creation
 - › Design Feedback
- › If you or someone in your company can help, contact:

judith@trustoverip.com

or any member of the Communications Committee

Announcements

- › **Interoperability Working Group for GHP Votes tomorrow...**
on the their deliverable the “Blueprint” to be sent to SC for a call for consensus/vote at the June 30th (June 29th 9 PT) Plenary Meeting!
- › **Governance Stack WG** intends to finalize the [ToIP Governance Metamodel](#) as a ToIP Standard Specification at plenary meeting on Thursday July 15th.
Anyone is invited to attend a one-hour Special Topics meeting we will be holding on Thursday July 1 to review the ToIP Governance Metamodel in depth and then plan to send out a Call for Community Review for the following two weeks.
- › **Concepts and Terminology WG** is developing **Glossary wikis!**
This is a new capability for all ToIP WGs and TFs (and any other ToIP-related community who wants to use it): That's right—an easy way to develop and maintain your community's glossary terms using a GitHub wiki. Stay tuned—we hope to have this new capability ready to roll out by the end of July.

Announcements

- › **EFW White Paper Task Force - Foundation White Paper**

Plans to begin work next week on the second generation of our **Foundation White Paper**—the core white paper that explains the ToIP stack and ToIP Foundation to the world. If you are interested in being part of this work, contact Karen Hand in the White paper Task Force Slack channel

- › **Introduction:** Elisa Trevino, LF Project Coordinator

- › **Key issues/priorities:**

- › Finalizing/publishing deliverables including use of GitHub
- › Working on Boiler Plate MOU for Liaison Agreements between other utilities beyond Sovrin, and other organizations.



Open Conversation

Legal Notices

The Linux Foundation, The Linux Foundation logos, and other marks that may be used herein are owned by The Linux Foundation or its affiliated entities, and are subject to The Linux Foundation's Trademark Usage Policy at <https://www.linuxfoundation.org/trademark-usage>, as may be modified from time to time.

Linux is a registered trademark of Linus Torvalds. Please see the Linux Mark Institute's trademark usage page at <https://lmi.linuxfoundation.org> for details regarding use of this trademark.

Some marks that may be used herein are owned by projects operating as separately incorporated entities managed by The Linux Foundation, and have their own trademarks, policies and usage guidelines.

TWITTER, TWEET, RETWEET and the Twitter logo are trademarks of Twitter, Inc. or its affiliates.

Facebook and the "f" logo are trademarks of Facebook or its affiliates.

LinkedIn, the LinkedIn logo, the IN logo and InMail are registered trademarks or trademarks of LinkedIn Corporation and its affiliates in the United States and/or other countries.

YouTube and the YouTube icon are trademarks of YouTube or its affiliates.

All other trademarks are the property of their respective owners. Use of such marks herein does not represent affiliation with or authorization, sponsorship or approval by such owners unless otherwise expressly specified.

The Linux Foundation is subject to other policies, including without limitation its Privacy Policy at <https://www.linuxfoundation.org/privacy> and its Antitrust Policy at <https://www.linuxfoundation.org/antitrust-policy>, each as may be modified from time to time. More information about The Linux Foundation's policies is available at <https://www.linuxfoundation.org>.

Please email legal@linuxfoundation.org with any questions about The Linux Foundation's policies or the notices set forth on this slide.