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.

THE LINUX FOUNDATION

Agenda

- › Roll Call & Agenda Review (2 min)
- › Approval of minutes (1 min)
- › Membership review and approval (2 min)
- › Steering Committee Elections – 1 year term ended (10 min)
- › GSWG Deliverable Review/Approval - Principles of SSI (10 min)
- › Update – Good Health Pass – Update (15 min)
- › Special Topic Meeting – Agenda Items discussion – (15 min)
- › Open Discussion (as time permits)

Roll Call

Company Name	Representative Name	Email Contact
Accenture	Christine Leong	christine.c.leong@accenture.com
Anonyome Labs	Steve McCown	smccown@anonyome.com
Cloudocracy	Will Groah	will@cloudocracy.io
Continuum Loop	Darrell O'Donnell	darrell.odonnell@continuumloop.com
Dhiway Networks	Sankarshan Mukhopadhyay	sankarshan@dhiway.com
esatus	Andre Kudra	a.kudra@esatus.com
ETS	Michael Nettles	mnettles@ets.org
Evernym	Drummond Reed	drummond.reed@evernym.com
Futurewei Technologies	Wenjing Chu	wenjing.chu@futurewei.com
IdRamp	Mike Vesey	mvesey@idramp.com
LG CNS	Hwajeong Hwang and Junghwa Lee	hjhwang@lgcns.com / leejhwa@lgcns.com
Lumedic	Christian Ingrao	chris@lumedic.io
MasterCard	Charles Walton	charles.walton@mastercard.com
MITRE	Chris Buchanan	cjb@mitre.org
Province of British Columbia	John Jordan	john.jordan@gov.bc.ca
SICPA	Kalin Nicolov	kalin.nicolov@sicpa.com

Approval of Minutes

RESOLVED: That the minutes of the April 7, 2021 meeting of the Steering Committee, in the form attached hereto as Exhibit A, are hereby confirmed, approved, and adopted.

Membership Review and Approval (Totals: 240 Orgs, 86 Individuals)

Contributors (Individuals)

› Pratyaksh Gupta
› Malu Akshay
› Arjen Ketelaar
› Lukas Svec

Contributors (Organizations)

› Verim
› American University
› Furia Consulting
› TODAQ
› BizSecure

RESOLVED: that the new members to the Trust over IP Foundation listed above are hereby approved.

THE **LINUX** FOUNDATION

Steering Committee Elections (1 of 3)

➢ Voting Members of the SC are normally elected for 3yr term, with ⅓ of the SC voting members up for election each year.

➢ Terms for initial SC Members as stated in the ToIP Foundation Governance Policies:
  First five >100 and first three <100 Steering Members: 3 year term
  Second five >100 and second three <100 Steering Members: 2 year term
  Final five >100 and Final 4 <100 Steering Members: 1 year term

➢ >100 Steering Members: No companies are up for reelection until next year
➢ <100 Steering Members:
  ○ 3 companies originally assigned a 1 year term need to be re-elected for a new 3 year term
  ○ 2 new slots are open

Steering Committee Elections (2 of 3)

Companies with 1 yr term:

- Anonyome Labs
- Dhiway Networks
- Lumedic

- Bonifii (dropping out) to be replaced by **Liquid Avatar**

These <100 Steering Members to be elected for a new **3 yr term**

Company with 3 yr term (2 yrs remaining):

- BrightHive (dropping out) to be replaced by **Certizen Limited**

This company to be voted in for a new 2 yr term

This <100 Steering Member to be elected for a new **2 yr term**

RESOLVED: that Anonyome Labs, Dhiway Networks, Lumedic and Liquid Avatar be elected as voting members of the Steering Committee for a 3 year term and that Certizen Limited be elected as a voting member of the Steering Committee for a 2 year term.

Governance Stack WG – Final Deliverable – Principles of SSI

➢ The Governance Stack WG has approved the Principles of SSI as a WG Approved Deliverable. The GSWG Chairs have sent this deliverable to the SC for 7 day review.

https://github.com/trustoverip/deliverables/blob/main/recommendations/DP0031-principles-of-ssi/DP0031-principles-of-ssi.md

➢ After the 7 day review period, email will be sent to SC Calling for Consensus. If there are no objections with in 7 days, the following resolution will be considered as passed by consensus.

RESOLVED: That the "Principles of SSI" Working Group Approved Deliverable submitted by the Governance Stack Working Group be hereby approved by the Steering Committee as a Trust Over IP (ToIP) Approved Deliverable.

Good Health Pass Update

› The full GHP Interoperability Blueprint v0.2.0 was completed last Friday
  › 180 pages
  › Includes a 33 page glossary with over 200 terms
  › 9 categories of recommendations
› An explainer deck—the [Visual Guide to the Good Health Pass Interoperability Blueprint](#)—has also been prepared
› Industry consultations are underway all this week
  › IATA
  › Hospital & Travel Industry Workgroup
  › World Travel & Tourism Council
  › Good Health Pass Solution Providers (several regional meetings)
› Monday June 7: Announcement of two-week public review period
› Good Health Pass Working Group call for consensus expected the week of June 21
› ToIP Steering Committee call for consensus expected by the end of June

Special Topic Meeting

Special Topic – June 16

› What topic would you like for topics for our June 16th special Topics Meeting?

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