



TRUST
Over **IP**
FOUNDATION

Steering Committee Monthly Meeting

16 June 2021

12:00-13:00 PT / 20:00-21:00 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

- › Roll Call & Agenda Review (2 min)
- › Business and Revenue Analysis Review with Guest Sumiran Garg (10 min)
- › Q & A and Discussion:
 - Business Analysis Review and Planning Next Steps (15 min)
- › Discussion:
 - Criteria for bringing New Projects into ToIP and Retiring Task Forces (10 min)
 - Interoperability for GHP Working Group - What's Next (2 min)
- › Communications Committee Update (5 min)
- › Next Plenary Meeting - what's on deck (3 min)
- › Open Discussion (as time permits)

Roll Call

<u>Company Name</u>	<u>Representative Name</u>	<u>Email Contact</u>
Accenture	Christine Leong	christine.c.leong@accenture.com
Anonyome Labs	Steve McCown	smccown@anonyome.com
Certizen	Eva Chan Man Ho	evachan@certizen.com manho@certizen.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	mnettl@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
Liquid Avatar	David Lucatch	david.lucatch@liquidavatar.com
Lumedic	Christian Ingrao	chris@lumedic.io
MasterCard	Bryn Robinson-Morgan	bryn.robinson-morgan@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

Business and Revenue Analysis Review

- Sumiran Gargs interviewed multiple Steering Committee members
She will present her findings...
See: ToIP Business and Revenue Analysis.pdf sent out with meeting notes
- New ToIP member experience example
- Discussion and Q & A
- Next Steps for coming to consensus around recommendations

Recommending Small “Regional” Group Discussions

Options for Setting up Small Groups

1. A regional leader set-up a time and Zoom that is appropriate for that region and inviting the right regional players to the conversation.
2. Judith set-up Zooms for various time slots, and allow self selection of individuals to attend the one that best fits their needed (or attend multiple meetings.)
3. Who should be included in the discussions, just SC members, SC and Working group chairs, anyone from the community?
4. Deciding the questions to be addressed by each group. Via shared document.

Small Group Question Selection

What questions would you like to see addressed in the upcoming small group discussions?

Please put a +1 next to each question you think we should include in the set of questions to guide the small group discussion, add comments if you think it should be reworded, or add a new question if you think there is something else the small groups should include in their discussions.

We will use these comments to create a unified list of five questions for each small group to discuss.

Sample Proposed Questions:

What is the vision of ToIP that can be understood by people outside this community?

What are three well defined achievable ToIP objectives for 2021, with deliverables associated with each of them?

Which Working Group will be working on each of the ToIP named deliverables?

New Projects joining ToIP Community and Retiring a WG or TF

- Discussion on New Projects and Groups interested in joining ToIP to further their work from within ToIP

Examples

- Luxembourg Ministry of Economy and Positive Impact - PCDS
Product Circularity Data Sheet - Hackathon
 - KERI - DIF Working Group wanting to move to ToIP
- Discussion on how we retire Task Forces, not engaged in ToIP deliverables
 - *Related topic - how we integrate work from the Interoperability Working Group for Good Health Pass into the main ToIP deliverables.*

Interoperability Working Group for Good Health Pass - What's Next

- Discussion Started:
 - How we integrate work from the Interoperability Working Group for Good Health Pass into ToIP's main deliverables?
 - What work items still remain within the charter of the Working Group?
 - What is out of scope for ToIP or being done in other organizations?
- If you want to be involved in these discussions, contact the working group chairs Kaliya or Rebecca.

Communications Committee Update

- Upcoming Website Design and Content Update
 - To see Peter Stoyko's design ideas watch the 06/11/21 Communications Committee meeting recording.
 - Website Design and Content Review Team, needed.
If you are interested in being a part of that process contact judith@trustoverip.org
- InfoGraphic will have a phased release - the Technical Stack view of the InfoGraphic will be incorporated into the new website design. Allowing us more time to review the use case examples, etc. for a release in a second phase.
- Working on Press Policies to create “Success Criteria for Press Releases,” so that we are prepared in advance when asked for ToIP quotes in quick turnaround time.
- ToIP Year in Review - Blog/Document

Next Plenary Meeting - Slot B June 30th

- Discuss Time Slot - and planning for unexpected need for Vote
June 29th 9pm PT or June 30th 12am EST
- Call for Consensus on the GHP Blueprint for Interoperability Deliverable
- Process for Approved Deliverables publication
- Status update on Boiler Plate MOU for use with other Utilities and discussion on when it might be used.

Open Discussion

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.