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.

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Agenda

› Roll Call & Agenda Review (2 min)

› Approval of minutes (1 min)

› Membership review and approval (5 min)

› Steering Committee Voting Member election (3 min)

› Interoperability for GHP Working Group Deliverable – The Blueprint Discussion (20 min)

› ToIP BLOG for The GHP Blueprint for Interoperability – Approval (5 min)

› Presentation of The GHP Blueprint for Interoperability Talking Points (5 min)

› Open Discussion (as time permits)

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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
IBM	Marie Wallace	marie.wallace@ie.ibm.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 June 2, 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: 244 Orgs, 89 Individuals)

Contributors (Individuals)

› Taner Dursun

› Rodomir Djuric

› Stephen Todd

Contributors (Organizations)

› ibLaunch

› CL ink Media

› Woplli Technologies

Steering (Organizations)

› IBM Watson Health

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

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Steering Committee Election of new Voting Member

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

➢ There are Voting Member Seats left for companies of greater than 100 employees.

➢ Therefore, IBM is eligible to be voted in as a Voting Member of the SC.

RESOLVED: that IBM Watson Health be elected as voting members of the Steering Committee for a 3 year term.

Interoperability Working Group for Good Health Pass – Final Deliverable

➢ Discussion:
   The Good Health Pass Blueprint for Interoperability V1.0.0

Good Health Pass ToIP Blog Post

› Communications Committee created a Blog to be put out our website.

› Thanks to all who contributed comments with special thanks to thanks to Alex Metcalf & Ajay Madhok.

› Text of the Blog was sent out with Meeting Notice

RESOLVED: That the ToIP Blog for the The Good Health Pass Blueprint for Interoperability be approved for publication.

Interoperability Blueprint for Good Health Pass Talking Points

Thanks to Wenjing Chu from the Communications sub-committee and Alex Metcalf:

1. Good Health Pass (GHP) is one of our ToIP working groups, and they've just released **the 1.0 version of their proposed standard** for digital health passes, called the GHP Interoperability Blueprint.

2. Many ToIP members have invested time to make the GHP standard privacy-protecting and secure, so people feel **comfortable and confident** sharing their personal health information when required.

Interoperability Blueprint for Good Health Pass Talking Points

3.   The Blueprint is another market step towards our goal of enabling **digital trust infrastructure that just works everywhere**, just like the Internet and the Web work everywhere.

4.   We're encouraging members to review and **endorse it** using the Twitter handle *#GHPBlueprint*—and if possible a press release or blog post from your company or community.

5.   You can **download the Blueprint** and learn more from our **blog post**: [link here]

Special Topic Meeting

Special Topic – July 14th (Slot B) 9pm PT

› GHP Lessons Learned

› What topic would you like for topics for our August special Topics Meeting?

› Trust Registries or Beyond Credential Exchange?

Open Discussion

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