



TRUST
Over **IP**
FOUNDATION

Steering Committee Monthly Meeting

13/14 July 2021

21:00-22:00 PT / 5:00-6:00 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)
- › GSWG Approved Deliverables (3min)
- › US Government Hearing, ToIP Statement of Record (10 min)
- › Interoperability Working Group for GHP Deliverable - The Blueprint Discussion (20 min)
- › Communications Committee Update (10 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
Cloudocracy	Will Groah	will@cloudocracy.io
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Futurewei Technologies	Wenjing Chu	wenjing.chu@futurewei.com
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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

Governance Stack Working Group approved deliverables

- Scott Perry, the Lead for the Governance Stack Working Group submits two deliverable for the review 7 Day Review Period.
 - **ToIP Risk Assessment Companion Guide**
 - **ToIP Risk Assessment Worksheet Template**
- Both deliverable were approved by the GSWG on June 17, 2021 and sent to the SC earlier today for the 7 day review period.
- After the 7 day review period has been met, a call for consensus will be sent via email.

US Gov Hearing on Identity

FSC Task Force on Artificial Intelligence (AI)

Hosting a virtual hearing:

I Am Who I Say I Am: Verifying Identity while Preserving Privacy in the Digital Age.

Friday July 16th at 12 noon ET. A this link:

<https://financialservices.house.gov/calendar/eventsingle.aspx?EventID=408107>

About the committee:

House Financial Services Committee (FSC) led by Chairwoman Waters

The Committee oversees all components of the nation's housing and financial services sectors including banking, insurance, real estate, public and assisted housing, and securities. The Committee continually reviews the laws and programs relating to the U.S. Department of Housing and Urban Development, the Federal Reserve Bank, the Federal Deposit Insurance Corporation, Fannie Mae and Freddie Mac, and international development and finance agencies such as the World Bank and the International Monetary Fund. The Committee also ensures enforcement of housing and consumer protection laws such as the U.S. Housing Act, the Truth In Lending Act, the Housing and Community Development Act, the Fair Credit Reporting Act, the Real Estate Settlement Procedures Act, the Community Reinvestment Act, and financial privacy laws.

US Gov Hearing on Identity

Avy Mallik (he/him)

Director of Fintech Policy

House Committee on Financial Services

Chairwoman Maxine Waters (CA-43)

(202) 225-4247 | avy.mallik@mail.house.gov

financialservices.house.gov | [@fscdems](https://twitter.com/fscdems)

This is from Avy:

"We welcome statements from you or other stakeholders, but will review any statements before potentially including them into the record. All statements have to be provided within five legislative days of the hearing, and Committee staff can enter it into the record on your behalf – feel free to email it directly to me for consideration and submission."

US Gov Hearing on Identity

- Proposed Statement Letter sent to SC for review by Jim St. Clair
https://docs.google.com/document/d/1Vyh7wekp_UjrPuejs4slg2EDK2VBNsxdAbk8G5m7QWQ/edit?ts=60ecf245
- Discussion:

Interoperability Working Group for Good Health Pass - Final Deliverable

- Discussion:
The Good Health Pass Blueprint for Interoperability V1.0.0
- iProov has formally withdrawn their patent exclusion notice
- The status with regard to a patent exclusion notice from SITA is still uncertain—next steps is a discussion with them on Thursday
- A special ToIP Steering Committee meeting has been scheduled for 11AM PT on Monday July 19—our intent is to proceed with approval there
- The question of copyright on the deliverable is settled (it is the ToIP Foundation)

Communications Committee Update

- Website Plan
 - Alex Metcalf - taking lead on new layout and connecting with LF team and Peter
 - Small Website Update Team - will work on content updates needed
 - Retaining LF support

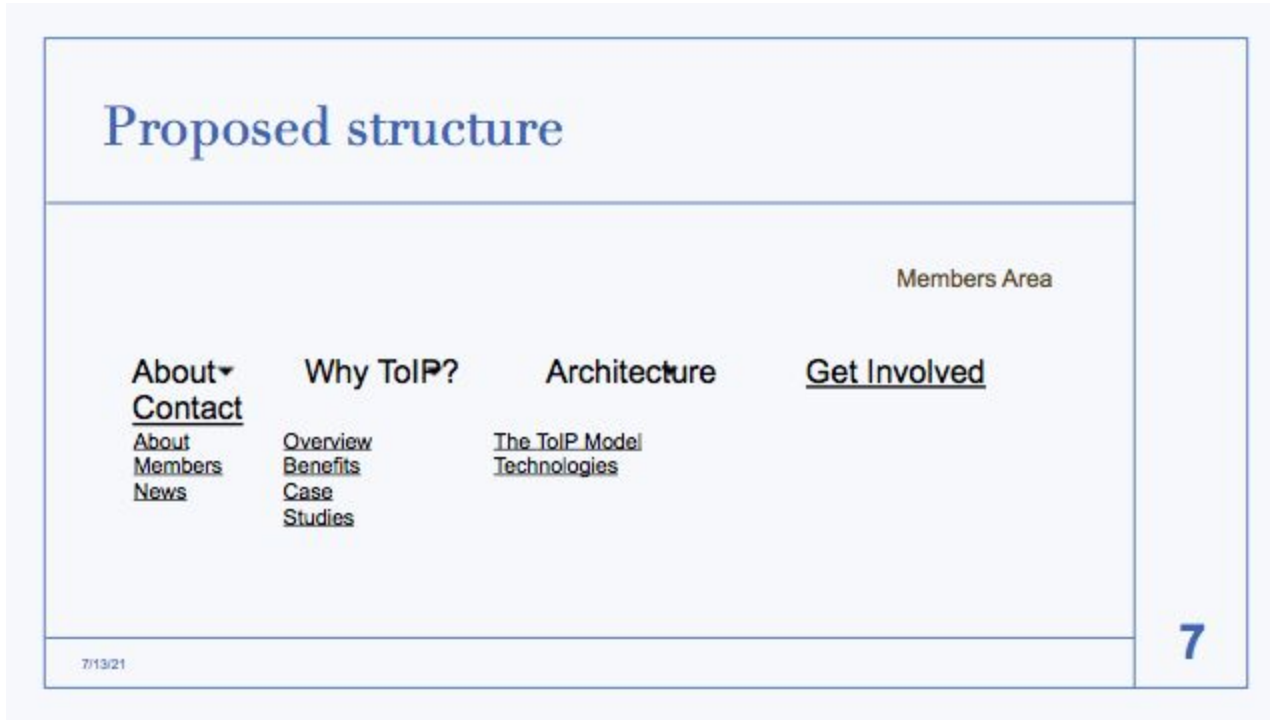
Communications Committee Update - Website Update

The screenshot shows a website navigation menu with the following structure:

- Structure issues
- About ▾ News Members ▾ Working Groups ▾ Resources ▾
- About ▾ News Members
 - FAQ
 - Contact
- Members ▾ Working Group
 - Join
- Resources ▾  
 - Webinar (ToIP & Government) – Dec 15, 2020 – Session 1 – Recording
 - Webinar (ToIP & Government) – Dec 15, 2020 – Session 2 – Recording
 - ToIP Launch Event – May 2020 – Recording
 - Digital Trust Primer
 - Whitepaper
 - Wiki

7/13/21

Communications Committee Update - Website Update



Communications Committee Update

- Spreadsheet for Event Schedule

https://docs.google.com/spreadsheets/d/1ljf6FzhPxOJ4WEHfC5MxXWfVaDVPgzi3FnrZhhF2_IU/edit#gid=0

- Press Policy

https://docs.google.com/document/d/1zMOZ_65z77upohOMEHjw3n-ZgODrtt88kzcs_KOWIlo/edit

- Editorial Calendar

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 1.0.0 version of their proposed recommendation** 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]

Upcoming Meetings

All Members Meeting July 21th

- › GHP Lessons Learned

SC Plenary Meeting July 28th

SC Special Topic Meeting Aug 11th

- › Trust Registries

Open Discussion

Proposed Communication to DIF Steering Committee from the ToIP SC

It has come to our attention that there may be a perception that the ToIP Foundation is either: a) actively attempting to recruit the KERI WG, or b) not receptive to hosting the KERI WG.

Neither is true. The ToIP Foundation is neutral in this regard. We are open to hosting any Working Group, or Task Force within a Working Group, consistent with the mission of the ToIP Foundation and supported by our members.

The sole purpose of this communication is to correct any potential misperceptions in this regard.

RESOLVED: That the Executive Director of the ToIP Foundation is directed to send this communication to the DIF ED.

Proposal to Standardize our Meeting Pages / Notes

- Many different approaches used currently; navigating Meeting Pages is confusing for members (especially new members)
- Preparing agendas and taking notes takes more effort than necessary
- The proposal is to standardize our Meeting Pages using a simple Confluence template format that will:
 - Streamline the preparation of agendas
 - Facilitate any member taking/contributing to meeting notes
 - Make it easy for members to navigate meeting notes

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