TRUST Over IP FOUNDATION

Steering Committee Special Meeting

26 July 2021

11:00-12:00 PT

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.

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Agenda

› Roll Call & Agenda Review (2 min)

› Interoperability for Working Group Good Health Pass Deliverable
"The Good Health Pass Blueprint for Interoperability" Approval (10min)

› Update on Rollout Plan for The Blueprint (5 min)

› Approval of Upgraded Web Hosting by LF (5 min)

› Proposed Cancellation of Wednesday, July 28th SC Plenary Meeting (3 min)

› Open Discussion (as time permits)

⬚ THE LINUX FOUNDATION

Roll Call

Company Name	Representative Name	Email Contact
Accenture	Christine Leong	christine.c.leong@accenture.com
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Interoperability WG for GHP – Final Deliverable

➢ The Interoperability WG for GHP has approved the Blueprint as a WG Approved Deliverable.
➢ The Working Group Chairs had sent this deliverable to the SC for review via a draft sent on June 11th and as a final product on June 24th, 2021.
➢ On July 16th a revised final draft was sent out correcting the copyright attribution and one minor revision as requested by a SC member on page 13 section 4.

➢ SITA signed ToIP Member agreement on Friday July 23rd, 2021
➢ SITA indicated that there were no Essential Claims in an email received Saturday July 24th 2021
➢ Question: Do we want to push for a formal Withdrawal of Notice of Patent Exclusions which is DocuSigned, or take the email as notification?

➢ After approval by SC the date on the final version will be changed from June 30th 2021 to August 1st 2021 to reflect it release date and the start of the 30-60-90 recommendations within the Blueprint.

➢ Q & A and Discussion

Interoperability WG for GHP - Final Deliverable

➢ Call for Consensus

RESOLVED: That the "The Good Health Pass Blueprint for Interoperability" the Interoperability for Good Health Pass Working Group Approved Deliverable submitted by the Interoperability for GHP Working Group be hereby approved by the Steering Committee as a Trust Over IP (ToIP) Approved Deliverable.

Rollout Plan for "The Good Health Pass Blueprint for Interoperability"

➢ Rollout Press Team to meet on Wednesday
  Brian (LFPH) Lucy (CCI) and Jim St. Clair and Judith (ToIP)
  PR Representatives: Ethan (ID2020) Jenny (LF)

➢ ToIP Interim Website Update with a place to post the Blueprint

➢ ToIP BLOG for The GHP Blueprint for Interoperability
➢ The GHP Blueprint for Interoperability Talking Points

Upgraded Web Hosting by LF

➢ Upgrading our Web Hosting and Maintenance service at LF to a Single Site Instance of WordPress for the ToIP Website which is needed for ease of updating our website and installing the InfoGraphic.

➢ Cost to ToIP an additional $36 per month

➢ Discussion

➢ Call of Consensus approval

Proposed Cancellation of Wednesday, July 28th SC Plenary Meeting

➢ There are no new deliverable ready for approval.

➢ Move approval of June Minutes and approval of new members to first August Steering Committee meeting (Special Topic Meeting) or the August Plenary Meeting.

➢ Discussion and Consensus

Upcoming Steering Committee Meetings

Special Topic – August 11th, 2021 (Slot A) Noon PT

› Topic: Trust Registries

Plenary – August 24th, 2021 (Slot B) 9pm PT – August 25th Midnight ET

Open Discussion

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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]

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