



**TRUST**  
Over **IP**  
FOUNDATION

# Steering Committee Monthly Meeting

11 August 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)
- › GHP Blueprint Press Rollout Plan and Discussion (10 min)
  - › ToIP Blue Print BLOG Update (5 min)
  - › Talking Points (3 min)
- › ToIP Updated Website Launch Plan and Approval (10 min)
- › ToIP .pdf Branding of final deliverables (5 min)
- › Update on Policy Re Voting in New Member (4 min)
- › GSWG Approved Deliverables review process (3min)
- › Invite to Community Workshops for Foundational Papers (2 min)
- › Open Discussion (as time permits)

# Roll Call

<b><u>Company Name</u></b>	<b><u>Representative Name</u></b>	<b><u>Email Contact</u></b>
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## Good Health Pass Blueprint Rollout Plan - ID2020

- Due to the WHO announcement last week The Good Health Pass Blueprint press release and plan shifted to meet the current conversation in the market. The finalized press release was completed moments ago.
- ToIP is prominently noted in their Press Release, a short quote list will be sent out with their press release and the extended quotes list will be provided on the ID2020 website.
- The media database ID2020 uses is Meltwater and it will go to ~2,000 journalists around the world and then also on the wire via Newswire Distribution, which is built into the Meltwater platform.

## Good Health Pass Blueprint Rollout Plan - ToIP/CCI/LFPH

- Also, due to the WHO announcement last week and the shift in the ID2020 press release, we most likely will need to rewrite our supporting BLOG. An initial draft has been proposed by Drummond. We need a small, but mighty team, to review, edit and complete the new BLOG for posting on our Website, ASAP!!!
- Lucy (CCI) and I have been in conversations with Jenny (LF) It was decided a separate PR from us was unwarranted, but we are meeting on Friday to discuss having 2 Op Eds that will follow the release.
- We have our talking points ready, how would you like to use them?

## Good Health Pass Blueprint Rollout Plan - BLOG Approval

- Creation of the ToIP Good Health Pass Blueprint BLOG update team.

**RESOLVED:** That the team established at this meeting be authorized to approved for publication ToIP BLOG for The Good Health Pass Blueprint.

## Good Health Pass Interoperability Blueprint 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.



## Good Health Pass Interoperability Blueprint 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]

## Updated Website

- Thanks to all of you who have been working on content.

**Special thanks to:** Victor Golubkov, Ajay Madhok, Daniel Bachenheimer, Drummond Reed, John Jordan, Kaliya Yong, Judith Fleenor and all the Working Group Chairs for their heavy lifting of initial content, Rebecca Davis-Suskind, for upcoming site review, and to Alex Metcafe for his writing and editing of our content. And to the entire Communications Committee.

**Very Special thanks to:** Peter Stoyko for design elements and Alex Metcafe for technical support and implementation.

- Light Review and then time for further enhancements **post launch**.

## Updated Website

**RESOLVED:** That the updated ToIP Website can be launched upon the approval of John Jordan and Judith Fleenor.

## Branding for ToIP Approved Deliverable .PDFs

- We need a team to quickly work on a template for branding out ToIP Approved deliverables that are presented in .PDF format.
- Discussion and Team establishment.

## Membership in ToIP

- We no longer need to vote in contributing members to ToIP. They will be presented at the Steering Committee meeting only to inform members of who has joined recently.
- We can establish policies for who we accept to the Steering Committee. This will be a topic of discussion at the next SC Plenary meeting.
- Code of Conduct - there is no JDF or LF policy for handling Code of Conduct violations. Recommend that we create a process and policy for ToIP. This will be a topic for discussion at our next.

## Governance Stack Working Group approved deliverables

- Scott Perry, the Lead for the Governance Stack Working Group previously submit two deliverable for the 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 for the 7 day review period. During the review period some suggestions were made by SC and those edits are being incorporated, these will be sent to SC by email.
- After the 7 day review period has been met, a call for consensus will be sent via email.

# Community Writing Workshops for Foundational Documents

- Writing workshops are listed in the ToIP Calendar and happen every Tuesday and Thursday.
- Please respond to the one minute survey sent out to all members:  
<https://forms.gle/kzJdX65K5uCewdKXA>
- Contribute asynchronously via the Google Docs:
  - Introduction to ToIP V2 white paper:  
<https://docs.google.com/document/d/15B3kzBEckasyDZ8CByyGlnqVL3gdokPYSRU7KSUP-VQ/edit?usp=sharing>
  - Design Principles for the ToIP Stack:  
<https://docs.google.com/document/d/1XlptOLZBanS5mQZLjC52JASYlfNwpTtskD7QPTk3dzc/edit?usp=sharing>

## Upcoming Meetings

### All Members Meeting August 18th

- › Trust Registries, etc,

### SC Plenary Meeting August 24/25th (Slot B)

- › Plenary Meeting



# Open Discussion

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