



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

THE **LINUX** FOUNDATION

## Steering Committee Monthly Meeting

Private Plenary and Discussion  
Meeting

October 18, 2023

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

# 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

- Agenda Review (1 min)
- Minutes Approval (1 min)
- New Member Review (1 min)
  - Welcome back MITRE
- Upcoming Meetings Reminders (1 min)
- **Discussion Topics:**
  - DIF/ToIP Discussions Update (10 minutes)
  - Proposal of Letter of Intent to Merge (10 minutes)
    - to facilitate renewals
  - Renewals and 2024 Budget (10 minutes)
- Open Discussion

# Minutes Approval

**RESOLVED:** That the minutes of the September 27th, 2023 meeting of the Steering Committee, in the form attached hereto as Exhibit A, are hereby confirmed, approved, and adopted.



## Meeting Schedule -All Members meetings

- **November 15th** - Working Group Updates
- **December 20th** - Holiday Party

## SC Meetings - Dates

- **November 8th** - Plenary Meeting and Discussion (1 ½ hours) - Budget Recommendations
- **December 6th** - Plenary
- **December 13th** - Discussion, if needed.

# Open Discussion on the State of ToIP

- **Review of DIF/ToIP Alignment Meetings**
- Miro Boards are available for any SC member to review:  
<https://miro.com/app/board/uXjVM7nw6J8=?moveToWidget=3458764561612709470&cot=14>
- Great Discussions happening, and now it is looking like we are more and more aligned...



# ToIP/DIF - Merger Letter of Intent Proposal

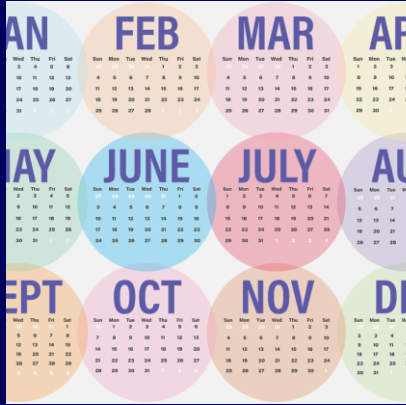
- **To help facilitate the renew process for both organizations**, the ToIP Executive Committee thinks it might be worthy of proposing to DIF that we jointly work on an announcement of the creation of committee to pursue merger between the two organizations.
- Outlining that membership in either organization would in someway carry forward into the new combined organization.
- Let's discuss.

## Renewals and 2024 Budget

- **Thank you to our 2024 Budget Committee Daniel, Steve and Scott**
- We will see their suggested budget on Nov. 8th
- If your organization is planning on changing their renew status, please let Michelle or Judith know ASAP.



Open Discussion



# Upcoming Meetings

## **Communications Committee - Friday February 10th**

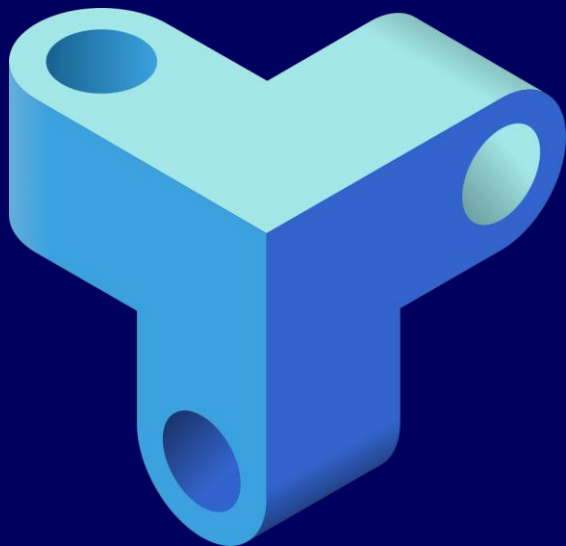
1pm PDT / 4pm EST / 20:00 UTC / 22:00 CEST

## **All Members Meeting - Working Groups - Wednesday February 15th**

10 am PDT / 1 pm EST / 17:00 UTC / 19:00 CEST

## **Steering Committee - Discussion Meeting Wednesday February 22nd**

noon PDT / 3pm EST / 19:00 UTC / 21:00 CEST



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