



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

THE **LINUX** FOUNDATION

# Steering Committee Monthly Meeting

Plenary Meeting

July 13, 2022

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 (2 min)
- Minutes Approval (3 min)
- New Member Review (2 min)
- Introduction of CVS Health, new SC Member (2 min)
- Status of New Membership Structure and Fee proposal (1 min)
- Discussion Working Group Reviews (10 min)
- Creation of Dublin Mini Summit Content Development Teams (15 min)
- New Wiki Page for Events (3 min)
- Upcoming All Members Meetings
- Open Discussion

# Steering Committee Members

<u>Company Name</u>	<u>Representative Name</u>	<u>Email Contact</u>
Accenture	Christine Leong	christine.c.leong@accenture.com
Anonymo Labs	Steve McCown	smccown@anonymo.com
Avast	Drummond Reed	drummond.reed@avast.com
Certizen	Man Ho, Eva Chan and Stephen Chan	manho@certizen.com, <a href="mailto:evachan@certizen.com">evachan@certizen.com</a> stephenchan@certizen.com
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
Futurewei Technologies	Wenjing Chu	wenjing.chu@futurewei.com
Fidelity	Robert M Ross	robert.m.ross@fmr.com
IBM	Marie Wallace	marie.wallace@ie.ibm.com
IdRamp	Mike Vesey	mvesey@idramp.com
Liquid Avatar	RJ Reiner	rj.reiser@liquidavatar.com
LG CNS	Hwajeong Hwang and Junghwa Lee	hjhwang@lgcns.com / leejhwa@lgcns.com
Lumedic	Christian Ingrao	chris@lumedic.io
MasterCard	Bryn Robinson-Morgan	Bryn.Robinson-Morgan@mastercard.com
MITRE	Chris Buchanan	cjb@mitre.org
Monokee	Roberto Griggio	roberto.griggio@monokee.com
Province of British Columbia	John Jordan	john.jordan@gov.bc.ca
SICPA	Daniel Hardman	daniel.hardman@sicpa.com

# Minutes Approval

**RESOLVED:** That the minutes of the June 8, 2022 meeting of the Steering Committee, in the form attached hereto as Exhibit A, are hereby confirmed, approved, and adopted.



# New Membership Fees Status

- **Documents are being updated by LF Legal with new fees.**
- **Website Membership and other pages are being updated to reflect new benefits.**
- **Once we have the documents back from Legal they will go to LF SFDC team to create new auto join link.**
- **Then Website will be updated with new items and enabled with auto join feature.**

## Working Group Reviews and advisory group

**We have been discussing creating a Working Group Review process for the Steering Committee to evaluate health of our Working Groups.**

**We also put in our new Membership Structure an Advisory Group.**

**We need a team to define these processes and make a proposal for adoption to the Steering Committee.**



## Dublin Ireland - Sept 12th-16th

**At our last Discussion Meeting June 29nd, 2022,  
we discussed**

- **ToIP Mini Summit**  
**Wednesday 14th 2:---5:30 during Open Source Summit**
- **Now we need to put together a Team to propose and then smaller teams to create content**

## Dublin Ireland - Sept 12th-16th

**In addition to the mini-summit also happening in Dublin that week are:**

- **HGF - at which Scott Perry is speaking on Monday and we are community partners which means we will have a table at their Expo and will need people to sign up to man at specific times.**
- **LFPH is doing a Mini-Summit on Monday the 12th, and post conference with some Gov Officials. (We might have an opportunity to participate, still TBD.)**



Dublin Ireland - Sept 12th-16th

**Mini- Summit Discussion and Team formation!**

## New Events page on Wiki

**Elisa to Demo new events page on our Wiki**

**<https://wiki.trustoverip.org/pages/resumedraft.action?draftId=27722115&draftShareId=8a0537d7-9afb-4ffa-a6a3-e4d01108b6dd&>**

# Utility Foundry Deliverable Review

- UFWG is in final working group review process on their deliverable:

## **A Framework for Evaluating Layer 1 Public Utilities**

<https://docs.google.com/document/d/10NGAtlov49dbaDX96COF4MdRrr2OeHiE4RSZfjuOoXU/edit#heading=h.yxl2s6x5cpv8>



Open Discussion

## Key Thoughts from Last Discussion Meeting Advocacy

- Our need to provide support for Advocacy of the importance the Stack, the Stack, the Stack.

It's not enough just to create the Stack and the supporting specifications, white-papers, recommendations and implementation plans.

We must also provide tools that help with Advocacy of the importance of the vision and explain the Stack in terms lobbyist can use with policymakers and influencers.



## Key Thoughts from Last Discussion Meeting Guidance



- Our need to provide Guidance to our Working Groups.

Once we decide on our focused goals for deliverable creation, to match this to the correct working groups and provide guidance to the working groups on how the pieces they are creating fit into the larger puzzle, to achieve our 2022 goals.

Also, to then create a feedback loop:

- To evaluate the health of the Working Groups
- To note and fill skills gap in the Working Groups





## Key Thoughts from Last Discussion Meeting Growth

- Our need to bring the right new membership organizations to the table.
  - Organizations that are already doing work in our space.
  - Organizations we need due to the power of their presence.
  - Look for strategic groupings to invite.
  - Look at our current membership as a source to upgrade membership.
- It was suggested that we might create a little Steering Committee Sales team that would recruit specific targeted organizations.

## 2022 Proposed Goals - Deliverable and Advocacy

- Tech Architecture Stack Specification
- Layer Two (spanning layer) Specific Specification
  - **Explainer Documents for specific audiences** of above
  - ISO ready documents
- Layer Specific Governance Stack Specifications
  - **Explainer Documents for specific audiences** of the above
  - ISO ready documents
- Layer 1 Utility Framework for Evaluation
- Layer 1 Utility Directory - expanded
- Decentralized Identity Architecture and Regulatory Compliance

## 2022 Proposed Goals - Advocacy

- Create a Governments Forum
- Create materials for why Governments need to work together
- Create materials for non-technical audiences

## 2022 Proposed Goals - Growth

- Create a Growth Strategy Team Focus on:
  - Project and/or Membership Fee Changes
  - Desired 2023 Budget
    - what do we need for what we want to do
  - Develop pitch materials to enroll existing and new members into ToIP Fee Structures.
  - Create “roadshow plan” for attracting new members
- Foundation Membership Health
  - Set-up Steering Committee/Working Group check-up discussion meetings.
- Cross Member collaboration opportunities - such as interop sessions

# Working Group News

- Come to the



# Working Group News



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