

TRUST
Over **IP**
FOUNDATION

THE **LINUX** FOUNDATION

Steering Committee Monthly Meeting

Private Plenary and Discussion
Meeting

September 27, 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 MITER
- Upcoming Meetings Reminders (1 min)
- **Discussion Topics:**
 - DIF/ToIP Discussions Update (10 minutes)
 - Industry Update open conversation (10 minutes)
 - Renewals and 2024 Budget (10 minutes)
- Fall IIW #37 - planning and coordination (10 minutes)
- Open Discussion

Minutes Approval

RESOLVED: That the minutes of the August 23rd, 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

- **October 18th,** - IIW Recap & ToIP what's next
- **November 15th** - Working Group Updates
- **December 20th** - Holiday Party

SC Meetings - Dates

- **October 18th** after the All Members Meeting
- **November 8th** - Plenary Meeting and Discussion (1 ½ hours)
- **December 6th** - Plenary
- **December 13th** - Discussion, if needed.

Open Discussion on the State of ToIP

- **Review of DIF/ToIP Alignment Meetings**
- Kyle has been doing a great job facilitating the summer discussions.
- Miro Boards are available for any SC member to review:
<https://miro.com/app/board/uXjVM7nw6J8=/?moveToWidget=3458764561612709470&cot=14>
- Great Discussions happening

Open Discussion about ToIP/DIF

- **Time to take the temperature of Steering Committee Members regarding merging with DIF.**
- Let's discuss.

Industry Updates

- **Open Discussion** what's going on in other organizations that SC members would like to share.
- Let's discuss.

Renewals and 2024 Budget

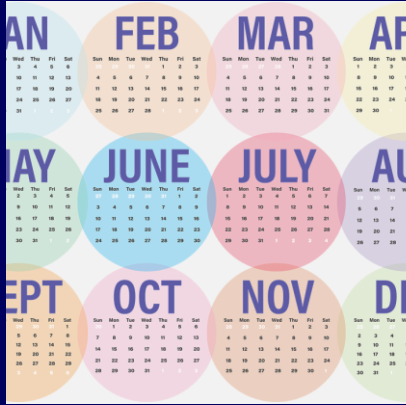
- **It's time to start thinking about 2024 Budget**
- We need a budget committee to look at the numbers and make a proposal for the 2024 Budget at the November 8th meeting, so we can vote to approve the budget at the December 6th meeting.

Fall IIW #37

- **Who's going?**
- Session Topic suggestions / coordination



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



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