



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

THE **LINUX** FOUNDATION

## Steering Committee Monthly Meeting

Private Plenary and Discussion  
Meeting

December 13, 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)
- REVISED Budget Approval (3 minute)
- TSWG Closure, Creation of TSWG-2 (5 min)
- ETSI Liaison Request (5 min)
- Upcoming deliverables for Steering Committee Approval (5 min)
- Content Authenticity Initiative Symposium review (5 min)
- Upcoming Meetings Reminders (1 min)
  
- Open Discussion

# Minutes Approval

**RESOLVED:** That the minutes of the November 15th, 2023 meeting of the Steering Committee, in the form attached hereto as Exhibit A, are hereby confirmed, approved, and adopted.



# 2024 Budget

Trust Over IP Foundation	2024 Budget Prelim from LF	ToIP Proposed	2024 Assumptions
<b>I. Community Engagement</b>			
Marketing Services			
PR Services			
Creative Services			
Marketing Operations & Tools			
Social Media Management			
Promotional Items/ Meetup Support			
Other External services		10,000.00	Earmarked for completion of CTWG Bounty
Event Participation and Developer Engagement			
Foundation Events			
<i>Community Engagement Subtotal</i>	\$0	\$10,000	
<b>II. Legal</b>			
Trademark	\$10,000	\$10,000	For completing the Trademark process
Export Control			
Legal Support	\$8,000		
<i>Legal Subtotal</i>	\$18,000	\$10,000	
<b>III. General and Administrative</b>			
G&A	\$15,390	\$14,918	9% of reveue
<b>IV. Staff, Travel &amp; Board</b>			
Leadership	\$79,200	\$79,200	Full Time 6 month Contract
Program Management & Operations	\$80,000	\$55,000	Reduced PMO Support to LF's lowest allowed amount
Staff Travel	\$20,000	\$20,000	
Board Meetings			
Misc. Operational Expenses	\$1,000	\$1,000	
<i>Staff &amp; Operations Subtotal</i>	\$180,200	\$155,200	
<b>V. Development</b>			
IT Services and Collab Support & Tools	\$14,500	\$14,500	Groups.io mailing lists, Confluence (wiki), CLA tool, Dev Analytics, website hosting + security updates, domain regs.
Hosting & Cloud Services	\$8,500	\$8,500	Hosting
Technical Community Comms Platform			
Community Travel Fund			
Mentorship Program			
Training Materials			
Meetup Programs			
<i>Development Subtotal</i>	\$23,000	\$23,000	
<b>Total Expenses</b>	\$236,590	\$213,117.50	
<b>Membership Revenue</b>	\$171,000	\$165,750.00	Reveue Target is --\$165,750.00
<b>Other Revenues</b>			
<b>Total Revenues</b>	\$171,000	\$165,750.00	
<b>Bad Debt</b>			
<i>Budget Surplus / (Gap) Current</i>	-\$65,590	-\$47,368	
<i>Prior Year Carryforward</i>	\$81,685	\$81,685	
<i>Budget Surplus / (Gap) Total</i>	\$16,095	\$34,318	

Increase 5K

# Revised Budget Approval

**RESOLVED:** That the 2024 Budget sent out as revised to the Steering Committee via email on December 13, 2023 hereby be approved and adopted as presented.

# Techstack Working Group - 2

- **Final Notice: TSWG closure, creation of TSWG-2**  
went out December 14th to the TSWG. December 15th to all Members.
- **August 23rd, 2023 Steering Committee resolution**  
BE IT RESOLVED that the Steering Committee approves a new Working Group charter for the Technology Stack Working Group (TSWG) which is identical to the original charter with the exception of the following three revisions:
  1. The Copyright Policy shall be Open Web Foundation 1.0.
  2. The Approved Deliverable Patent Licensing shall be Open Web Foundation Agreement 1.0 Mode.
  3. The Working Group Scope shall be:

Working Group Scope. The scope of the Technical Stack Working Group is to define (directly or by reference) the technical standards, test suites, and interoperability certification standards for the Trust over IP architecture stack as described in the [Introduction to ToIP](#) paper and the [Design Principles for the ToIP Stack](#) paper.



## Techstack Working Group - 2

On Wednesday, December 15, 2023 ToIP will close the TSWG to any further contributions. The mailing list will also be closed and all specifications, documentation, and other **work-in-progress will be tagged and branched in GitHub.**

## Techstack Working Group - 2

### **Action Required:**

If any organization or individual would like to join the new ToIP Technology Stack Working Group 2 (TSWG-2)

Use this [link to sign-up for the TWSG-2 mailing list](#) to signify acceptance of the new charter and desire to participate in the TSWG-2.

1. Scroll to the bottom of the page.
2. Log-in using your group.io username/password or LF ID.  
(**Green Button**)
3. Click [ **Join This Group** ] (**Blue Button**)

# ETSI Liaison Request

- June of 2022 we investigate creating an MOU/Liaison agreement with ETSI
- Discovered that LF already had a liaison agreement in place with ETSI and that ToIP could be added to the scope in that agreement.
- Recently discovered that the document between LF and ETSI is currently in the process of being updated and that now would be a good time to add ToIP to the scope.
- Viky Manaila and Drummond Reed have been working with the Technical Secretary of the TECHNICAL COMMITTEE (TC) ELECTRONIC SIGNATURES AND INFRASTRUCTURES (ESI) on the wording and information needed.

## Deliverables Coming Soon

- Keri Suite (KERI, SAIDs, ACDC, CESR, OOBI)
- ToIP Technology Architecture Specification
- ToIP Trust Spanning Protocol Specification
- ToIP Trust Registry Protocol Specification
- ToIP Profile Discovery Specification
- ToIP did:webs Method Specification
- ToIP X.509 Verifiable Identifier Specification

# Content Authenticity Initiative Symposium

- Review and insights by the 5 + ToIP members and friends in attendance.

## SC Meetings - Dates

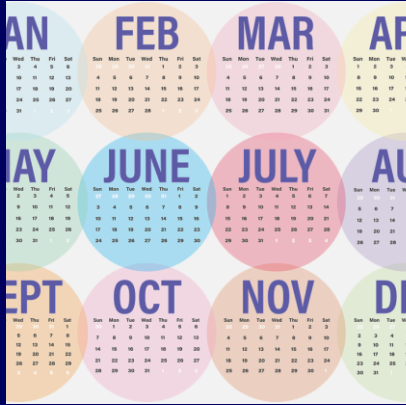
### Planned

- **January 3rd** - Plenary
- **January 17th** - Discussion

Suggesting just one meeting in January  
- on January 17th, as a Plenary/Discussion Meeting



Open Discussion



# Upcoming Meetings

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

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

## **All Members Meeting - Holiday Party - Wednesday December 13th**

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

## **Steering Committee - Discussion Meeting ???**

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





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