



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

THE **LINUX** FOUNDATION

# Steering Committee Monthly Meeting

Discussion Meeting

February 28, 2024

12-13:30 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)
- New Business
  - Content Authenticity Initiative's Content Creator Assertions work, perhaps coming to ToIP
  - New Zoom Rooms
  - Communications - BLOG Post Review
- Steve McCown - presentation on License Options
- Upcoming Meetings Reminders (1 min)
- Open Discussion

# New Business

- Content Authenticity Initiative has approached us about bring their Content Creator Assertions work to a new ToIP TSWG Task Force that will be established.
- YouTube recording is available for the All Members Meeting where they presented.

## Next All Members Meeting



Santiago Lyon, Head of Advocacy and Education  
for Content Authenticity Initiative at Adobe

February 21st, 2024

Content Authenticity Initiative  
Guest Speakers



Eric Scouten, Senior Engineering Manager  
for Content Authenticity Initiative at  
Adobe

The Content Authenticity Initiative was formed in 2019 as a partnership between Adobe and the New York Times and has since grown to over 2000 members who share an interest in promoting transparency in content provenance. We do this by promoting open technical standards to make content provenance information readily available to content producers and consumers, through creating open source software that implements those standards, and through education to ensure public awareness and adoption of these standards. Santi will talk about the current state of adoption and our education efforts and Eric will provide an introduction to the current technical standards and upcoming work that draws upon the work of Trust Over IP.

[https://www.youtube.com/watch?v=pq\\_fFHMs7sQ](https://www.youtube.com/watch?v=pq_fFHMs7sQ)

# New Business

- Coming Soon... new Zoom Rooms
  - Using the LF system that will save us \$\$\$
  - Will implement for SC first
  - Then one Working Group at a time
  - After the Daylight Saving Time Calendar fisco.
- 
- It is beneficial that all users have an LF profile, so find you left ID, update your profile and be ready to use the new system.

# JDF Working Group Charter License Options

- TSWG was closed and TSWG-2 was opened December 15th after doing all the proper announcements to change the Patent and Copyright Lic from CC/W3C to OWF CLA and OWFa.

## 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.**

# JDF Working Group Charter Lic Options

- One of our SC members had some concerns about the use of OWF, and brought it to my attention.
- Several discussions followed. It was decided to leave TSWG-2 on the OWF license, however that we need to educate ourselves better about the ramifications of the various JDF licensing options moving forward.
- **We scheduled this Discussion Meeting to discuss this topic.**
- Steve McCown kindly has done research for us, and will present his finding ...

## Upcoming SC Meeting Dates

### Planned

- **March 13th** - Plenary
- **March 27th** - Discussion



# Next All Members Meeting



**Santiago Lyon, Head of Advocacy and Education  
for Content Authenticity Initiative at Adobe**

**February 21st, 2024**

**Content Authenticity Initiative**  
Guest Speakers

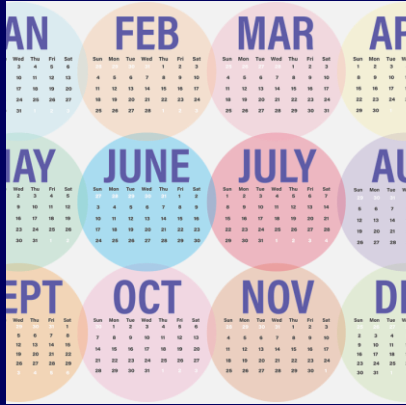


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Open Discussion



# Upcoming Meetings

## **Steering Committee - Plenary Meeting - Wednesday February 14th**

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

## **All Members Meeting - Guest Speakers- CAI**

### **- Wednesday February 21st**

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

## **Steering Committee - Discussion**

### **- Wednesday February 28th**

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

## **Communications Committee**

### **- TBD**

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



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