2021-11-10 All Members / Steering Committee Special Topic Meeting Notes

Agenda

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<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Lead</th>
<th>Notes</th>
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</thead>
<tbody>
<tr>
<td>2 min</td>
<td>Welcome &amp; Antitrust Policy Notice</td>
<td>Judith Fleenor</td>
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<tr>
<td>5 min</td>
<td>Announcements</td>
<td>Judith Fleenor</td>
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<tr>
<td>35 min</td>
<td>Special Topic - Beyond Credential Exchange - Daniel Hardman, SICPA</td>
<td>Daniel Hardman Principal Ecosystem Engineer at SICPA</td>
<td>Acts as an outward-facing ambassador to standards bodies and community organizations. Teach and advocate for decentralization.</td>
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<tr>
<td>10</td>
<td>Open Discussion</td>
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- **Recording**
  - Link
- **Presentation (Google Slides)**

![2021 11 10 ToIP...ber Meeting.pdf](image)

**Notes**

Judith Fleenor made the following announcements:

Foundation Wide Announcements:
- If any member would like to be invited to a small group “Coffee and Conversation” send judith@trustoverip.org a note, or ping me on Slack
- Steering Committee members, if we haven’t already set-up a time for an end of year one-on-one meeting, please reach out to me with your best availability.
- Utah Identity Gathering
- APAC 2022 Meetings
- End of Year Members Survey
- Virtual Holiday Gathering… keep an eye out for announcements.

Working Group Announcements:
- IWG-GHP - Meeting tomorrow, Thursday Nov 11th at 11 am PT to approve deliverables
• EFWG - Karl had to step down as chair due to commercial concerns. There is a small group working on setting up new leadership and planning for 2022. They are meeting tomorrow at Nov 11th at 9am PT if you’d like to join them.

New EFWG - Task Force for PCDS - See their wiki page: PCDS Ecosystem Task Force Their first meeting is Next Thursday, 8 am PT/5pm CET

• TSWG - has begun an intensive Technology Architecture Task Force effort. This group (more welcome!) is aimed at defining the 4-layer ToIP Stack in detail. They are meeting weekly at 10am ET (1500h UTC) on Thursdays.

• GSWG - ToIP Governance Architecture Specification headed for final review by Thanksgiving — goal of ToIP SC approval in December.

• TSWG & GSWG Help Needed with Graphics
  ◦ Introduction to ToIP V2 white paper going into final production pending graphics — goal of ToIP SC approval 11/17.
  ◦ Design Principles for the ToIP Stack in final Community Review — goal of ToIP SC approval 11/17.

Daniel Hardman, SICPA

Special Topic - Beyond Credential Exchange