

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

## Agenda

Time	Item	Lead	Notes
2 min	Welcome & Antitrust Policy Notice	<a href="#">Judith Fleenor</a>	
5 min	Announcements	<a href="#">Judith Fleenor</a>	
35	Special Topic - <b>Beyond Credential Exchange - Daniel Hardman, SICPA</b>	<a href="#">Daniel Hardman</a> Principal Ecosystem Engineer at SICPA  Acts as an outward-facing ambassador to standards bodies and community organizations. Teach and advocate for decentralization.	
10	Open Discussion		

- **Recording**

[Link](#)

- Presentation (Google Slides)



2021 11 10 ToIP...ber Meeting.pdf

## 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](mailto: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**