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

## Agenda

| Time | Item | Lead | Notes |
|---|---|---|---|
| 2 min | Welcome & Antitrust Policy Notice | Judith Fleenor | |
| 5 min | Announcements | Judith Fleenor | |
| 35 | Special Topic -<br>**Beyond Credential Exchange - Daniel Hardman, SICPA** | Daniel Hardman<br>Principal Ecosystem Engineer at SICPA<br><br>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)

**Notes**

Judith Fleenormade 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 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 ForceTheir 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**