

2022-5-4 Steering Committee Plenary Meeting Notes

Agenda

- 2022 Goals and Priorities

Attendance

- Judith Fleenor (ToIP - Director of Strategic Engagement)
- Drummond Reed (Evernym/Avast)
- John Jordan
- Andre Kudra (esatus)
- Bryn Robinson-Morgan (Mastercard)
- Steve McCown (Anonymome Labs)
- Scott Perry (Schellman)
- Jessica Townsend ()
- Wenjing Chu ()
- Mike Vesey ()
- Michael Nettles (ETS)
- Elisa Trevino (LF)

| | Item | Lead | Notes |
|--------|---------------------------------|--------------------------------|-------|
| 2 min | Agenda Review | Judith Fleenor | |
| 15 min | ToIP Financials Review | Judith Fleenor | |
| 15 min | ToIP Growth Strategy Discussion | Judith Fleenor | |
| 10 min | 2022 Goals | Judith Fleenor | |
| 50 min | Open Discussion | All | |

- **Recording**

[Link](#)

- Presentation (Google Slides)



Steering Commit...da 05.04.22.pdf

Notes

Agenda Review

[Judith Fleenor](#) kicked off the meeting and presented to agenda and the anti trust policy. [Judith Fleenor](#) reviewed the agenda and then shared updates for up-coming events and special topic presenters across our working groups.