

# 22/05/17 Workshop

RECORDING GOES HERE (North America / Europe):

[https://drive.google.com/file/d/1\\_tkRxcHmUw0QW7gc63WPpDfAlwCz-qSK/view](https://drive.google.com/file/d/1_tkRxcHmUw0QW7gc63WPpDfAlwCz-qSK/view)

## Attendees

- [Alex Tweeddale](#)
- Tim Bouma
- Daniel Bachenheimer
- Joachim Miller
- Scott Perry
- Felipe Pinto

## Goals

- Lay out key questions around Layer 1 Governance that need to be addressed
- Lay out key risks around Layer 1 Governance that need to be addressed
- Formulate a skeleton for the Layer 1 Governance template

## Miro Board

[https://miro.com/app/board/uXjVO0FjhCs=](https://miro.com/app/board/uXjVO0FjhCs=/)

## Antitrust Policy

### 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>.

 THE **LINUX** FOUNDATION

## Decision Points

- Alex to collate work from Miro board and put together action items

## Discussion Items

- ☐ Business: Incentives are important but there needs to be a Governance process to ensure that work is done in the interest of the community, rather than the interest of a select few
- ☐ Legal: GDPR and data protection is highly important. However, there is plenty of new legislation being written, so perhaps law should not be too big a restricting factor
- ☐ Social: ESG and environmental sustainability should be an important consideration
- ☐ Technical: Interoperability and trust = adoption
- ☐ Governance processes: Voting must be fair and tamper-resistant
- ☐ Other: Room should be made for IoT and Legal identity governance

## Open Items

*Low priority items that failed gain volunteers to champion cause.*