2022-05-27 Communications Committee Meeting Notes

Date

May 27, 2022

Attendees

Judith Fleenor

Guests:

- Daniel Bachenheimer
- John Jordan

Agenda

Time	Item	Who	Notes
15 min	BLOG Updates and Approvals	Judith Fleenor	
2 min	Event Schedule & Wiki Page	Judith Fleenor	
5 min	Open Source Summit Mini & Hyperledger Global Forum Planning	Judith Fleenor	
5 minute	Action Item Updates	Judith Fleenor	
As time allows	Open Discussion	All	

Recording

Link

Presentations/Documents

Communicationsnda 052722.pdf

Notes

Judith Fleenor kicked off the meeting with the Anti Trust policy to review and the agenda. Judith Fleenor provided an update regarding BLOG Updates and Approvals.

Action Items:

- Alex Walz to provide recommendation on video content material for multi-use purpose.
- Drummond and Nick to meet with team regarding Dan's feedback on Open Identity blog/topic. Judith recommended Bryn and IVRamp (Karl or Mike) join the conversation; Drummond to schedule meeting.
- Judith to draft a letter for the SB1190 and Scott Perry to review
- Alex Walz will work with Judith to create a description for the event for the Mini Summit

- · What's the location for the OSS Europe? Dublin IE 13-16 September
- Judith to get a list of attendees for IIW for a mini cocktail event in advance of the conference
- Judith to connect with Andre to see if there's an opportunity to organize an event for community members who are not attending the event, but are local to the community.
- Judith to follow up with Sophia about a trial run
- Trademark Meeting needs to be rescheduled with Daniel and John in attendance

Action Items from previous meetings:

- · Past Action Item: Scott Perry and David Lucatch volunteered to work on Trademark registration recommendations.
- Past Action Item: Judith Fleenorto work with Indicio on getting ToIP content into their Indy/Arise workshop.
- · Past Action Item: Drummond Reed to create a Co-Branding Policy and work with Scott Perryto create a Co-branded version of out templates.
- Past Action Item: Drummond Reedto create a BLOG about the OIX MOU when that MOU has been created and approved by both SCs. Judith Fleenorto follow-up with Nick Mothershaw. Judith Fleenorto continue to follow-up with Jory on the re-write and resubmit to SC.
- Past Action Item: Daniel Bachenheimersaid help with a BLOG about mDL and VCs.
- Past Action Item: Judith Fleenorto coordinate with Kaliya Youngand Chris Kelly about Cross Collaboration on papers and communications after Thanksgiving.
- Past Action Item: Judith Fleenorto add event schedule topic to the next Comms Meeting agenda.
- · Karen Hand to present this in the next EFWG and identify who would be the best POC to drive the top priorities to drive deliverables and effort
- Scott Perry and Drummond Reed to update/changes templates and the style guide (1/14). We need to identify a POC to own this in the future.
- Drummond Reed to add the co-branding to the template documents and style guide Drummond Reed Introduction to White Paper & Design Principles Paper
- Elisa Trevino, Judith Fleenor, @AlexMetcalf, Drummond Reed, Jim St.Clair to help drive decisions on the look and feel of the website.
- Jim St.Clair LFX platform demonstration for project management in an up-coming Steering Committee meeting.
- Judith Fleenor follow-up on End of Year surveys
- @JudithFleenor to send a note to the Comms slack channel regarding their input for the LinkedIn cover photo.
- Judith Fleenor to schedule landing session for Wenjing Chu and Chris Ingrao for 3pm on Monday January 24th to discuss focus for 2022.
 Judith Fleenor to provide access to the shared drive for the link provided at the top of the meeting (https://docs.google.com/document/d /18VGJ6KrStZMYN0GCAg11qOD81-riMkNg3wGEfvnt2SE/edit#)
- Judith Fleenor to send an email to the SC regarding the details for the trademark efforts.
- Alex Metcalf to post the discussion papers these to LinkedIn
- Ajay Madhok create an editorial calendar review/outline a strategy of the efforts for ToIP video content
- Judith Fleenor to invite Alex Walz to the OIX discussion next week
- Daniel Bachenheimer to find out if Accenture is a member of OIX
- Judith Fleenorto confirm with John Jordanon quote for OIX blog.
- @Alex Walz to help @ScottPerry on the Schellman blog and press release
- Judith Fleenor to add bullet points to the blog for Scott Perry to review and edit accordingly & pending a ToIP quote from a SC member (John Jordan)