

2023-01-25 Steering Committee Discussion Meeting Notes

Attendance

- Neil Thomson
- Drummond Reed
- RJ Reiser
- Bryn Robinson-Morgan
- Scott Perry
- C Fankhause
- John Jordan
- Steve Magennis
- Steven Milstein
- Neal Shah
- Wenjing Chu
- Steve McCown
- Judith Fleenor (ToIP - Executive Director)
- Michelle Janata (LF)

Agenda

| | Item | Lead | Notes |
|--------|--|--------------------------------|-------|
| 2 min | Welcome & Antitrust Policy Notice | Judith Fleenor | |
| 1 min | Agenda Review | Judith Fleenor | |
| 2 min | Welcome Michelle Janata | Judith Fleenor | |
| 2 min | Reminders | Judith Fleenor | |
| 20 min | The ToIP Trust Spanning Protocol - Overview by Drummond Reed - Discuss the implications of what this means | Drummond Reed | |
| 30 min | Positioning of Trust Over IP in the marketplace (30 min) - Open Discussion | | |
| 10 min | Open Wallet Foundation Associate Sponsorship - Discussion | | |
| 20 min | General Open Discussion | All | |

- **Recording**

[Link](#)

- Presentation (Google Slides)



Steering Committ...Discussion .pptx

Notes

Agenda Review

[Judith Fleenor](#) announced the LF AntiTrust policy and asked all members to adhere to the policy.

The ToIP Trust Spanning Protocol - Overview by Drummond Reed - Discuss the implications of what this means:

The blog post we'll be reviewing is here: [Link](#)

The ToIP Technology Architecture Specification - [Link](#)

Evolution of the ToIP Stack - [Link](#)

Design Principles for the Trust over IP Stack Version 1.0 17 November 2021 - [Link](#)

Evolution of the ToIP Stack

A Reference Document from the ToIP Foundation

<https://trustoverip.org/>

Version 1.0 — 14 November 2022

[Link](#)

Open Wallet Foundation - Associate Sponsor

Does ToIP want to become an Associate Sponsor of the Open Wallet Foundation?

ACTIONS: