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)

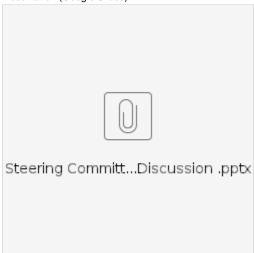
Agenda

	Item	Lead	Notes
2 min	Welcome & Antitrust Policy Notice	Judith Fleenor	
1 min	Agenda Review	Judith Fleenor	
2 min	Welcom 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)



Notes

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: