

# 2023-05-24 Steering Committee Plenary Meeting Notes

## Agenda

### Attendance

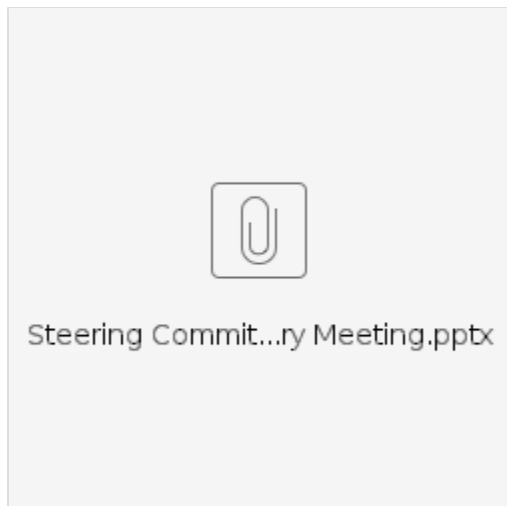
- Abbie Barbir (CVS Health)
- Drummond Reed (Gen Digital)
- Andre Kudra (esatus)
- Daniel Bachenheimer (Accenture)
- Wenjing Chu (Futurewei Technologies)
- Michelle Janata (Linux Foundation)

	Item	Lead	Notes
1 min	Agenda Review	<a href="#">Drummond Reed</a>	
1 min	New Member Review	<a href="#">Drummond Reed</a>	
2 min	Upcoming Meetings	<a href="#">Drummond Reed</a>	
5 min	Deliverable Approval - UXWG	<a href="#">Drummond Reed</a>	
	Open Discussion	All	

- **Recording**

[Link](#)

- **Presentation (Google Slides)**



## Notes

### Agenda Review

[Drummond Reed](#) kicked off the meeting and presented to agenda and the anti trust policy.

### Call to Order

[Drummond Reed](#) called the meeting to order at approx. 12:08 and announced the meeting would be recorded and took the official minutes. There were no objections.

### Antitrust Policy Notice

[Drummond Reed](#) reminded the Steering Committee of the Antitrust Policy.

### Agenda

[Drummond Reed](#) introduced the agenda. No additional topics were added.

### Approval of Minutes

No Minutes were taken at the April 12th meeting, it was a private discussion meeting. No Official Business was conducted.

#### **New Member Review**

Contributors:

DATA MILLING  
Adnovum Informatik AG  
Passive Bolt  
Nuggets

Individual Contributors:

Jim St. Clair  
Boris Mulder

Upgrade to Steering Committee

GS1 US (upgrade from General)

#### **Upcoming Meetings**

Next All Members Meeting is June 21st  
June 14th - Next Plenary Meeting  
June 28th - Next Discussion Meeting

#### **Deliverable Approval**

UXWG - Overcoming Human Harm Challenges in Digital Identity - Deliverable approval.

Documents:

White Paper link: <https://trustoverip.org/wp-content/uploads/Overcoming-Human-Harm-Challenges-in-Digital-Identity-Ecosystems-V1.0-2022-11-16.pdf>

Magnificent 7: <https://github.com/WebOfTrustInfo/rwot11-the-hague/blob/master/advance-readings/dynamic-decentralized-reputation-web-of-trust.md>

Approval: Approval of the Magnificent 7 and the White Paper. Motion: Drummond Reed calls for a motion to approve the Magnificent 7 and White paper as found above in the links. No objections were made. The deliverables Magnificent 7 and the White Paper Overcoming Human Harm Challenges in Digital Identity Ecosystems have been approved as found in the links above.

At approximately 12:48pm PT, [Drummond Reed](#) adjourned the meeting.