2023-06-14 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)
- Scott Perry (Schellman & Company, LLC)
- Caryn Van Excl (GS1 US)
- Steve McCowan (Anonyome Labs, Inc.)
- Kevin Griffin (Global Legal Entity Identifier Foundation)
- Neil Thomson (QueryVision)
- Kabir Maiga (PassiveBolt Inc.)
- Darryll O'Donnell (Continuum Loop Inc.)
- John Jordan (Province of British Columbia)
- Nicky Hickman (Gigco)
- Judith Fleenor (Executive Director, ToIP)
- Michelle Janata (Linux Foundation)

	Item	Lead	Notes
1 min	Agenda Review	Judith Fleenor	
1 min	New Member Review	Judith Fleenor	
35 min	DIF/ToIP Alligment	Judith Fleenor	
	Vision		
	Tectical		
	Operational		
	Today's Goal - consensus to move forward in discovery		
	Team Set-up		
5 min	Upcoming Meetings		
	Open Discussion	All	

- ***Recording***

    Link

- **Presentation (Google Slides)**

Steering Commit...ary Meeting.pdf

Agenda Review

Judith Fleenor   kicked off the meeting and presented to agenda and the anti trust policy.

Call to Order

Judith Fleenor called the meeting to order at approx. 12:00 and announced the meeting would be recorded and took the official minutes. There were no objections.

Antitrust Policy Notice

Judith Fleenor reminded the Steering Committee of the Antitrust Policy.

Agenda
Judith Fleenor introduced the agenda. No additional topics were added.

Approval of Minutes

Minutes from the May 24, 2023 will be sent out via email and approved at that time.

New Member Review
Contributors Organizations:

Autoura

VZVZ

Data Storage Research, LLC

Findynet Cooperative

Tangle Labs UG

Individual Contributors:

Dmitri Zagidulin

Fayyaadh Adams

Tony Sandler

Artur Philipp

ToIP/DIF Alignment

We have been in discussion with DIF leadership about combining the two organizations.
DIF's Steering Committee voted last Thursday to move forward with discovering what it would take.
We met with Jory Burson VP of Standards at LF last Friday, they would like to move forward to support the formation of a new combined organization.

ToIP/DIF Alignment - Visionary-

Start with the end in mind: What would a Press Release to the greater world say on WHY the combined organization.
Discover shared vision?
Discover specific goals for combined organization?
Align on strong messaging to the greater world.
Target Announcement - OSS Europe September 19-21st - Bilbao, Spain

ToIP/DIF Alignment - Tactical

Governance Documents - New JDF documents
Steering Committee Structure
Working Group Charters
Membership Structures
Financial / Membership Structure
Informs the above
Target Steering Committee Vote August

ToIP/DIF Alignment - Operational

Post Announcement -
Operational decisions:
Systems/Tools
Policy and Procedures refinement
Staffing
Communications & Marketing
Community Engagement and Growth
Formalized Budget

ToIP/DIF Alignment - Today's Goal

Consensus that this is a strong direction to move in and something we want to spend time on this summer!
Set-up some teams to work on the Visionary and Tactical items that would need to be agreed upon between the two organization over the summer.
NOTE: LF has offered the assistance of their new project formation team to work on the tactical elements.   There will be weekly meetings

Lists of volunteers for each team:

Visionary Team:
John Jordan
Darryll O'Donnell
Caryn Van Exel
Wenjing Chu
Steve McCown
Drummond Reed
John Philips
Neil Thomson
Kabir Maiga

Structure/Governance Team:
Abbie Barbir
Scott Perry
Kevin Griffin
Drummond Reed
Caryn Can Excel
John Philips
Wenjing Chu
Steve McCown

Upcoming Meetings

Next All Members Meeting is June 21st Working Group Updates

July 19th - AI and Metaverse
August 16th
September 20th

SC Meetings:

June 28th - Next Discussion Meeting. Continue the discussion of the ToIP/DIF Alignment.
July 12th - Next Plenary Meeting
July 26th - Summer Discussion Meeting
August 9th - Plenary Meeting
August 23rd - Summer Discussion Meeting

At approximately 1:01pm PT, Judith Fleenor adjourned the meeting.