

2023-09-20 All Members Meeting Notes

Agenda

Time	Item	Lead	Notes
1 min	Agenda Review	Carly Huitema	
1 min	Welcome New Members	Carly Huitema	
5 min	Foundation Wide Updates and Annoucements	Carly Huitema	
	Working Group Updates		
	Open Discussion		

• **Recording**

[Link](#)

Presentations:



Notes

[Carly Huitema](#) kicked off the meeting with the AntiTrust policy and shared the agenda with the members.

Welcome New Members:

<u>Contributor Organizations</u>	<u>Contributor Individuals</u>	<u>Steering Members</u>
ProofSpace	Andrew Woodruff	MITRE (rejoined)
University College Cork	Anton Auer	
Socious Global Inc.	Charles Lanahan	
Larissa Health	Dashamir Hoxha	
Blockcarbon	John Edge	
SafePay Systems		
Moresburg		
CGI		

New Task Forces

TSWG - Credential Exchange Protocols TF Wednesdays 01:00 pm UTC Lead: Mathieu Glaude
GSWG - Issuer Requirements TF Wednesdays 02:00 pm UTC Lead: Neil Thomson
TSWG - did:webs TF Fridays 02:00 pm UTC Leads: Lance Byrd, Markus Sabadello, more

Conferences

Identity Week North America - Oct. 3rd-4th Executive Director, Judith Fleenor will be representing ToIP on the Trust and Governance Frameworks Panel, in the afternoon of Tuesday Oct. 3rd.
Internet Identity Workshop (IIW), Oct. 10th-12th Computer History Museum Mountain View CA
ToIP 20 % Discount Code on Registrations: TOIP_XXXVII_20
Linux Member Summit - October 24th - 26th ToIP panel session Defining the Protocol for Internet-Scale Digital Trust Thursday, 25th, 3:10 pm — plus SC members are giving 2 presentations on Wed: * What is a Digital Trust Ecosystem? * OpenWallet: Why it holds the Key to Democratizing Digital Trust

What Makes a Great Working Group

DIF has scheduled with Linux foundation a session called What Makes a Working Group Great? This WG Chair Training Session is also open to ToIP members who are interested in learning best practices for Working Group process from a Linux Foundation experts.
This is a good refresher for experienced WG chairs as well as newcomers interested in becoming leaders. This session will be recorded. Friday, September 22nd at 8am PT Send a DM to Clare or Judith if you'd like to have a calendar invite sent to you.

Next All Members Meetings

October 18th, 2023
Recap of IIW and other Conferences and Open General Discussion

November 15th, 2023 Working Group Updates
December 20th, 2023 Annual Zoom Holiday Party

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