

# 2023-09-20 All Members Meeting Notes

## Agenda

Time	Item	Lead	Notes
1 min	Agenda Review	<a href="#">Carly Huitema</a>	
1 min	Welcome New Members	<a href="#">Carly Huitema</a>	
5 min	Foundation Wide Updates and Annoucements	<a href="#">Carly Huitema</a>	
	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:**

<b><u>Contributor Organizations</u></b>	<b><u>Contributor Individuals</u></b>	<b><u>Steering Members</u></b>
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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