2023-09-27 Steering Committee Plenary and Dicussion Meeting Notes

Agenda

Attendance

- Daniel Bachenheimer (Accenture)
- Drummond Reed (Gen Digital)
- Andre Kudra (esatus)
- Scott Perry (Schellman & Company, LLC)
- Steve McCowan (Anonyome Labs, Inc.)
- John Jordan (Province of British Columbia)
- Judith Fleenor (Executive Director, ToIP)
- Michelle Janata (Linux Foundation)

	Item	Lead	Notes
1 min	Agenda Review	Judith Fleenor	
1 min	Minutes Approval	Judith Fleenor	
1 min	New Member Review - Welcome back MITRE	Judith Fleenor	
1 min	Upcoming Meeting Reminders		
	Discussion Topics: - DIF/ToIP Discussions Update (10 mins) - Industry Update open conversation (10 mins) - Renewals and 2024 Budget (10 mins)		
10 mins	Fall IIW #37 - planning and coordination		
	Open Discussion	All	

- ***Recording***

    Link

- **Presentation (Google Slides)**

092723 - Steeri...eting Agenda.pdf

Notes

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. 12:06 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

Judith Fleenor presented a resolution to approve the minutes from the previous Steering Committee meeting (Exhibit A) August 23, 2023 and solicited questions from the group. There were no questions or objections.
Judith Fleenor indicated that consensus had been reached and the following resolution was approved:
RESOLVED: That the minutes of the August 23, 2023 meeting of the Steering Committee, in the form attached hereto as Exhibit A, are hereby confirmed, approved, and adopted.

New Member Review
Contributors Organizations:

Moresburg

CGI

Individual Contributors:

Anton Auer

John Edge

Steering Committee Member

MITRE – Welcome back

Meeting Schedule

Meeting Schedule - All Members meetings

October 18th, - IIW Recap & ToIP what's next
November 15th - Working Group Updates
December 20th - Holiday Party

SC Meetings:

October 18th after the All Members Meeting

November 8th - Plenary Meeting and Discussion (1 ½ hours)
December 6th - Plenary
December 13th - Discussion, if needed.

At approximately 1:23pm PT, Judith Fleenor adjourned the meeting.