2023-10-18 Steering Committee Plenary and Dicussion Meeting Notes

Agenda

Attendance

- Drummond Reed (Gen Digital)
- Scott Perry (Schellman & Company, LLC)
- Steve McCowan (Anonyome Labs, Inc.)
- John Jordan (Province of British Columbia)
- Wenjing Chu (Futurewei Technologies, Inc.)
- Alan Ngai (Certizen Limited)
- Stu Vaeth (Mastercard)
- 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) - Proposal of Letter of Intent to Merge (10 mins) - to facilitate renewals - Renewals and 2024 Budget (10 mins)		
	Open Discussion	All	

- ***Recording***

    Link

- **Presentation (Google Slides)**

101823 - 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. 12:08 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) September 27, 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 September 27, 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:

Internet Corporation for Assigned Names and Numbers

Individual Contributors:

Bo Harald

Meeting Schedule

Meeting Schedule - All Members meetings

November 15th - Working Group Updates
December 20th - Holiday Party

SC Meetings:

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.

Documents referenced on call:

- ToIP Trust Spanning Protocol for Muggles: Link
- ToIP Trust Spanning Protocol Deep Dive: Link
- Did:webs for Muggles: Link
- Lessons Learned from the GLEIF vLEI Ecosystem Governance Framework: Link
- ToIP Glossary: Link
- SIMPLIFYING THE SELECTION PROCESS FOR CREDENTIAL ISSUANCE AND PRESENTATION PROTOCOLS – Blog: Link
- Hyperledger Identity SIG - Update to Wallet Report: Link
- Governing digital legal ID systems effectively to ensure inclusion and respect for human rights: Link
- Wendy Seltzer: Link
- British Columbia: Energy and Mines Digital Trust: Link