2023-11-15 Steering Committee Plenary and Dicussion Meeting Notes

Attendance

- Drummond Reed (Gen Digital)
- Dan Bachenheimer (Accenture Global Solutions Limited)
- Marie Wallace (Accenture Global Solutions Limited)
- Scott Perry (Schellman & Company, LLC)
- Steve McCown (Anonyome Labs, Inc.)
- John Jordan (Province of British Columbia)
- Wenjing Chu (Futurewei Technologies, Inc.)
- Andre Kudra (esatus)
- Judith Fleenor (Executive Director, ToIP)
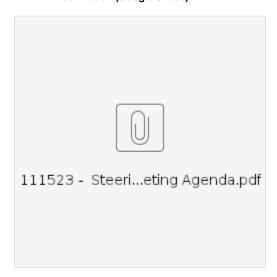- Michelle Janata (Linux Foundation)

Agenda

	Item	Lead	Notes
1 min	Agenda Review	Judith Fleenor	
1 min	Minutes Approval	Judith Fleenor	
1 min	New Member Review	Judith Fleenor	
1 min	Upcoming Meeting Reminders		
1 min	ToIP/DIF Alignment Meetings on suspension		
20 min	Budget Proposals and Approval		
5 min	Upcoming deliverables for Steering Committee Approval		
1 min	Upcoming Meetings Reminders		
	Open Discussion	All	

- ***Recording***
  - ***1 : Link***
  - ***2: Link***

- **Presentation (Google Slides)**

111523 - 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) October 18, 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 October 18, 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:

Thapar Institute Of Engineering And Technology (Dev Goyal)

Individual Contributors:

Jessica Lim
Jonathan Rayback
Janos Mohacsi
Kor Dwarshuis
Dave Poltorak

DIF/ToIP Alignment

All meetings suspended until New Year after DIF hires their new ED.
Miro Boards are available for any SC member to review: https://miro.com/app/board/uXjVM7nw6J8=/?moveToWidget=3458764561612709470&cot=14

Meeting Schedule

December 13th - All Members meetings

Next SC Meeting:

December 13th - Plenary Meeting and Discussion

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