

2020-10-14 Steering Committee Meeting

Meeting Schedule

- October 14, 2020

October 14 , 2020

Attendees

- Jessica Townsend - for Christine Leong (Accenture)
- Steve McCown (Anonymome)
- Tom Plagge (BrightHive)
- Will Groah (Cloudocracy)
- Sankarshan Mukhopadhyay (Dhiway)
- Andre Kudra (esatus)
- Drummond Reed (Evernym)
- Wenjing Chu (Futurewei)
- Mike Vesey (IdRamp)
- Dan Gisolfi (IBM)
- Chang Deuk Yoon (LG CNS)
- Christian Ingrao (Lumedic)
- Charles Walton (MasterCard)
- Chris Buchanan (MITRE)

Agenda

Time	Item	Lead	Notes
3 min	Welcome & Antitrust Policy Notice	D Luchuk	
2 mins	Introduction of new members	D Luchuk	
5 mins	Message from John Jordan		
10 mins	Internet Identity Workshop	D Reed	
10 mins	Liaison Relationships	D Reed	
10 mins	Communications Committee	D Luchuk	
5 mins	Operations Update	D Luchuk	
10 mins	Diversity in leadership	All	
5 mins	All Member Meeting	All	

Presentation



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Documents

- [Minutes - Sept 09 2020 Meeting](#)

- [Statement of Work](#) - contract for communications products

Recording

- [Link](#)

Notes

- [Minutes](#) (to be ratified)

Decisions

- ☐ Members agreed that at least one Trust over IP session, focusing on digital trust ecosystems, be organized for the Internet Identity Workshop (IIW) event (Oct 20-22)
- ☐ Members agreed that a formal liaison/collaborative relationship be established between Trust over IP and Sovrin as well as OIX
- ☐ RESOLVED: That funds be released from the Trust over IP budget to enable the issuance of a contract for Communications Products

Action items

- ☐ Communications Committee to coordinate the preparation of Digital Trust Ecosystems at IIW.
- ☐ D Luchuk to recommend Linux Foundation tools to be used to establish relationships with Sovrin and OIX respectively
- ☐ Communications Committee to consider including a policy on reciprocal press releases with partner organizations in the Strategy currently under development