2020-11-11 Steering Committee Meeting Page

Meeting Schedule

- November 11, 2020

November 11, 2O20

Attendees

- John Jordan - Executive Director (Government of BC)
- Jessica Townsend - for Christine Leong (Accenture)
- Steve McCown (Anonyome)
- Will Groah (Cloudocracy)
- Drummond Reed (Evernym)
- Nick Thomas (Finicity)
- Wenjing Chu (Futurewei)
- Mike Vesey (IdRamp)
- Dan Gisolfi (IBM)
- Christian Ingrao (Lumedic)
- Kalin Nicolov (SICPA)

Also Participating

- David Luchuk (Program Manager)
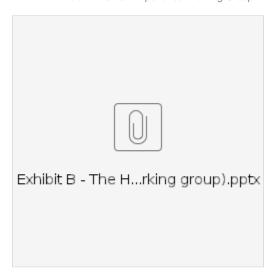- Kimberly Linson (RANDA)
- Steve Maggenis

Agenda

Time	Item	Lead	Notes
1 min	Welcome & Antitrust Policy Notice		
2 mins	Introduction of new members	D Luchuk	
30 mins	Remarks from Executive Director	J Jordan	
10 mins	Internet of Things	D Luchuk	
10 mins	Human Experience Working Group	K Linson	
5 mins	Communications and Operations Update	D Luchuk	
	All Member Meeting	D Luchuk	
2 mins	Open Discussion	All	

Presentation

ToIP Steering Co...nda 11.11.20.pdf

Documents

- *Exhibit A - Steering Committee Minutes (Oct 14) -* **Link**

- *Exhibit B - Human Experience Working Group "Roadshow"*

Exhibit B - The H...rking group).pptx

Recording

- **Link**

Notes

- Minutes (to be ratified) - **Link**

Decisions

- ☐ Human Experience Working Group Charter is approved.
- ☐ Mr. Wenjing Chu to take on delegate role in membership counter-signature for 3-month period.
- ☐ Mr. Drummond Reed and Mr. Wenjing Chu to represent ToIP at upcoming Leadership Caucus.

Action items

- ☐ David Luchuk to arrange for GS1 presentation at January All-Member meeting.
- ☐ David Luchuk to collaborate with Linux Foundation counterparts to activate Human Experience WG Charter.