

2020-12-09 Steering Committee Meeting Page

Meeting Schedule

- December 09, 2020

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Attendees

- [Andre Kudra](#)
- David Luchuk
- Drummond Reed
- Catherine Millett
- [Chris Buchanan](#)
- [Chris Ingrao](#)
- [Dan Gisolfi](#)
- Eva Chan
- Jessica Townsend
- [Jim St.Clair](#)
- John Rochkind
- [Karl Kneis](#)
- [Matt Davies](#)
- Mike Vesey
- [Paul Knowles](#)
- [RJ Reiser](#)
- [sankarshan](#)
- [Steve McCown](#)
- [Thomas Plagge](#)
- Vlad Zubenko
- [Wenjing Chu](#)
- [Will Groah](#)
- Hwajeong Hwang
- Glenn Morgan

Agenda

Time	Item	Lead	Notes
1 min	Welcome & Antitrust Policy Notice		
2 mins	Introduction of new members	D Luchuk	
Balance	See slides below		
2 mins	Wrap-up / Action Items		

Agenda (1/2)

- › Roll Call & Agenda Review (2 mins)
- › Approval of minutes (1 min)
- › Membership review and approval (2 mins)
- › Remarks - John Jordan (5 mins)
- › Welcome and introduction - David (15 mins)
 - › ETS - Michael Nettles and associates
 - › Certizen - Eva Chan
- › Budget Update - For Approval - David (10 mins)
- › Accelerator Fund - For Discussion - Drummond Reed (15 mins)
- › Webinar update "ToIP and Governments" - David (10 mins)

Agenda (2/2)

- › Semantics WG Charter - For Approval - Paul Knowles (10 mins)
- › Principles of SSI - For Discussion - Drummond Reed (10 mins)
- › ToIP Positioning - Market Consultation - Jim St. Clair (10 mins)
- › OIX and Sovrin Foundation Collaboration - Update - David (5 mins)
- › California Advocacy - For Discussion - Drummond Reed (10 mins)
- › All-Member Meeting — All (5 mins)
- › Open Discussion — All (5 mins)

Presentation

- [Link](#) to deck
- [pdf](#) version:



Steering Commit...da 12.09.20.pdf

Documents

- *Exhibit A - Minutes from Steering Committee meeting (Nov 11, 2020)* - [link](#)
- *Exhibit B - Brief (for discussion - Accelerator Fund)* - [link](#)
- *Exhibit C - Principles of SSI* - [link](#)
- *Exhibit D - Inputs and Semantics WG - Revised Charter* - [link](#)
- *Exhibit E - California Policy Committee - Advocacy presentation* - [link](#)

Recording

- [Link](#)

Notes

- Minutes - draft until ratified - [link](#)

Decisions

- ☐ Baseline operating budget for 2021 approved.

- ☐ Revised charter for Inputs and Semantics WG approved.
- ☐ Taskforce to be created to develop and bring forward Principles of SSI and a ToIP Deliverable.
- ☐ Taskforce to be created to consider options and prepare recommendations on the question of revenue generation and consultations/market call-outs

Action items

- ☐ [David Luchuk](#) to bring options forward to the Steering Committee to adjust the timing of meetings to better accommodate all members
- ☐ [David Luchuk](#) to prepare draft "Generic Liaison Agreements" based on Linux Foundation templates, clearly defining areas of mutual interest, for collaborations with OIX and Sovrin