

2021-02-10 Steering Committee Meeting Page

Meeting Schedule

- February 10, 2021

Attendees

- John Jordan
- Jessica Townsend for Christine Leong
- Steve McCown
- Will Groah
- Darrell O'Donnell
- Andre Kudra
- Michael Nettles
- Drummond Reed
- Wenjing Chu
- Mike Vesey
- Dan Gisolfi
- Hwajeong Hwang
- Jim St Clair for Chris Ingrao
- Charles Walton
- Daniel Hardman for Kalin Nicolov
- RJ Reiser (KABN - Steering member - non voting)
- Eva Chan (Certizen - Steering member - non voting)
- Vladimir Zubenko
- Catherine Millett
- Eric Vinton
- Paul Knowles
- Steve Maggenis
- David Luchuk (Program Manager)

Agenda

Time	Item	Lead	Notes
2 min	Welcome & Antitrust Policy Notice	D Luchuk	
3 mins	Introduction of new members	D Luchuk	
5 mins	Remarks - John Jordan	J Jordan	
15 mins	Good Health Pass Collaborative - Progress	C Walton D Reed	
5 mins	Revenue Model - Special Topic Meeting	D Luchuk	
5 mins	Gov't of Ontario - Consultation Report	D Luchuk	
10 mins	Communications and Operations - Update	D Luchuk	
5 mins	All Member Meeting	D Luchuk	
5 mins	Wrap-up	D Luchuk	

Presentation/Documents

- Exhibit A - Meeting Minutes (Plenary - Jan 14, 2021) - PDF



Exhibit A - Meeti...- Jan 14 2021.pdf

- Presentation - Agenda - PDF



Steering Commit...da 02.10.21.pdf

- [Ontario Digital Service - Market Consultation Report](#) (Jan '21) - this content will be posted for reference by all ToIP members - location TBC.

Recording

- [Link](#)

Notes

- Meeting Minutes (draft until approved) - PDF



Exhibit A - Meet... Feb 10 2021.pdf

Action items

- ☐ [David Luchuk](#) to prepare written brief on Revenue options in advance of Special Topics meeting.
- ☐ [David Luchuk](#) to set up preliminary session of Good Health Pass Taskforce.
- ☐ [David Luchuk](#) to ensure that documents from Steering meetings are posted with no access limitations.