

2021-03-10 Steering Committee Meeting Page

Meeting Schedule

- March 10, 2021

Attendees

- [John Jordan](#)
- [Drummond Reed](#)
- [Andre Kudra](#)
- [Wenjing Chu](#)
- [sankarshan](#)
- [Karl Kneis](#) for Mike Vesey
- [Jim St.Clair](#) for Chris Ingraio
- [Daniel Hardman](#) for Kalin Nicolov
- Man Ho for Eva Chan (Certizen - Steering member - non voting)
- [Ken Adler](#)
- David Luchuk (Program Manager)
- Brian Behlendorf (Guest - Linux Foundation)

Agenda

Time	Item	Lead	Notes
2 min	Welcome & Antitrust Policy Notice	D Luchuk	
3 min	Introduction of new members	D Luchuk	
10 min	Good Health Pass - Taskforce and New Members	D Reed	
10 min	Revised Project Charter - For Decision	D Luchuk	
10 min	Letter of Agreement (ToIP & Sovrin) - For Decision	D Luchuk	
5 min	Collaboration with Kantara - For Discussion	J St Clair	
10 mins	Updates & Upcoming Meetings	D Luchuk	
5 mins	Wrap-up	D Luchuk	

Presentation/Documents

- Exhibit A - Meeting Minutes (Plenary - Feb 10, 2021) - PDF



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

- Exhibit B - Letter of Agreement - ToIP & Sovrin - PDF



Exhibit B - Lette...ovrin - DRAFT.pdf

- Exhibit C - Version 5.0 JDF Project Charter - Redline - PDF



Exhibit C - Vers...oup Charter.docx

- Presentation - Agenda - PDF



Steering Commit...da 03.10.21.pdf

Recording

- [Link](#)

Notes

- Meeting Minutes (draft until approved) - PDF



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

Decisions

- ☐ By consensus, the committee approved the revised (JDF 5.0) Project Charter for adoption.
- ☐ By consensus, the committee approved the Letter of Agreement between ToIP & Sovrin Foundation for adoption.

Action items

- ☐ [David Luchuk](#) to ensure that all members receive notification of upcoming Good Health Pass Taskforce activities and meeting schedule (when available).
- ☐ [David Luchuk](#) to pursue discussions with Linux Foundation / JDF about revenue and operational models at other projects to inform options for increasing ToIP revenue.