# 2021-03-10 Steering Committee Meeting Page

### **Meeting Schedule**

March 10, 2021

#### **Attendees**

- John Jordan
- Drummond Reed
- Andre Kudra
- Wenjing Chu
- sankarshan
- Karl Kneisfor Mike Vesey
- Jim St.Clair for Chris Ingrao
- Daniel Hardman for Kalin Nicolov
  Man Ho for Eva Chan (Certizen Steering member non voting)

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



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



• Presentation - Agenda - PDF



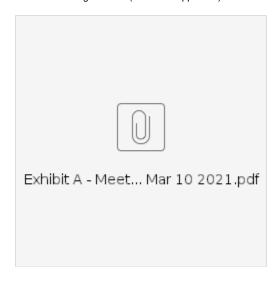
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## Recording

• Link

#### **Notes**

• Meeting Minutes (draft until approved) - PDF



#### **Decisions**

	By consensus, the	committee approved the	e revised (JDF 5.0)	Project Charter for adoption.
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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.