

2021-04-07 Steering Committee Meeting Page

Meeting Schedule

- April 07, 2021

Attendees

- [John Jordan](#)
- [Drummond Reed](#)
- [Steve McCown](#)
- Tom Plagge
- [Darrell O'Donnell](#)
- [sankarshan](#)
- [Andre Kudra](#)
- [Wenjing Chu](#)
- Mike Vesey
- [Karl Kneis](#)
- [Chris Ingrao](#)
- [Jim St.Clair](#)
- [Chris Buchanan](#)
- [Daniel Hardman](#) for Kalin Nicolov
- Vladimir Zubenko for Michael Nettles
- [RJ Reiser](#) for [David Lucatch](#)(KABN/Liquid Avatar - Steering member - non voting)
- Kaliya Young
- Rebecca Distler
- [Steven Milstein](#)
- [David Luchuk](#)(ToIP Program Manager)

Guests

- [Brian Behlendorf](#) (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 Working Group - Update	D Luchuk, K Young, R Distler	
10 min	Budget Request - CTWG - open source tooling	D Reed	
10 min	Steering membership - Renewal and Step-Down	D Luchuk	
5 min	Agreements - Sovrin letter and OIX/Kantara/MyData	D Luchuk	
5 mins	Updates & Upcoming Meetings	D Luchuk	
5 mins	Wrap-up	D Luchuk	

Presentation/Documents

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



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

- Presentation - Agenda - PDF



Steering Commit...a 04.07.21.pptx

Recording

- [Link](#)

Notes

- Meeting Minutes (draft until approved) - PDF



Exhibit A - Meet...Apr 07 2021.docx

Decisions

- ☐ By consensus, the committee approved budget request for a bounty to develop the ToIP Term Tool.
- ☐ The committee acknowledged organizations stepping down from the Steering Committee (01 May 2021) and thanked them for their contributions to the Foundation.

Action items

- ☐ [David Luchuk](#) to share a budget update accounting for the proposed cost for the ToIP Spec Tool.
- ☐ [David Luchuk](#) to move the All Member and Steering Committee Special Topic meetings to the week of April 26, and resolve the overlap in their scheduling.