

2021-08-11 Steering Committee Meeting Page

Meeting Schedule

- August 11, 2021 12:00 PM Pacific Time

Attendees

Steering Committee Voting Members

- [John Jordan](#) (ToIP, ED - Province of British Columbia)
- [Jessica Townsend](#) (Accenture)
- [Steve McCown](#) (Anonymo Labs)
- Michael Nettles (ETS)
- [Drummond Reed](#) (Evernym)
- [Wenjing Chu](#) (Futurewei Technologies)
- Mike Vesey (IdRamp)
- [RJ Reiser](#) (Liquid Avatar)
- [Andre Kudra](#) (esatus)
- [Jim St.Clair](#) (Lumedic)
- [Bryn Robinson-Morgan](#) (Mastercard)

Also Participating

- [Judith Fleenor](#) (ToIP, Director of Strategic Engagement)
- [Brian Behlendorf](#) (LF Public Health)
- [Elisa Trevino](#) (LF/ToIP)
- [Steven Milstein](#)
- [Vlad Zubenko](#)

Guest

- NONE

Agenda

Time	Item	Lead	Notes
2 min	Welcome & Antitrust Policy Notice	Judith Fleenor	
10 min	GHP Blueprint Press Rollout Plan and Discussion	Judith Fleenor	
5 min	▪ ToIP BLOG		
3 min	▪ ToIP Talking Points		
10min	ToIP Updated Website Launch Plan and Approval	Judith Fleenor	
5 min	ToIP .pdf Branding of final deliverables	Judith Fleenor	
4 min	Update on Policy Re Voting in New Member	Judith Fleenor	
3 min	Governance Stack Working Group approved deliverables	Judith Fleenor	
2 min	Invite to Community Workshops for Foundational Papers	Judith Fleenor	
	Open Discussion (as time permits)	ALL	

Presentation/Documents

- Presentation - Agenda - PDF



08112021 Steeri...ee Meeting.pdf

Recording

- [Link](#)

Notes

Good Health Pass Blueprint Rollout Plan - ID2020

[Judith Fleenor](#) Updated with the following:

- Due to the WHO announcement last week The Good Health Pass Blueprint press release and plan shifted to meet the current conversation in the market.
The finalized press release was completed moments ago.
- ToIP is prominently noted in their Press Release, a short quote list will be sent out with their press release John Jordan's quote will be included there and the extended quotes list will be provided on the ID2020 website.
- The media database ID2020 uses is Meltwater and it will go to ~2,000 journalists around the world and then also on the wire via Newswire Distribution, which is built into the Meltwater platform.
- Also, due to the WHO announcement last week and the shift in the ID2020 press release, we most likely will need to rewrite our supporting BLOG.
An initial draft has been proposed by Drummond. We need a small, but mighty team, to review, edit and complete the new BLOG for posting on our Website, ASAP!!!
- Lucy (CCI) and I have been in conversations with Jenny (LF)
It was decided a separate PR from us was unwarranted, but we are meeting on Friday to discuss having 2 Op Eds that will follow the release.
- We have our talking points ready, how would you like to use them?

No Questions were asked

[Judith Fleenor](#) Opened a discussion about the ToIP BLOG to post on same day the ID2020 Press Release goes out.

- A team was created to update our BLOG Post to align with the current ID2020 press release version and conversation in the market. This Team consists of:

[Bryn Robinson-Morgan](#)

[Drummond Reed](#)

[RJ Reiser](#)

[John Jordan](#)

[Steve McCown](#)

A resolution was passed: **RESOLVED:** That the team established at this meeting be authorized to approved for publication ToIP BLOG for The Good Health Pass Blueprint.

[Judith Fleenor](#) reminded the team to include [Kaliya Young](#) the working group chair in their rewrite process.

This BLOG post can then be published tomorrow the day the ID2020 Press Release goes out.

[Judith Fleenor](#) Opened a discussion about the ToIP Talking Points.

Once correction was made to the talking points and it was decided to send them out to the General Membership list on the Day of the Press Release to encourage use by our members.

The Talking Points that were approved in June are:

1. Good Health Pass (GHP) is one of our ToIP working groups, and they've just released **the 1.0.0 version of their proposed recommendation** for digital health passes, called the GHP Interoperability Blueprint.
2. Many ToIP members have invested time to make the GHP standard privacy-protecting and secure, so people feel **comfortable and confident** sharing their personal health information when required.
3. The Blueprint is another market step towards our goal of enabling **digital trust infrastructure that just works everywhere**, just like the Internet and the Web work everywhere.
4. We're encouraging members to review and **endorse it** using the Twitter handle *#GHPBlueprint*—and if possible a press release or blog post from your company or community.
5. You can download the Blueprint and learn more from our blog post: **[link here]**

ToIP Updated Website Launch Plan and Approval

[Judith Fleenor](#) Gave thanks to all who have been working on content.

Special thanks to: Victor Golubkov, Ajay Madhok, Daniel Bachenheimer, Drummond Reed, John Jordan, Kaliya Yong, Judith Fleenor and all the Working Group Chairs for their heavy lifting of initial content, Rebecca Davis-Suskind, for upcoming site review, and to Alex Metcalfe for his writing and editing of our content. And to the entire Communications Committee.

Very Special thanks to: Peter Stoyko for design elements and Alex Metcalfe for technical support and implementation.

[Judith Fleenor](#) explained that the plan is to launch the site as is as soon as possible because it is an improvement on our current site. Then post launch we can review again and work on updating content as needed in a more collaborative way, perhaps including input from the work being done on the rewrite of our Foundational Documents.

[Wenjing Chu](#) asked how the continuous improvement mechanism would work? Do, we need more long term dedicated attention from some group to continue doing this, I just want to understand and fully support this, but I want to understand how we would do that.

[Judith Fleenor](#) replied that content review and update would be done in the Communications Committee. Some Member with Word Press Knowledge would need to update the content or the Communications Committee would need to make a plan for how that would happen. Regarding design elements, Peter's contract is to finish the InfoGraphic.

[John Jordan](#) said for the near future Alex Metcalfe from BC Gov can continue to assist as needed. [Judith Fleenor](#) thanked John and BC Gov for their support.

After this discussion the following resolution was passed by consensus: **RESOLVED:** That the updated ToIP Website can be launched upon the approval of John Jordan and Judith Fleenor.

Branding for ToIP Approved Deliverable .PDFs

[Judith Fleenor](#) Started a discussion about Branding for our .pdf deliverables

- We need a team to quickly work on a template for branding out ToIP Approved deliverables that are presented in .PDF format.
- Discussion happened and [RJ Reiser](#) agreed to take lead on this effort.

Update on Policy Re Voting in New Member

[Judith Fleenor](#) Gave the following update on question from the last SC meeting.

- We no longer need to vote in contributing members to ToIP. They will be presented at the Steering Committee meeting only to inform members of who has joined recently.
- We can establish policies for who we accept to the Steering Committee. This will be a topic of discussion at the next SC Plenary meeting.
- Code of Conduct - there is no JDF or LF policy for handling Code of Conduct violations. Recommend that we create a process and policy for ToIP. This will be a topic for discussion at our next.

Governance Stack Working Group approved deliverables

[Judith Fleenor](#) gave an update on the status of the Governance Stack Working Group Deliverables

- Scott Perry, the Lead for the Governance Stack Working Group previously submitted two deliverables for the 7 Day Review Period.

- **ToIP Risk Assessment Companion Guide**
- ToIP Risk Assessment Worksheet Template

- Both deliverable were approved by the GSWG on June 17, 2021 and sent to the SC earlier for the 7 day review period. During the review period some suggestions were made by SC and those edits are being incorporated, these will be sent to SC by email.
- After the 7 day review period has been met, a call for consensus will be sent via email.

Invite to Community Writing Workshops for Foundational Papers

Judith Fleenor invited everyone to participate in the Community Writing Workshops

- Writing workshops are listed in the ToIP Calendar and happen every Tuesday and Thursday.
- Please respond to the one minute survey sent out to all members:
<https://forms.gle/kzJdX65K5uCewdKXA>
- Contribute asynchronously via the Google Docs:
 - Introduction to ToIP V2 white paper: <https://docs.google.com/document/d/15B3kzBEckasyDZ8CByyGlnqVL3gdokPYSRU7KSUP-VQ/edit?usp=sharing>
 - Design Principles for the ToIP Stack:
<https://docs.google.com/document/d/1XlptOLZBanS5mQZLjC52JASYIfNwpTtskD7QPTk3dzc/edit?usp=sharing>

Drummond Reed added detail about the Writing Workshops

Upcoming Meetings

Judith Fleenor the upcoming meetings:

All Members Meeting August 18th

- Trust Registries, etc,

SC Plenary Meeting August 24/25th (Slot B)

- Plenary Meeting

Open Discussion

John Jordan invited anyone who wishes to have a conversation with him to know that he is available to members and provided his calendar for you to set appointments.

A rich discussion was had about both Educational used for Verifiable Credentials and secondly about the market in Europe. This discussion starts on the recording at 41:30 minutes. Listen to it if this interests you.

NOTES to be ADDED Later

Action items

- ☐ RJ Reiser create template for .pdf formatted ToIP SC Approved Deliverables
- ☐ Drummond Reed Steve McCown RJ Reiser John Jordan Bryn Robinson-Morgan to work on revision of the ToIP BLOG Post for GHP Blueprint and send to Judith when completed later tonight.