



TRUST
Over **IP**
FOUNDATION

Steering Committee Monthly Meeting

9 September 2020

10:00-11:00 PT / 17:00-18:00 UTC

 **THE LINUX** FOUNDATION

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Agenda

- › Roll Call & Agenda Review (2 mins)
- › Approval of minutes (1 min)
- › Membership review and approval (2 mins)
- › Message from John (5 mins)
- › Market Developments - Drummond (10 mins)
- › Human Experience WG Update - John (5 mins)
- › Communications Committee Update — David (5 mins)
- › Business processes and Member activity - David (10 mins)
- › All-Member Meeting — David (5 mins)
- › Open Discussion / New Items - All (10 mins)

Roll Call

<u>Company Name</u>	<u>Representative Name</u>	<u>Email Contact</u>
Accenture	Christine Leong	christine.c.leong@accenture.com
Anonym Labs	Steve McCown	smccown@anonym.com
BrightHive	Tom Plagge	tom@brighthouse.io
Cloudocracy	Will Groah	will@cloudocracy.io
Continuum Loop	Darrell O'Donnell	darrell.odonnell@continuumloop.com
CULedger	John Ainsworth	jainsworth@culedger.com
Dhiway Networks Private Limited	Sankarshan Mukhopadhyay	sankarshan@dhiway.com
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Evernym	Drummond Reed	drummond.reed@evernym.com
Finity	Nick Thomas	nicholas.thomas@finitcity.com
Futurewei Technologies	Wenjing Chu	wenjing.chu@futurewei.com
IdRamp	Mike Vesey	mvesey@idramp.com
IBM	Dan Gisolfi	gisolfi@us.ibm.com
LG CNS	ChangDeuk Yoon	cdyoon@lgcns.com
Lumedic	Christian Ingra	chris@lumedic.io
MasterCard	Charles Walton	charles.walton@mastercard.com
MITRE	Chris Buchanan	cjb@mitre.org
Province of British Columbia	John Jordan	john.jordan@gov.bc.ca
SICPA	Kalin Nicolov	kalin.nicolov@sicpa.com

Approval of Minutes

RESOLVED: That the minutes of the August 12, 2020 meeting of the Steering Committee, in the form attached hereto as Exhibit A, are hereby confirmed, approved, and adopted.

Membership Review and Approval (Totals: 121 Orgs, 39 Individuals)

Steering

- › KABN

Contributors (Individuals)

- › Anchit Madaan
- › Juan Cabellero
- › Roanie Levy
- › Satheesh Srinivasan

Contributors (Organizations)

- › Arizona State University
- › Innovation for Good, Inc.
- › Tahoe Blue
- › Truentity Corporation

RESOLVED: that the new members to the Trust over IP Foundation listed above are hereby approved.

Message from John Jordan (Exec. Director)

- › ToIP has successfully launched and now needs to start producing deliverables
- › Workflow process will soon be in place and Horizontal/Operations group established
- › Steering Committee has to shift as well:
 - › Set expectations and hold WGs to their targets
- › What is our role in fostering an active community that hits its targets?

Market Developments (Drummond)

- › Indy Interop-a-thon
 - › Organized by Stephen Curran of BC Gov
 - › Sept 1 & 2 — 80+ participants
 - › Decision to publish an Indy DID method (potentially with forward-support for KERI)
 - › Announcements about **seven** ToIP Layer 1 public utilities based on Hyperledger Indy
- › Apple patents on verifiable credential presentations (Dave Birch article in Forbes)
- › DID Alliance and GADI announcement
- › Decentralized Identity Foundation (DIF) Interop Working Group
- › OpenID Connect and SIOP (Self-Issued OpenID Provider) protocol

Utility Directory

https://github.com/trustoverip/utility-foundry-wg/blob/master/UTILITY_LIST.md

Name	Driver	Status	Layer 1 Tech	TIPs
govdigital	govdigital e.G. , Germany	Planning phase, legal entity exists	Hyperledger Indy	TBD
eco - Association of the Internet Industry	eco - Association of the Internet Industry , Germany	Planning phase, member collaboration	Hyperledger Indy	TBD
IDunion	Main Incubator GmbH , Germany	Project underway, co-funded by German Federal Ministry of Economic Affairs and Energy	Hyperledger Indy	TBD
Sovrin MainNet	Sovrin Foundation , Utah, USA	Running	Hyperledger Indy	SaturnV
Bedrock Business Utility	Bedrock Consortium	LF Project Pre-Launch	Hyperledger Indy	SaturnV
KochiOrgBook	Wipro , Kochi University (CUSAT) , Kerala Blockchain Academy (KBA)	Planning phase, member collaboration	Hyperledger Indy	TBD
Dutch Digital Trust Network (DDTN)	Dutch Blockchain Coalition	Planning phase, member collaboration	Hyperledger Indy	TBD

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Human Experience Working Group - Update

- › Initial discussion (Sept 3) focused on:
 - › Fostering diversity, inclusion, and decolonization
 - › Establishing principles that guide design decisions
 - › Critical to arrive at right composition of group and leadership
- › Important opportunity to hear from a diverse group of voices
- › Possible series of workshops to develop a community-based charter

Communications Committee - Update

- › Representatives nominated from:
 - › Accenture, IBM, MasterCard, Evernym, SICPA, IDRamp, Dhiway, Cloudocracy, FutureWei, GS1 (Associate)
- › Kick-off meeting held (Sept 8) to discuss:
 - › Key messages - how do we present ToIP to our audience?
 - › Webinar series - focus on basic understanding of how the stack solves problems
 - › Infographics and quickly digestible content - possible contract for expert design resource
 - › Website and Social media - regular heartbeat of updates
- › For discussion: intended role of SC in approving materials / actions

Business Processes and Member Activity (1/3)

- › Participation and interest in WG meetings continues to be strong
 - › Area of concern: engaging members to take on deliverables
 - › Each WG Chair to update activities at All-Member Meeting (Sept 16)

- › Horizontal / Operations team
 - › Maintain awareness of progress on all deliverables
 - › Requires active reps from all WGs (not necessarily Chairs)
 - › **Next step:** convene first meeting week of Sept 21

Business Processes and Member Activity (2/3)

- › Workflow - formal process
 - › Balance flexibility with certainty - only members create products
 - › WGs need to coordinate work items w/target dates - once a pre-draft product has been endorsed by a WG, it shifts into GitHub
 - › **Next step:** overarching workflow to be validated with Horizontal/Operations group



Business Processes and Member Activity (3/3)

- › Transition to GitHub
 - › Informal group launched to complete ToIP repo
 - › Templates for deliverables (e.g. TIP proposals)
 - › Maintain audit trail for drafting, review and approval
 - › Education and support required for members
 - › **Next step:** GitHub repo finalized by Sept. 25

- › Activating ToIP members
 - › David Luchuk to take on internal evangelical role - get individuals “doing”

All-Member Meeting — 16 September

- › Announce Communications Committee
- › Update on workflow and GitHub transition
- › Research Agenda - Survey (G Laatikainen)
- › Structured WG/TF update
 - › Revisit plans and deliverables presented in July
- › Call to action - activating members
- › Open Discussion / Q&A
- › Other topics - suggestions?

Open Discussion

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