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Phillip J. Windley, Ph. D. is an experienced technology leader with broad knowledge and experience in both CIO and CTO roles across the public and private sector. Currently serving as a Senior Software Development Manager for AWS Identity. Dr. Windley is a nationally recognized expert in privacy, digital identity, self-sovereign identity, and blockchains. He has published books, written articles, and regularly consults with businesses on these and other topics.

### **Work Experience**

# 2022 to presentSenior Software Development ManagerAWS Identity, Automated Reasoning Group

• Manage engineering teams building products with provable security properties for AWS customers

# 2005 to presentFounder and Executive ProducerInternet Identity Workshop

- IIW is semi-annual workshop on user-centric and self-sovereign digital identity where internet identity protocols such as OpenID, OAuth, OpenID Connect, UMA, and FIDO were conceived and pushed forward
- Facilitate discussions on privacy, cookies, tracking, ad networks, customer choice, self-sovereign identity, verifiable credentials, blockchains, and personal autonomy.
- Work with identity industry leaders from around the world to successfully product and host digital identity event
- IIW has been held 31 times. The most recent event had 407 participants from around the world

### 2014 to 2022 Enterprise Architect

### **Office of CIO, Brigham Young University**

- Advise CIO on strategic direction and initiatives
- Developing decentralized, distributed-ledger-based architecture for a global education initiative for 15 million people in 188 countries.
- Leading effort across campus with disparate IT groups to consolidate 950 various Web services into single, coherent University API
- Leading effort within Office of IT to transform traditional development and operations culture to a DevOps culture for increased organizational agility
- Leading innovative, multi-disciplinary Domain of One's Own initiative to provide tools and curricular approaches for teaching 31,000 students to understand construct their personal digital identity across the curriculum
- Mentor and lead Managing Directors of Development, Operations, and Networking in organizational analysis and transformation

- Manage trade-offs between IT functionality and security across campus IT organizations
- Architect and review information governance models, processes, and policies.
- Responsible for reviewing and approving IT acquisitions, managing diverse requirements, and negotiating compromises

#### 2016 to 2020 Founder and Executive Chair Sovrin Foundation

- Launched and managed global non-profit dedicated to building an identity metasystem
- Recognized leader in self-sovereign identity
- Led efforts to conceptualize, build, promote, support, and govern privacy-preserving technologies with support for minimal disclosure, personal autonomy, and censorship resistance
- Launched a global, public, permissioned blockchain as a metasystem for selfsovereign identity
- Guided GDPR and other privacy regulation compliance
- Developed and led governance efforts with multiple parties from diverse companies, locations, and backgrounds.
- Led nine-person board of trustees
- Raised \$5 million to fund development and adoption efforts
- Successfully spun off three open-source projects: Hyperledger Indy, Aries, and Ursa
- Hired executive management
- Managed partnerships with companies from around the globe.
- Led legal strategy and managed attorney relationships from multiple multinational legal firms

### 2008 to present

#### Adjunct Professor Computer Science Department, Brigham Young University

• Teach senior-level course on distributed computer systems on-campus and online.

2007 to 2014

Founder and Chief Technology Officer, **Kynetx, Inc.** 

- Developed open-source connected-car platform exploring Internet of Things architectures that support privacy and personal autonomy
- Created Internet-of-Things architecture that supports privacy and personal autonomy.
- Led successful Kickstart campaign for connected-car platform
- Developed first-of-its-kind Web programming platform for creating privacypreserving client-side Web applications
- Led development of mobile apps for Android and iOS
- Responsible for all product development and innovation
- Developed products for Visa International, Dun and Bradstreet, Acxiom Corp.
- Built cross-functional development team focusing on development, database, operations, and security of all products
- Raised \$2,300,000 in strategic funding

Phillip J. Windley

• Founded and planned business

# 2004 to 2008Associate ProfessorComputer Science Dept., Brigham Young University

- Establish research program in reputation, digital identity, privacy, Web services, and Web architectures and direct the research work of graduate and undergraduate students
- Innovate in the use of Web-based technologies, including wikis, blogs, and podcasting, for delivering course content
- Teach courses in reputation, digital identity, Internet programming, distributed systems, middleware, programming language theory, and networking

### 2003 to 2012 Professional Writer

- Contributing Author, Between the Lines. Focus on identity, Web services, and software infrastructure
- Contributing Editor, InfoWorld Magazine. Concentrating on Web services, digital identity, and business intelligence
- Monthly Columnist, Connect Magazine. Focus is on the impact of technology on business and society

### 2001 to 2002

### Chief Information Officer Office of the Governor, State of Utah

- Responsible for vision, strategy, direction, guidelines, policies, planning, coordination and oversight for information technology for all executive branch agencies of Utah (22,000 employees).
- Reported to the Governor, member of the Governor's Senior Staff and Cabinet
- Worked with departmental and IT executives across state, national, and local government
- Chaired the state's Information and Technology Policy and Strategy Committee, which sets policy and strategy for IT statewide
- Developed and implemented eGovernment plan and strategy that resulted in Utah winning numerous awards for eGovernment excellence
- Specific accomplishments include:
  - Successfully deployed dozens of eGovernment applications. The state's eGovernment portal, Utah.gov won and continues to win national awards for excellence
  - Reorganized critical IT functions across more than 20 departments and agencies to drive Governor's vision of eGovernment
  - Planned and initiated consolidation of key IT programs for increased efficiency and security
  - Established and architected IT Governance programs for all state agencies that are still in use
  - Implemented common directory services and email for all 22,000 employees under Utah.gov domain
  - Oversaw and approved budget of \$120 million for IT (900 IT employees).

- Created and established a coherent set of policies for digital identity and computer security on state computers systems and networks.
- Established an enterprise storage solution.
- Created and implemented rebranding strategy for the state online services including the move to a new URL (utah.gov), new logo, common look and feel across hundreds of separate web sites, and an advertising campaign.
- Created and drove a customer centric vision for IT services in the State including the establishment of a multi-tiered support environment.

### 1999 to 2001

### *Vice President, Product Development and Operations* **Excite@Home, Redwood City, CA**

- Senior corporate officer in Excite@Home's Utah office, responsible for all employees in Utah (110 employees).
- Managed product management, engineering, customer service, network operations, and software quality assurance groups across division (200+ employees).
- Responsible for product development in the Excite Business Applications (EBA) group. EBA provided shared commerce, Internet credit card payment gateway, and managed hosting services for over 50,000 customers.
- Focus on on-time, on-budget delivery and operation of innovative, complex Internet applications.
- Specific accomplishments include:
  - Increased division revenue from \$4 million in 1999 to \$26 million in 2000 with EBIT of \$2.7 million.
  - Responsible for product P&L and budgets.
  - Development and operation of a shared hosting product for AT&T which received a PC Magazine Editor's Choice Award.
  - Development and operation of Freetailer e-commerce product on the Excite network. This product ultimately served over 25,000 merchants.
  - Introduction of activity-based costing to product development in EBA.
  - Managed planning and build-out for the new Orem facility, including a 3000 square foot, Class A data center.
  - Managed operation of large-scale Internet infrastructure including applications that supported tens of thousands of customers, large-scale Internet portals receiving millions of page views per day, and Internet credit card payment gateways.
  - Established operational metrics for driving reliability and availability of corporate infrastructure.
  - Instituted capacity planning discipline.

### 1998 to 1999

### Founder and Chief Technology Officer iMALL, Inc., Santa Monica, CA

- Responsible for all technical strategies, activities, plans, and policies for iMALL, Inc., an early Internet e-commerce company that was acquired by Excite@Home in 1999 for \$450 million.
- Designed, planned, and built a multi-tier, distributed Internet application platform for e-commerce.

- Responsible for all product planning as iMALL developed a market, customers, and strategies.
- Developed and institutionalized effective software engineering practices.
- Specific accomplishments include:
  - Opened Provo UT office and built a technical team that ultimately numbered over 100 people to carry out iMALL's product strategy.
  - Conceived and developed iMALL's e-commerce products, which included one of the earliest hosted e-commerce applications, a product level search engine (stuff.com), and the imall.com shopping portal.
  - Built and deployed first online credit card payment gateway for First Data Corp.
  - Key member of the senior executive team that sold iMALL, Inc. to Excite@Home for over \$450 million.

# 1993 to 1999Associate Professor (tenured)Brigham Young University, Provo, UT

- Director and Founder, Laboratory for Applied Logic.
- Conducted research in large scale, enterprise networked applications and formal methods in hardware design. Conducted government and corporate sponsored research in these areas. Received nearly \$1 million in research sponsorship.
- Taught classes in programming language concepts and theory, hardware design, and formal methods.
- Over 38 peer reviewed publications.

## 1994 to 1996Founder, PartnerElectronic Marketing Services, Provo, UT

# • Founded the imall.com shopping portal, one of the earliest online shopping sites on the Internet.

- Pioneered key concepts in online commerce including shopping carts, online software for site creation, and electronic transactions.
- Built business model for selling services to merchants who wanted to be online.

### 1990 to 1993

#### Assistant Professor University of Idaho, Moscow, ID

- Director and Founder, Laboratory for Applied Logic
- Conducted research in microprocessor verification and formal methods.
- Taught classes in microprocessor design and programming language concepts.

### 1986 to 1995

#### LCDR US Naval Reserve

- Active, drilling reservist.
- 1445 (Engineering Duty Officer) designator
- Service in both engineering duty and shipboard units.
- Executive Officer, NR USS McKee Det 320; 7 officers, 100 enlisted men

#### 1982 to 1986

### Member, Technical Staff, Reactor Materials Division LT, US Naval Reserve

### Naval Reactors, Department of Energy, Washington D.C Naval Sea Systems Command, Code 08

- Primary duty as a nuclear metallurgist.
- Oversaw material irradiation testing in Advanced Test Reactor.
- Oversaw evaluation of irradiation testing at the Expended Core Facility.
- Conducted reviews of engineering plans for robotic test equipment, HVAC facilities, and other testing gear.
- Responsible for \$60 million/year operating and capital budget for conducting irradiation tests.
- Navy Secret/SBI clearance and DOE Q clearance.

### Books

*The Live Web*, published by Cengage Technology. 2011 *Digital Identity*, published by O'Reilly Media. 2005

### **Other Business Activities and Experience**

Chairman, Personal Privacy Oversight Commission, State of Utah. 2021-present Chairman, Sovrin Foundation. Sovrin Foundation is a non-profit governance body for a global, decentralized identity network. 2016-2020

Founder and co-organizer, *Internet Identity Workshop (IIW)*, semi-annual workshop on user-centric digital identity where internet identity protocols such as OpenID, OAuth, and OpenID Connect were conceived and pushed forward. 2005-present

Frequent author and speaker at conferences on Identity, Web Services, and IT Governance.

Publisher of the popular Technometria blog at <u>www.windley.com</u>

Member, Utah Transparency Advisory Board, State of Utah, 2016-2017

Member, Lt. Governor's Voting Equipment Selection Committee, State of Utah, 2016-2017

Executive Producer, IT Conversations,

Internet's first technology podcast with tens of thousands of listeners. 2005-2012

Member, Board of Directors, Utah Open Source Foundation, 2009-2011

Member, Board of Directors, Open Source High School of Utah, 2007

Member, Board of Directors, Direct Pointe, 2005-2011

Member, Board of Directors, Sento Corp. (SNTO), 2003-2007

Advisory Board Member, ContentWatch, 2005–2009

Advisory Board Member, PingID Network, 2002-2009

Advisory Board Member, Canyon Park Technology Center, 2002-2006

Board Member, Utah Information Technology Association, 2001-2003

Member, Steering Committee, Utah Education Network, 2001-2002

Member, Steering Committee, Utah Health Information Network, 2001-2002

Member, College Advisory Committee, College of Physical and Mathematical Sciences, Brigham Young University, 2001–2003 Member, College Advisory Committee, School of Computer Science and Engineering, Utah Valley State College, 2002—2003

### Education

1990 PhD	University of California, Davis, Computer Science
	Davis, CA. Dissertation: The Formal Verification of Generic
	Interpreters
1988 MS	University of California, Davis, Computer Science
	Davis, CA
1982 BS	University of Idaho, Metallurgical Engineering
	Moscow, ID

### **Other Training**

2000	Certificate	University of Michigan, Management Development Program
		Ann Arbor, MI
1983	Certificate	Westinghouse Bettis Nuclear Reactor Engineering School
	-	Pittsburgh, PA