

openIDL Project - Technical Steering Committee Minutes - 7/28/22

Attendees

Jeff Braswell

Ken Sayers

Sean Bohan

David Reale

Brian Hoffman

Allen Thompson

James Madison

Dale Harris

I. Opening Remarks

A. Greetings by Mr. Bohan

B. Read-through of the Linux Foundation Anti-Trust Policy by Mr. Bohan

II. Content

A. Call to Order by Chair

1. Quorum present. First motion made.

2. Second motion introduced.

3. With this, meeting formally commenced at 12:06pm EST.

B. Title of meeting - it was agreed that title of meeting would be formally modified following this discussion, and that zoom link and link to notes would be moved to the top.

C. TSC Activity Desk (Activity Tracking)

1. Chair proposed that we do a runthrough at the top of every TSC call - status on ongoing workstreams of relevance to TSC. Pointed to 'TSC Activity Tracking' page (link onscreen) - and pulled up related grid.

2. One of participants agreed to keep this up to date as part of TSC meeting notes; Mr. Bohan consented and agreed to maintain in reverse chron. order so that each TSC meeting has newest info up top; Mr. Sayers agreed.

D. Architecture Working Group recap

1. Spent last few weeks going over system requirements document, have been through all rows in document.

2. Next phase is to begin working through all scenarios, potentially id'ing new requirements. (Example scenario: data call from regulator)

3. Spinning off additional pages from requirements. One is about roles, one is about policies

4. Next step: will be going into scenarios of architecture and working

on architecture pass requirements

- E. RRDMWG Update - Requirements document presented.
  - 1. Group combed through modeling document in depth on 7/15. Analysis done on the types of data calls - what are the common dimensions of aggregated objects, and how do we filter these types of aggregations
  - 2. Color coding requests - how frequently are these queries being done?
  - 3. Question of what we can do with first vs. second data model?
  - 4. Mr. Antley: will be doing a run-through of additional fields and asking what are ins and outs of report we are making.
  - 5. Question of what it means to get it into HDS format; relegated to AWS group.
  
- F. openIDL TestNet SOW Discussion
  - 1. Per Mr. Hoffman's prior comment seeking approval of SOW in TSC call
  - 2. Test Net proposal discussed at length vis-a-vis prior draft.
  - 3. Some concerns presented from attendees re: Test Net SOW as presented in meeting; request for further clarification of deliverables.
  - 4. Decision not to move forward on current SOW as presented.
  - 5. Agreement that openIDL will revisit and revise the objectives, need, and work items for the SOW for consideration at a later time

III. Adjournment - without additional comments, Mr. Bohan adjourned meeting at 12:58PM.