# 2021-12-17 Meeting Agenda

#### Antitrust Policy Notice

Linux Foundation meetings involve participation by industry competitors, and it is the intention of the Linux Foundation to conduct all of its activities in accordance with applicable antitrust and competition laws. It is therefore extremely important that attendees adhere to meeting agendas, and be aware of, and not participate in, any activities that are prohibited under applicable US state, federal or foreign antitrust and competition laws.

Examples of types of actions that are prohibited at Linux Foundation meetings and in connection with Linux Foundation activities are described in the Linux Foundation Antitrust Policy available at

http://www.linuxfoundation.org/antitrust-policy. If you have questions about these matters, please contact your company counsel, or if you are a member of the Linux Foundation, feel free to contact Andrew Updegrove of the firm of Gesmer Updegrove LLP, which provides legal counsel to the Linux Foundation.

#### 🗙 openIDL

This is a weekly series for The Regulatory Reporting Data Model Working Group. The RRDMWG is a collaborative group of insurers, regulators and other insurance industry innovators dedicated to the development of data models that will support regulatory reporting through an openIDL node. The data models to be developed will reflect a greater synchronization of data for insurer statistical and financial data and a consistent methodology that insurers and regulators can leverage to modernize the data reporting environment. The models developed will be reported to the Regulatory Reporting Steering Committee for approval for publication as an open-source data model.

RRDMWG OpenIDL is inviting you to a scheduled Zoom meeting.

Topic: RRDMWG Weekly Meeting Time: Dec 17, 2021 11:00 AM Pacific Time (US and Canada) Every week on Fri, until Jan 28, 2022, 7 occurrence(s) Dec 17, 2021 11:00 AM Dec 24, 2021 11:00 AM Dec 31, 2021 11:00 AM Jan 7, 2022 11:00 AM Jan 14, 2022 11:00 AM Jan 21, 2022 11:00 AM Jan 28, 2022 11:00 AM Please download and import the following iCalendar (.ics) files to your calendar system. Weekly: https://zoom.us/meeting/tJ0kde6upj8sHdNl44L9mM-DkNyNycicWttK/ics? icsToken=98tyKuChpzktHNyRth6ARox5HYjoKO7xiCldggdzkEuxL3leT07SPcxbHKt8Gdvn

Join Zoom Meeting https://zoom.us/j/99927684677?pwd=ajInZVU5S3c5dDBETTdtMnh6RmdHUT09

Meeting ID: 999 2768 4677 Passcode: 767156 One tap mobile +13462487799,,99927684677# US (Houston) +16699006833,,99927684677# US (San Jose)

Dial by your location +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 312 626 6799 US (Chicago) +1 929 205 6099 US (Chicago) +1 301 715 8592 US (Washington DC) 888 788 0099 US Toll-free 877 853 5247 US Toll-free Meeting ID: 999 2768 4677 Find your local number: https://zoom.us/u/aeagrkXElj

## Attendees

Michelle Martineau

### Goals

- Establish MembersEstablish Voting Members

- Vote on charter
  Review Existing State of Virginia example data.
  Create Action Items for next meeting

# **Discussion items**

Time	Item	Who	Notes
1	Anti Trust	Peter	
4	Agenda	Peter	
5	Establish members	Group	Fill out Chart below, update: Regulatory Reporting Data Model Working Group to reflect current members.
10	Note voting members	Group	Primary & Alternate
10	Vote on charter	Group	Charter
25	Analyze Auto Policy Document	Group	Eric, BOI VA, is presenting a spreadsheet for discussion
5	Action Items for next week	Peter	

### Members

	Name	Category	Primary	Alternate
1	AAIS	Reporter		
2	Virginia	Regulator		
3	Connecticut	Regulator		
4	Mississippi	Regulator		
5	Travelers	Carrier		
6	The Hartford	Carrier		
7				

# Action items