

2022-1-7 Meeting Agenda

Date

07 Jan 2022

Antitrust Policy Notice

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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: Jan 7, 2022 10:00 AM Pacific Time (US and Canada)

Jan 7, 2022 10:00 AM

Please download and import the following iCalendar (.ics) files to your calendar system.

Weekly: <https://zoom.us/join/j0kde6upj8sHdNI44L9mM-DkNyNycicWttK/ics?icsToken=98tyKuChpzktHNYrth6ARox5HYjoKO7xiCldgqdzkEuxL3leT07SPcxbHKt8Gdvn>

Join Zoom Meeting

<https://zoom.us/j/98908804279?pwd=Q1FGcFhUQk5RMEpkaVIFTWtXb09jQT09>

Meeting ID: 989 0880 4279

Passcode: 740215

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)

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+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 989 0880 4279

Find your local number: <https://zoom.us/u/aeagrKXEIj>

Attendees

- [peter antley](#)
- Brian Hoffman
- [Dale Harris](#)
- [George Bradner](#)
- Andy Case
- Dom Miller
- [Eric Lowe](#)
- James Madison
- [Joan Zerkovich](#)
- John Greene
- [Ken Sayers](#)
- Kristin McDonald
- Lori Munn
- [Megan Ebling](#)
- Mike Puchner
- Padma Govindula
- [Ruturaj Waghmode](#)
- [Sandra Darby](#)
- [Sean W. Bohan](#)
- Stephen Lee
- [Truman Esmond](#)
- [Ryan Blakeney](#)
- [Daniela Barbosa](#)
- [Susan Chudwick](#)

Goals

Discussion items

Time	Item	Who	Notes
1	Anti Trust	Peter	
4	Agenda	Peter	
10	Establish members	Group	Fill out Chart below, update: Regulatory Reporting Data Model Working Group to reflect current members.
20	Note voting members	Group	Primary & Alternate
15	Vote on charter	Group	Charter
45	Analyze Auto Policy Document	Group	Eric, BOI VA, is presenting a spreadsheet for discussion, VA Raw Policy Example
15	Review ETL Schema	Group	https://github.com/openidl-org/openidl-etl/blob/develop/au-reference/au-schema.json , https://github.com/openidl-org/openidl-etl/blob/develop/au-reference/autostatPlan_2.xlsx
10	Action Items for next week	Peter	

Members

	Name	Category	Primary	Alternate	Vote On Charter 7-Jan
1	AAIS	Reporter			
2	Virginia	Regulator	Eric Lowe		Yay
3	Connecticut	Regulator	George Bradner		Yay
4	Mississippi	Regulator	Andy Case	Ryan Blakeney	Yay
5	Travelers	Carrier	Dale Harris	Susan Chudwick	Yay
6	The Hartford	Carrier	Mike Nurse	James Madison	Yay
7	Maine	Regulator	Sandra Darby		Yay
8					