# 2021-11-11 TSC Meeting notes

## Date

11 Nov 2021

## 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

Thursday, November 11 at  9am PT/12pm ET

Join Zoom Meeting
https://zoom.us/j/92440959002?pwd=d1dsRHRZZXpad3FMMUxodVJPejVwZz09

Meeting ID: 924 4095 9002
Passcode: 369672
Dial by your location
Find your local number: https://zoom.us/u/acIvYP0wGe

## Attendees

**\*\*\*QUORUM WAS NOT ACHEIVED MEETING CANCELED\*\*\***

- Michelle Martineau
- Truman Esmond
- Ken Sayers
- James Madison
- Megan Ebling
- Peter Antley
- Ash Naik
- Kristin McDonald
- Joan Zerkovich
- Ruturaj Waghmode

## FOLLOW UP

- Information for the canceled 11/11 meeting will be shared on this wiki, the TSC will reconvene December 9th

## TSC Voting Members Attendance:

- ☐ George Zeimbekakis
- ☑ James Madison
- ☑ Truman Esmond
- ☐ Allen Thompson

## Meeting Agenda

1. Call to order: 9am PT/12pm ET
2. Anti-Trust, Review of TSC meeting format and participation by Truman Esmond, TSC Chair and welcome from Michelle Martineau, Linux Foundation Program Manager
3. (Approve Minutes from previous meeting) That the minutes of the October 8, 2021 meeting of the openIDL Technical Steering Committee located HERE, are hereby confirmed, approved and adopted.
4. Agenda Review
    a. Open Floor: call for New Agenda Items to identify/consider
5. Standing Agenda Items:
    a. TSC efforts and status
        i. Working Groups and POCs
        ii. Update on migration project (Ken Sayers, AAIS-- TDOCS and GitHub)
        iii. Data Architecture and data modeling
            1. Data Architecture and recast what data model we are chasing and why
            2. Current model vs. target model
            3. Tracing transactions end to end
                a. How to trace and have enough audit controls for tracing
            4. Latest solution diagram and emphasis on data model is for the API (which can be within or outside the node)
            5. Sequence diagram
            6. Audit/provenance topic. Decision: graphQL for the extraction API
        iv. Other Steering or Board committee updates
        v. Open Floor: Community input/feedback on current efforts
    b. TSC Backlog Planning/Grooming
    c. Upcoming events and TSC schedule
        i. Any changes to the schedule mentioned
    d. TSC Items to Consider:
    e. Wrap-up: To-dos and community communication
    f. Discussion: time permitting
6. Adjourn: 10am PT/1pm ET
7. Extended Discussion/Socialization – Chair will keep meeting open as community requests, for up to 1 hour (11pm PT/2pm ET; minutes not recorded)

# Meeting Minutes