2022-05-05 TSC Meeting Notes

Date

05 May 2022

ZOOM Meeting Information:

Thursday, May 5th at 9am PT/12pm ET

Join Zoom Meeting

https://zoom.us/j/7904999331

Meeting ID: 790 499 9331

> ## 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.
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>
> openIDL

TSC Voting Members Attendance:

- [x] Truman Esmond, VP Membership & Solutions at AAIS
- [x] Jeff Carlson, Vice President Chief Architect | Enterprise Architecture and Emerging Tech, Travelers
- [x] James Madison, Enterprise Data Architect, The Hartford
- [ ] Allen Thompson, VP Data & Analytics at The Hanover Insurance Group

Attendees:

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FOLLOW UP:

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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
3. (Approve Minutes from previous meeting) That the minutes of the April 21, 2022 meeting of the openIDL Technical Steering Committee, here.
4. Introducing new openIDL team member Lanaya Nelson, Ecosystem Manager
5. Architecture WG Update:
    a. WG Chair selected (Satish)
    b. Invites to regulators (VA, CT, MS)
6. openIDL Business Architecture Macro Use Cases(Business --> Data --> Technology --> Applications)

    a. openIDL Business Use Case (governance, testnet, network operations and maintenance)
    b. Regulatory Reporting (e.g., stat report)
    c. Policy screening (e.g., proof of existence)
    d. Disaster Mitigation (e.g., hurricane)
    e. Aggregate Trend Analysis
    f. critical infrastructure & supply chain
    g. … other applications that architecture enables ?
7. What is the impact of these different types of openIDL use cases and applications on data standards, architecture and phased development priorities ?
8. Adjourn: 10am PT/1pm ET

Recording/Meeting Minutes:



Discussion Items:

Time	Item	Who	Notes

Goals:

Action Items: