# 2022-3-11 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.



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.

## Join Zoom Meeting

## https://zoom.us/j/97302810980

Meeting ID: 973 0281 0980

One tap mobile

- +13126266799,,97302810980# US (Chicago)
- +19292056099,,97302810980# US (New York)

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 973 0281 0980

Find your local number: https://zoom.us/u/aff6Fp5v1

Attendees

- peter antley Megan Ebling
- Kristin McDonald
- Ash Naik
- Stephen Lee
- George Bradner
- Dale Harris
- Andy Case
- Brian Hoffman
- James Madison Joan Zerkovich
- Jodi Ebersole
- Ken Sayers
- Kevin Petruzielo
- Libby Crews
- Melissa Pereira
- Nathan Southern
- Ryan Blakeney
- Sandra Darby
- Sean W. Bohan
- Eric Lowe by phone

#### Goals

#### Discussion items

Time	Item	Who	Notes	
1	Anti Trust	Peter		
	Intro	new people		
	Vote on Claim Day-2	Carriers/Regulators		
	Valid Data	Group		

#### Vote Results

Entity	Voter	Vote	Entity Type
Travelers	Dale	Yes	Carrier
Hartford	Kevin	Yes	Carrier
Hanover	Allen	Yes	Carrier
Virginia	Eric	Yes	Regulator
Connecticut	George	Yes	Regulator
Maine	Sandra	Yes	Regulator
Mississippi	Ryan	Yes	Regulator

#### Minutes

- Anti-Trust Policy notice reviewed
- Agenda Reviewed
- Sean Bohan: Architecture Working Group starts next week. Open to new attendees.
  Next week: Kickoff, Chair & Vice Chair selected, get the group started.
- Vote on claims
  - Votes called out
  - Vote passed
- Auto Coverage and auto territory reports require aggregate fields. Need to handle them.
  - Next week need to throw in table order discussion to facilitate maths discussion/planning
  - Object Modeling next week
- Dale of Travelers: Can AAIS stat plan for other LOBs get stood up as Day 1 for remaining LOBs?
  - O Joan suggested a transition plan for large carriers like Travelers is probably a need.

### Action items

# Recording

