

# 2022-03-14 Architecture WG Meeting notes

## Date

14 Mar 2022

## Antitrust Policy

### 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.



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## Attendees

- [Sean W. Bohan](#) <[sbohan@linuxfoundation.org](mailto:sbohan@linuxfoundation.org)> ( openIDL )
- [Truman Esmond](#)(TSC Chair)
- Ken Sayers (AAIS)
- Dale Harris (Travelers)
- Allen Thompson (The Hanover)
- David Reale (Travelers)
- [Isaac Kunkel](#) (Chainyard)
- Jeff Braswell
- Joan Zerkovich (AAIS)
- Megan Ebling (AAIS)
- Peter Antley (AAIS)
- James Madison (Hartford)

## Agenda

1. Important Links
  - a. Mailing List: [architecture+subscribe@lists.openidl.org](mailto:architecture+subscribe@lists.openidl.org)
  - b. Wiki: [Architecture Working Group](#) page
  - c. Architecture Wiki Page: [openIDL - Architecture](#)
2. High level architecture review - Truman and Ken
3. Architecture WG Chair and Vice Chair Nominations
4. The Purpose statement for the Architecture WG
  - Proposal Outline for TSC Approval:
    - Introduction
    - Scope
    - Work Products
    - Collaborators (other groups, WGs, SIGs)
    - Interested Parties
    - Proposed Chair & Vice Chair
5. Initial planning for next meetings and steps

## Goals

## Discussion items

Time	Item	Who	Notes
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## Action items

- ☐ Chair and Vice Chair Nominations to begin at next ArchWG meeting, Monday 3/21
- ☐ Sean Bohan to begin drafting WG Proposal for TSC Approve
- ☐ All attendees encouraged to join Mailing List
- ☐ Agenda for Monday 3/21 Architecture WG call to be sent out Friday 3/18

## Recording:



openIDL\_ArchWG...03-14-2022.mp4