2022-03-10 TSC Meeting notes

Date

10 Mar 2022

ZOOM Meeting Information:

Thursday, March 10th 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.

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

Attendees:

- Sean W. Bohan(openIDL)
- Peter Antley
- David Reale
- Daniela Barbosa (Linux Foundation)
- Ken Sayers (AAIS)
- Megan Ebling (AAIS)
- Joan Zerkovich (AAIS)
- Chris Aufenthie
- Colton Schulz
- Tsvetan Georgiev

FOLLOW UP:

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TSC Voting Members Attendance:

- ☑ Truman Esmond, VP Membership & Solutions at AAIS

- ☑ Jeff Carlson, Vice President Chief Architect | Enterprise Architecture and Emerging Tech, Travelers

☑ James Madison, Enterprise Data Architect, The Hartford

☑ Allen Thompson, VP Data & Analytics at The Hanover Insurance Group

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. TSC Calendar Invites
4. (Approve Minutes from previous meeting) That the minutes of the January 13, 2021 meeting of the openIDL Technical Steering Committee, here.
5. Agenda Review and Standing Agenda Items:
    a. openIDL Chainyard SOW
    b. TSC Meeting Discussion
        i. Form & Format
        ii. Cadence
    c. New Working Group Update (and request)
        i. Architecture WG (Mondays 3pm ET, 1PM MT, Noon PT)
            1. Chair:
            2. Vice Chair:
            3. *Note: may spin off Backlog WG in the future*
        ii. Governance WG (Wednesdays 3pm ET, 1PM MT, Noon PT)
            1. Chair:
            2. Vice Chair:
            3. *Note: On hold until Architecture WG meets a few times*
    d. Other Steering or Board committee updates
    e. Open Floor: Community input/feedback on current efforts
6. Adjourn: 10am PT/1pm ET

Recording/Meeting Minutes

openIDL_TSC_03-10-2022.mp4

Action Items:

☐ Architecture WG kickoff will be Monday March 3rd at 3pmET (recurring meeting time until WG decides to change it)

☐ Backlog and Governance WGs will move forward once the Architecture WG is moving forward there is consensus on the Architecture

☐ TSC voted and approved to have the TSC Meeting cadence change from Monthly to every other week (same time/zoom room)