

2022-04-21 TSC Meeting Notes

Date

21 Apr 2022

ZOOM Meeting Information:

Thursday, April 21st 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 Updegrave of the firm of Gesmer Updegrave LLP, which provides legal counsel to the Linux Foundation.



Attendees:

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 March 24, 2022 meeting of the openIDL Technical Steering Committee, [here](#).
5. Agenda Review and Standing Agenda Items:
 - a. Architecture WG Update
 - b. Architecture WG Chair and Vice Chair Selection

- c. openDL Network Expectations Discussion (availability, uptime, support)
 - 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

Discussion Items:

Time	Item	Who	Notes

Goals:

Action Items: