

2022-06-02 TSC Meeting Notes

Date

02 Jun 2022

ZOOM Meeting Information:

Thursday, June 2nd 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.



Meeting ID: 924 4095 9002

Passcode: 369672

Dial by your location

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TSC Voting Members Attendance:

- ☒ Truman Esmond, VP Membership & Solutions at AAIS
- ☒ Brian Hoffman, Travelers
- ☒ James Madison, Enterprise Data Architect, The Hartford
- ☐ Allen Thompson, VP Data & Analytics at The Hanover Insurance Group

Attendees:

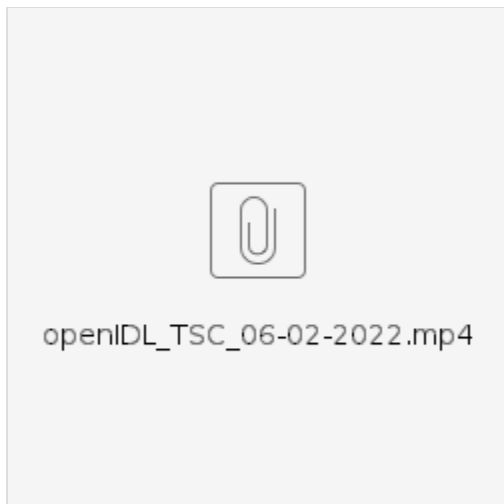
- Peter Antley (AAIS)
- Sean Bohan (openIDL)
- Nathan Southern (openIDL)
- Megan Ebling (AAIS)

- Jeff Braswell (openIDL)
- Lanaya Nelson (openIDL)
- Ken Sayers (AAIS)
- Brian Hoffman (Travelers)
- James Madison (Hartford)
- Tsvetan (Senofi)
- David Reale (Travelers)
- Truman Esmond (AAIS, TSC Chair)
- Yanko Zhelyazkov (Senofi)

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. Architecture WG Update:
 - a. Last Meeting notes: [2022-05-23 Architecture WG Meeting Notes](#) (no call 5/30 due to holiday in the US)
 - b. Regulators (CT and VA now engaged)
 - c. Harmonized Data Store Task Force
 - i. [5/24 Meeting 1 discussion/notes](#)
 - ii. [5/31 Meeting 2 discussion/notes](#)
 - iii. [HDS requirements](#) WIP (via JamesM @ Hartford)
5. Update on openIDL activities (JeffB & LanayaN)
6. RDMWG Agenda for 6/3 Call (PeterA)
7. TBD Member Agenda
8. Adjourn: 10am PT/1pm ET

Recording/Meeting Minutes:



Discussion Items:

Time	Item	Who	Notes

Goals:

Action Items: