

# 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

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Meeting ID: 924 4095 9002

Passcode: 369672

Dial by your location

Find your local number: <https://zoom.us/u/acIvYP0wGe>

## 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:

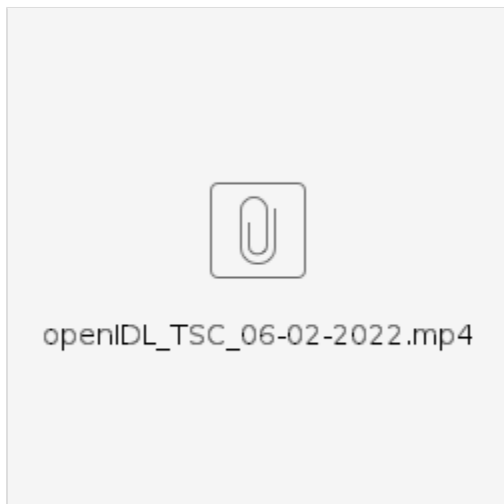
- Peter Antley (AAIS)
- Sean Bohan (openIDL)
- Nathan Southern (openIDL)
- Megan Ebling (AAIS)

- 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. RRDWAG 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: