

2022-06-16 TSC Meeting Notes



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Date

16 Jun 2022

ZOOM Meeting Information:

Thursday, June 16th 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.



TSC Voting Members Attendance:

☒ Truman Esmond, VP Membership & Solutions at AAIS



- ☒ David Reale, Travelers
- ☐ James Madison, Enterprise Data Architect, The Hartford
- ☒ Allen Thompson, VP Data & Analytics at The Hanover Insurance Group

Attendees:

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) The minutes of the June 2, 2022 meeting of the openIDL Technical Steering Committee, found [here](#).
4. WG Updates:
 - a. RRDMWG
 - i. Last RRDMWG Call Update (PeterA)
 - ii. Agenda for this week's RRDMWG Call (Peter A)
 - b. Architecture
 - i. Last Architecture WG [Meeting Notes](#) 6/13: (no call 06/20 due to federal holiday in the US)
 1. [Business Requirements Working Document](#)
 - ii. Last Harmonized Data Store Task Force [Meeting Notes](#) (next call Tues 6/21)
5. Call for TSC Vice Chair (discussion)
6. openIDL testnet
7. Finding 18 months of autodata for testing (PeterA)
8. Update on openIDL activities (JeffB & LanayaN)
9. TBD Member Agenda
10. Adjourn: 10am PT/1pm ET

Recording/Meeting Minutes:

Discussion Items:

Time	Item	Who	Notes

Goals:

Action Items: