2022-07-18 Architecture WG Meeting Notes



Date

18 Jul 2022

Antitrust Policy

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 Bohan (openIDL)
- Ken Sayers (AAIS)
- Dale Harris (Travelers)
- Jeff Braswell (openIDL)
- Nathan Southern (openIDL)
- Paulina Colon (Travelers)
- Brandon Roche (Hanover)
- Allen Thompson (Hanover)
- Brian Hoffman (Travelers)
- Yanko Zhelyazkov (Senofi)

- Peter Antley (AAIS)
- David Reale (Travelers)

Agenda:

1. Report from RRDMWG WG (PeterA, JeffB)
    a. Peter & Dale Inputs and Outputs spreadsheets (Sean W. Bohan to get files/links)
2. NO RRDMWG Call this Friday
3. Continue discussion - Node Architecture and Requirements (thanks again to DaleH)
    a. openIDL - System Requirements Table

Time	Item	Who	Notes

Documentation:

1. openIDL - Architecture - Member Requirements Files
2. Regulatory Reporting Requirements from Dale H - VERSION 1(Travelers)
3. Regulatory Reporting Requirements from Dale H - VERSION 2 (Travelers)
4. Regulatory Reporting Requirements from Dale H - VERSION 3 (Travelers)
5. Architecture WG Requirements Table
6. HDS Requirements WIP (JamesM @ Travelers)

Notes: (Notes taken live in Requirements document)

Recording: