2022-07-27 Architecture WG Meeting Notes

Date

27 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.



Attendees:

- Sean Bohan (openIDL)
- Ken Sayers (AAIS)
- Nathan Southern (openIDL)
- Jeff Braswell (openIDL)
- Rajesh Sanjeevi (Chainyard)
- Brian Hoffman (Travelers)
- Peter Antley (AAIS)
- David Reale (Travelers)
- James Madison
- Satish Kasala

Agenda:

- 1. Continue discussion Node Architecture and Requirements
 - a. openIDL System Requirements Table
 - b. openIDL Policies
 - c. openIDL Operating Roles

Time	Item	Who	Notes

Documentation:

- 1. openIDL Architecture Member Requirements Files

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

Notes: (Notes taken live in Requirements document) Recording:

