

2022-09-22 TSC Meeting Notes

Date

22 Sept 2022

ZOOM Meeting Information:

Thursday, September 22th 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 Updegrove of the firm of Gesmer Updegrove LLP, which provides legal counsel to the Linux Foundation.



Attendees:

- Sean Bohan (openIDL)
- Ken Sayers (AAIS)
- Peter Antley (AAIS)
- David Reale (Travelers)
- Jeff Braswell (openIDL)
- Brian Hoffman (Travelers)

TSC Voting Members Attendance:

- ☒ Ken Sayers (AAIS)
- ☐ Allen Thompson (Hanover)
- ☐ James Madison (Hartford)
- ☒ David Reale (Travelers)

Meeting Agenda:

1. Call to Order (KenS)

- 2. Anti-Trust, Review of TSC Meeting format and Participation by TSC Chair
- 3. TSC Activity Desk (TSC - Activity Tracking)
 - a. Architecture Working Group (KenS)
 - i. https://lucid.app/lucidchart/ac20d4e1-50ad-4367-b5cf-247ed9bad667/edit?invitationId=inv_de1a5e61-8edc-488a-90ee-8312f8c69cd4&page=cy0StEuclJcD#
 - b. RRDMWG Update (PeterA)
 - i. Call this week (9/23)
 - ii. No calls 2 following weeks (PA is out)
 - c. AAIS Stat Reporting using openIDL internal Project (PeterA)
 - d. ND Uninsured Motorist POC (KenS)
- 4. openIDL Network Next Steps (JeffB)
 - a. network oversight, membership management, open-source code / deployment coordination processes
- 5. AOB

FOLLOW UP:

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Recording/Meeting Minutes

Discussion Items:

Time	Item	Who	Notes

Goals:

Action Items: