10/18/2022 HDS Task Force Meeting

Date

18 Oct 2022

ZOOM Meeting Information:

Tuesday, October 18th, 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.

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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)
- Nathan Southern (openIDL)
- Peter Antley (AAIS)
- Jeff Braswell (openIDL)
- Dale Harris (Travelers)
- Ken Sayers (AAIS)
- James Madison
- Milind Zodge

Agenda

Drawings here: https://lucid.app/lucidchart/ac20d4e1-50ad-4367-b5cf-247ed9bad667/edit?viewport_loc=-301%2C-37%2C3200%2C1833% 2CkgLSxXlpoGmM&invitationId=inv_de1a5e61-8edc-488a-90ee-8312f8c69cd4#

- 1. Continue discussion Architecture& Scenarios
- a. openIDL Architecture Definition Workspace (NEW)
- 2. Previous Discussions
 - a. openIDL System Requirements Table
 - b. openIDL Policies
 - c. openIDL Operating Roles

Recording/Meeting Minutes

Discussion Items: