# 2022-10-06 TSC Meeting Notes

## Date

06 Oct 2022

ZOOM Meeting Information:

Thursday, October 6th at  9am PT/12pm ET

Join Zoom Meeting

https://zoom.us/j/7904999331

Meeting ID: 790 499 9331

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>
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>
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>
> openIDL

## Attendees:

- Jeff Braswell (openIDL)
- Ken Sayers (AAIS)
- Allen Thompson (Hanover)
- Sean Bohan (openIDL)
- Mohan Subramaniam (Hartford)
- Milind Zodge (Hartford)

## TSC Voting Members Attendance:

- [x] Ken Sayers (AAIS)
- [x] Allen Thompson (Hanover)
- [x] James Madison (Hartford)
- [x] Brian Hoffman (Travelers)

## Meeting Agenda:

1. Call to Order (KenS)

2. Anti-Trust, Review of TSC Meeting format and Participation by TSC Chair
3. Introductions
4. TSC Activity Desk (TSC - Activity Tracking)
    a. Architecture Working Group (KenS)
        i. architecture decision discussion - relational HDS
            1. How does the TSC make this decision (vote? accept decision?)
                a. Level of Architectural significance AND level of architectural controversy? (large and controversial)
            2. Some way to document it to show it has been decided, tracking activities (unified decision log), get the decisions at the right level
                a. "Decision. logs never last" - not just decision, it is rationale for permanent state of the product
                b. Where is the full system documentation and where do we put it
                c. Decision log handy place FOR NOW, when arch docs are stable, rest put in the HDS intro, etc.
            3. Decide HOW we agree on architecture at Monday at AWG call
        ii. https://lucid.app/lucidchart/ac20d4e1-50ad-4367-b5cf-247ed9bad667/edit?invitationId=inv_de1a5e61-8edc-488a-90ee-8312f8c69cd4&page=cy0StEuclJcD#
    b. RRDMWG Update (PeterA))
        i. No calls last and this week (PA is out)
    c. AAIS Stat Reporting using openIDL internal Project (KenS)
    d. ND Uninsured Motorist POC (KenS)
    e. openIDL Testnet (JeffB)
5. AOB

## FOLLOW UP:

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## Recording/Meeting Minutes

## Discussion Items: