

2022-10-20 TSC Meeting Notes

Date

20 Oct 2022

ZOOM Meeting Information:

Thursday, October 20th at 9am PT/12pm ET

Join Zoom Meeting

<https://zoom.us/j/7904999331>

Meeting ID: 790 499 9331

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Attendees:

- Nathan Southern
- Ken Sayers
- David Reale
- Allen Thompson
- Brian Hoffman
- Mohan Subramaniam
- peter antley
- James Madison
- Jeff Braswell

TSC Voting Members Attendance:

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. https://lucid.app/lucidchart/ac20d4e1-50ad-4367-b5cf-247ed9bad667/edit?invitationId=inv_de1a5e61-8edc-488a-90ee-8312f8c69cd4&page=cy0StEuclJcD#

- b. RRDMWG Update (PeterA))
 - c. AAIS Stat Reporting using openIDL internal Project (PeterA)
 - d. ND Uninsured Motorist POC (KenS)
 - e. openIDL update (JeffB)
5. AOB

FOLLOW UP:

Recording/Meeting Minutes

Introductory Comments

Mr. Southern opened by reading the Linux Foundation Anti Trust Statement, and Mr. Sayers called the meeting to order at 12:04pm, seconded by Mr. Hoffman.

Discussion - High Level Status Review

1. Architecture Working Group Review - Updates and Modifications
 - a. The group is currently discussing adapter/idl footprint running in the carrier cloud
 - b. PostgreSQL and related queries/questions need to be clarified
 - c. There is a logistical modification: the group will now be held from 2-3 on Mondays to 2:30pm-4:30pm EST starting on 10/24/22
 - d. The AWG has made significant progress that has informed much of Mr. Antley's work in the RRDMWG.
2. Mr. Antley expanded on his work overall - 3 key updates - 3 interwoven areas. He provided a holistic update
 - a. Harmonized Data Store work (Mr. Antley noted that he added notes elaborating the following to 10/24's AWG call)
 - i. Solidification doing the Proof of Concept using PostgreSQL
 - ii. Mr. Antley noted that he created the premium table, with a function (datediv) distinguishing between two dates. Developed a simple Earned Premium query. Another function developed for car years, and extract/transform/load for premium records - forthcoming for loss records as well.
 - b. Data Model Working Group - child of the RRSC
 - c. Internal project to productionize

Discussion Items: