TSC - Activity Tracking

Here we track the progress of the different projects that are interesting to the Technical Steering Committee.

Project	Description	Status	Owner	Events
Technical Steering Committee	Regularly meeting team to discuss strategy for the openIDL architecture.	Active	TSC - Ken Sayers (AAIS) Chair	17 Nov 2022 - One carrier expresses need to find a forum to discuss business value. 22 Sept 2022 - Status Updates, project planning 08 Sept 2022 - Status updates. Discuss project planning. 11 Aug 2022 - Team Updates 28 Jul 2022 - Team updates, Reviewed and deferred SOW for testnet 14 Jul 2022 - Pass chair to Ken Sayers
Architecture Working Group	Regularly meeting team to develop architecture solutions.	Active	AWG - Ken Sayers (AAIS) de facto interim Chair	17 Nov 2022 - Defining the functional scope of the different "modules" in the architecture. 03 Nov 2022 - The team has defined the flow of the extraction processor and peter antley has demoable code showing it working. 19 Oct 2022 - Diving deep into the extraction processor and the components running on the carrier cloud 05 Oct 2022 - architecture definition as found in the lucid chart document. The group is recommending relational database and schema for the harmonized data store. We'd like to bring it to the TSC for discussion and a possible vote. 22 Sept 2022- Platform component reviews/sketches 08 Sept 2022 - Nearing completion of scenario discussions. Next step is to start drawing architecture and planning project. 09 Aug 2022 - Discussion / progress on scenarios 27 Jul 2022 - Finished Requirements First Pass; Next: Start working on scenarios and building architecture.
Regulatory Reporting Data Model Working Group	Regularly meeting team to develop the data model inside the HDS.	Active	RRDMWG - Peter Antley (AAIS) Chair	21 Oct 2022 Review Progress on Auto, discuss gaps in data set. 19 Oct 2022 Gaps in Test Data Set identified 14 Oct 2022 Test Data Set brought to 1.4% Error
AAIS Stat Reporting on openIDL	An internal project by AAIS to implement stat reporting using openIDL	Active	Peter Antley (AAIS)	03 Nov 2022 In concert with the AWG, peter antley has been implementing the personal auto reports using postgres and the prescribed design 19 Oct 2022 Earned Premium Basic Calculated 18 Oct 2022 AU Premium Table Created/Loaded 17 Oct 2022 Postgres Chosen for HDS Up Next ∨ 1. Car Years 2. Loss Records 3. Incurred Loss
ND Uninsured Motorist POC	A proof of concept with ND to identify uninsured motorists. The real goal is to prove that this technology can work and provides value.	Active	ND - Chris Aufenthie AAIS - Robin Westcott	17 Nov 2022 Finishing documentation and test data for pre test. 03 Nov 2022 - Final testing. Nodes all set up except for last UI and bug fixes. 19 Oct 2022 - Making final changes to the upload UI and the report processing. Internal testing to commence in next week. 05 Oct 2022 - First three nodes in the ND network are functioning. Changes to UIs an updates to chaincode and apis for the project are being deployed. 21 Sept 2022 - One carrier requested they send in hash and we will meet with them but think this is fine and any carrier can do the same. 08 Sept 2022 - All One on One's complete. Doc package uploaded to wiki. Setting up nodes. 10 Aug 2022 - First carrier one on one meeting 26 Jul 2022 - Kick off meeting with carriers in ND
AWG Architecture POC	A joint project with TSC members to implement stat reporting on openIDL for two personal auto reports.	Active	TSC	
testnet.openidl.org	openIDL standing up the v1 testnet	Active	openIDL/Senofi	04 Oct 2022 Contract signoff/ project kickoff