# 2022-9-02 Meeting Agenda

#### Date

26 Aug 2022

## **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.



This is a weekly series for The Regulatory Reporting Data Model Working Group. The RRDMWG is a collaborative group of insurers, regulators and other insurance industry innovators dedicated to the development of data models that will support regulatory reporting through an openIDL node. The data models to be developed will reflect a greater synchronization of data for insurer statistical and financial data and a consistent methodology that insurers and regulators can leverage to modernize the data reporting environment. The models developed will be reported to the Regulatory Reporting Steering Committee for approval for publication as an open-source data model.

openIDL Community is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://zoom.us/i/98908804279?pwd=Q1FGcFhUQk5RMEpkaVIFTWtXb09jQT09

Meeting ID: 989 0880 4279

Passcode: 740215

#### One tap mobile

- +16699006833,,98908804279# US (San Jose)
- +12532158782,,98908804279# US (Tacoma)

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)

888 788 0099 US Toll-free 877 853 5247 US Toll-free

Meeting ID: 989 0880 4279

Find your local number: <a href="https://zoom.us/u/aAqJFpt9B">https://zoom.us/u/aAqJFpt9B</a>

### Attendees

Nathan Southern

peter antley

Libby Crews

Dale Harris

Jefferson Braswell

Lanaya Nelson

Ken Sayers

Reggie Scarpa

Bourjali Hi

Ash Naik

James Madison

I. Intro by Mr. Antley

A. Greetings

B. LF Anti Trust Statement

### I. Agenda.



## Goals

## **Meeting Minutes**

Mr. Antley pulled up Auto Coverage Report

Numbers bigger than numbers listed here. Noted that calculations could possibly be more precise.

-In next week, Mr. Antley is going to reproduce report with different data set, reconfirm #s are coming off the same. Will finish off the bottom of the calculations and then decide where to go from here.

-Confident about #s overall. Wants to test #s

Asked if anyone has questions

-Mr. Braswell affirmed that this plan is solid.

-Diagrams will be presented on Sept. 11.			
-Will work toward additional solutions			
No other questions presented.			
Mr. Antley noted that Auto Territory Report will be presented next. After coverage report, we'll review AAIS stat plan for homeowners.			
Meeting adjourned at 1:09pm.			
Discussion items			
Time	Item	Who	Notes
Time	Item	WIIO	Notes
Notes			
Notes			
Action items			

-After checking #s Mr. Antley indicated that plans to keep going down list.

-These meetings are going strong - talking about all aspects of system, work ethic is A1

-Mr. Antley reviewed AWG's progress