

# 2023-02-06 Architecture WG Meeting Notes

## Date

06 Feb 2023

ZOOM Meeting Information:

Monday, Feb. 6, 2023, at 11:30am PT/2:30pm ET.

Join Zoom Meeting

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

Meeting ID: 790 499 9331

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## Attendees:

- David Reale (Travelers)
- Nathan Southern (openIDL)
- Jeff Braswell (openIDL)
- Ken Sayers (AAIS)
- Ash Naik (AAIS)
- Mason Wagoner (AAIS)
- Yanko Zhelyazkov (Senofi)
- Sean Bohan (openIDL)
- Peter Antley (AAIS)
- Faheem Zakaria (Hanover)
- Brian Hoffman (Travelers)
- Tsvetan Georgiev (Senofi)
- Milind Zodge (Hartford)

## Agenda:

- Update on ND and Large Carrier POC (Ken Sayers)
- Update on openIDL Testnet (Jeff Braswell)
- Update on internal Stat Reporting with openIDL (Peter Antley)
- Update on Infrastructure Working Group (Sean Bohan)
- AOB:

- Future Topics:

Notes:

- ND
  - 4-5 carriers have loaded data, DOT loaded data
  - Mon 2/13 work with DOI and do consents
- Large Carrier POC
  - discussions, onboarding, met with Senofi, details, timelines TBD
  - Looking at possibly setting up network and using Crisis Track
- Testnet
  - engaging with carriers to provide test data, get experience to stand up a node (with Senofi help), roundtrip data with PeterA POC
  - Fabric Operator work (currently w/ generic carrier node, working on using Operator for setting up nodes)
- Internal Stat Reporting
  - main focus on reference implementation of serverless ETL into HDS
  - need playground or sandbox to work on ETL (use Testnet - that's what it is for)
  - What resources/zone should Peter be working in? (needs S3 bucket, some lambdas) - all implemented in US East 2 - ETL should live w /in same account
- AOB - ?
- Future Topics
  - Tutorials and Session for Carriers for whats happening at Testnet and opportunities to get involved
  - Talk about how we upload data into the system (moving from S3 into HDS NOW), whats the UI? how will that work for upload?
    - Currently lightweight for ND, only 2 attributes, simpler
    - Eventually integration with edit packages - need to discuss that (and get to roadmap)
    - UI is operational, data is there, fundamentally different thing
  - DavidR Clean Room concept (discussion from last week)
  - Define product gates/thresholds vs requirements
    - striving towards that, worth revisiting, demonstrating we can do autostat reporting with existing network = first objective (verify plumbing works)
  - Security, Access, Roles
  - HDS within Carrier control and space, interface with Extraction Pattern, how it evolves, under carrier control, ADAPTER CONCEPT
    - spaces for round trip capabilities happening on testnet currently
  - Azure
  - Data Quality
  - Dale Requirements Review
    - Review now that we have a couple implementations (POC) live
  - Consent or Approve Extraction Patterns, communicate as part of EP



Time	Item	Who	Notes

Documentation:

Notes: (Notes taken live in Requirements document)

Recording:

