

2023-02-09 TSC Meeting Notes

Date

09 Feb 2023

ZOOM Meeting Information:

Thursday, Feb. 9, 2023, at 9am PT/12pm ET

Join Zoom Meeting

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

Meeting ID: 790 499 9331

Antitrust Policy Notice

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Attendees:

- Sean Bohan (openIDL)
- Jeff Braswell (openIDL)
- Peter Antley (AAIS)
- Nathan Southern (openIDL)
- David Reale (Travelers)
- Mohan Subramaniam (Hartford)
- Ken Sayers (AAIS)
- Tsvetan Georgiev (Senofi)

TSC Voting Members Attendance:

Meeting Agenda:

1. Call to Order
2. Anti-Trust, Review of TSC Meeting format and Participation by TSC Chair
3. Introductions
4. **TSC Activity Desk**
 - a. Architecture Working Group (SeanB)
 - i. Call for AWG Co-Chairs
 - b. RRDMWG Update (PeterA))
 - c. AAIS Stat Reporting using openIDL internal Project (PeterA)

- d. ND Uninsured Motorist POC (KenS)
 - e. MS Hurricane Zeta POC (KenS)
 - f. openIDL Testnet update (JeffB)
 - i. Auto Stat plan POC (a.k.a., "AWG Architecture POC")
 - g. Infrastructure WG (SeanB)
 - i. Call for Co-Chairs
5. AOB

FOLLOW UP:

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Recording/Meeting Minutes

DMWG (Peter)

- working on ingestion of various lines
- goal for the year is to ingest all the stat lines
- Updating on progress, working on Referenece Implementation for serverless load, updating on good progress

Stat Reporting POC (Peter)

- Mason working on ingestion and Peter on ETL
- Close to the good
- Demo video - might demo tomorrow, previewed internally, may re-record audio

ND UIM POC (Ken)

- Most data in, some data ingestion issues (excel changing date formats)
- On schedule, one company might not make the deadline
- Work with DOI next Monday to create the data calls and get reports

MS Hurricane Zeta POC (Ken)

- Working to reproduce Hurricane Zeta data call w/ openIDL
- provide on-demand reports across carriers of damage related to insurance coverage for affected properties
- Same data for openIDL can be used to gather pictures and other extra info for insured policies
- With people on the ground in a catastrophe, they want to know if a property they are looking at is insured, be able to answer questions from insurers themselves
- Crisis Track - vendor they are looking to work with
- Participants - AAIS, Senofi, Large Carrier, Crisis Track
- Deeper dive in AWG Monday

openIDL Testnet update (JeffB)

Infrastructure WG (SeanB)

Time	Item	Who	Notes

Goals:

Action Items: