# 2023-04-06 TSC Meeting Notes

## Date

06 Apr 2023

ZOOM Meeting Information:

Thursday, April 6, 2023, at 9am PT/12pm ET

Sean W. Bohan

Ken Sayers

Jeff Braswell

Nathan Southern

Brian Mills

peter antley

Join Zoom Meeting

https://zoom.us/j/7904999331

Meeting ID: 790 499 9331

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openIDL

## Attendees:

- Sean Bohan (openIDL)
- Peter Antley (AAIS)
- Jeff Braswell (openIDL)
- Brian Mills (AAIS)
- Nathan Southern (openIDL)
- Ken Sayers (AAIS)

## TSC Voting Members Attendance:

- ☑ Ken Sayers (AAIS)
- ☐ James Madison (Hartford)
- ☐ Allen Thompson (Hanover)
- ☐ David Reale (Travelers)

## 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)
      i. AAIS Stat Reporting using openIDL internal Project (PeterA)
   c. ND Uninsured Motorist POC (KenS)
   d. MS Hurricane Zeta POC (KenS)
   e. Architecture Decisions (KenS)
   f. openIDL Test(Alpha?)net update (JeffB)
   g. Infrastructure WG (SeanB)
5. AOB

## FOLLOW UP:

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## Recording/Meeting Minutes

I. Introductory Items

A. Sean Bohan started with LF Antitrust Statement

B. Call to order

II. Agenda

A. HL Community for TOC/TSC - typically quorum verified in advance. Moving forward we want to start doing this for TSC early outreach by Sean to others to verify attendance; anyone who can't make it will let us know

B. AWG

1. Solid call this week/discussion about most effective way to execute - notes on the wiki
2. Still a call out for AWG co-chairs - will free up Ken's time to focus more on TSC. Working on this now.
3. Mon. 4/10 - call will be held then

C. RRDMWG -

1. Tomorrow 4/7 discussion on UI - will be reviewing reqs with carriers. Will also present initial draft of OSS stat plan. None of the changes to the stat plan will be incorporated - this is basic onboarding 101
2. No suspension for holiday 4/7
3. Hartford test data (policy personal auto) loaded into HDS. Peter has rewritten extr. pattern to work with final data standard. Demo likely upon finishing, Peter will work this out.

D. ND Uninsured Motorists Project

1. In process of carriers loading data - they have until Mon. 4/10
2. Report will be run
3. One carrier re-requested report of missing VINs again so there may be a fix on the last call
4. In person event with Farmers Ins. and carriers - to review - set for June.
5. Project poised to cross finish line shortly

E. MS hurricane zeta POC

1. Carriers - internal discussions about security concerns - having AAIS clear production-level hurdles 80% clearance
2. Positive indicators that this is a go
3. With this in mind, internal discussions happening about setting up internal connections btwn different parts of the architecture

F. Architecture Discussion

1. Record sought for individual decisions made and thought processes behind them - need introduced by Ken
2. Template needed to document architectural decisions

3. Ken has started documenting individual decisions - has hybridized the format to funnel all of decisions into one place (see hyperlink below)
4. openIDL - Architecture Decisions
5. We are seeking standardization for how we document this

G. openIDL (test net? alpha net?)

1. Jeff shared basic roadmap for Senofi's 'nodeathon' workshops - step by step/phase by phase
2. Run by Hartford yesterday. Excellent feedback. Concerns wrt how workshops will be scheduled and can training be done in own infrastructure spaces?
3. Ideal: multiple two-hour sessions in the same week with breakout sessions. Presents potential scheduling difficulty. Currently talking to different carriers and spending next week or two to arrange consensus on scheduling.
4. Overall: productive way to more integrally involve carriers (and their IT divisions)
5. Possibility raised of openIDL paying for temporal cloud resource for a couple of months as a way to facilitate onboarding. Probably feasible and fiscally viable. Carriers would ideally take over temporal spaces and assume financial responsibility for the cloud costs following the two months of training.
6. Key in the next week or so - have conversations with as many of the carriers as possible to try to schedule these sessions in the most practical and economically efficient way (and communicate the criticality of this to management).
7. Jeff noted that this pertains most to carrier IT staff and that they are most central to the training sessions.
8. Because availability varies from individual to individual, these sessions will be distributed as much as possible.
9. Most of Senofi's work in this quarter will be geared toward this.
10. Name change of test net on the table - terminology should be more accessible for everyone.

H. IWG

1. Last week's call excellent - chainyard team walked through changes and some of the challenges associated with ND solution.
2. Agenda for next week's IWG will be worked out, but Sean is working on rescheduling the planning ahead of the TSC (on Wed in the off week?) to facilitate better communication to TSC. Topics of that meeting being worked out.

# Discussion Items:

| Time | Item | Who | Notes |
|------|------|-----|-------|
|      |      |     |       |
|      |      |     |       |

# Goals:

# Action Items: