

2023-05-18 TSC Meeting Notes

Date

18 May 2023

ZOOM Meeting Information:

Thursday, May 18, 2023, at 9am PT/12pm ET

Join Zoom Meeting

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

Meeting ID: 790 499 9331

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 Updegrave of the firm of Gesmer Updegrave LLP, which provides legal counsel to the Linux Foundation.



Attendees:

- Ken Sayers (AAIS)
- Sean Bohan (openIDL)
- Peter Antley (AAIS)
- Brian Mills (AAIS)
- Yanko Zhelyazkov
- Tsvetan Georgiev (Senofi)
- Jeff Braswell (openIDL)
- Mohan S (Hartford)

Agenda:

- Opening
 1. Call to Order
 2. Anti-Trust, Review of TSC Meeting format and Participation by TSC Chair
- Introductions
- TSC Activity Desk
 1. Architecture Working Group (SeanB)

- 2. RRDMWG Update (PeterA)
 - a. AAIS Stat Reporting using openIDL internal Project (PeterA)
- 3. ND Uninsured Motorist POC (KenS)
- 4. MS Hurricane Zeta POC (KenS)
- 5. NodeBuilder Workshops (JeffB/SeanB)
- 6. Infrastructure WG (SeanB)
- AOB
-

TSC Voting Members Attendance:

Meeting Agenda:

FOLLOW UP:

-

Recording/Meeting Minutes

Discussion Items:

RRDMWG

- auto stat plan basically in a good place
- internal stat reporting
- finished personal auto, starting home owners
- now EVERY other Weds (so we can work in between)
- meeting next week

Stat Reporting POC

- Farmers, homeowners, res property able to be ingested by end of june

ND

- Meeting ND DOI June 13
- Attendance welcome, let Ken know
- Discuss what happened, results, future ideas for next steps

Hurricane Zeta POC

- Coordinating between openIDL and AAIS
- Waiting on internal analysis from the carrier
- Coord between teams

Workshops

- Office Hours

IWG

- Last week's IWG
 - Maintainers
 - add people from teams to maintainers lists
- Next weeks IWG
 - finalize maintainers, get action plan to add folks

AOB

Time	Item	Who	Notes

Goals:

Action Items: