

2023-01-19 Infrastructure Working Group Agenda and Meeting Notes

January 19, 2023

19 Jan 2023

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.



When:

Tuesday, October 4, 2022

9am to 10am PDT/12:00PM-1PM EST

ZOOM Please Register in advance for this meeting:

https://zoom.us/join/join?jwpcO2spjkpE9a1HXBeyBxz7TM_Dvo8Ne8j

Attendees:

- Sean Bohan (openIDL)
- Jeff Braswell (openIDL)
- Yanko Zhelyazkov (Senofi)
- Nathan Southern (openIDL)
- Tsvetan Georgiev (Senofi)
- Ken Sayers (AAIS)
- Ash Naik (AAIS)
- Allen Thompson (Hanover)
- Surya Lanka (Chainyard)

Agenda Items:

1. Antitrust Policy
2. Welcome and Introductions (everyone)
3. Q1 Goals of IWG
 - a. Co-Chairs Selection
 - b. Open Source Software Project Management
 - i. The Merge (ND and Testnet)
 - ii. Ongoing Maintenance of the openIDL Codebase (open source project management)
 - c. Maintainer Policies
4. Status Updates
 - a. North Dakota Uninsured Motorist POC (Chainyard/AAIS)
 - b. openIDL Testnet (Senofi)

- c. Auto Stat Reporting POC on Testnet (PeterA)
- 5. Next Actions
 - a. Co-Chairs

Minutes:

- Jeff Braswell Welcome
- Introductions



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Action items:

- ☐
- ☐
- ☐
- ☐