Technical Steering Committee

The openIDL **Technical Steering Committee (TSC**) Reports to the Governing Board and consists of 1 representative from each Premier Member and 1 representative from each hosted software project, along with any other members the Governing Board may appoint.

The mission of the TSC is to steer the technical direction for openIDL.

TSC responsibilities include:

- Create working groups focused on ongoing development of the openIDL platform, automation of statistical reporting and the development of regulatory reporting solutions, and the development of new applications that leverage the openIDL platform and data stores
- Approval and provide governance of hosted open source software project proposals from proposal to proof of concept to operational implementation or end of life.
- Developing and recommending the technical standards, operational policies and procedures, monitoring and business continuity framework for the network

The TSC currently meets every Other Thu. at 9am Pacific/12pm Eastern, rotating with the Infrastructure Work Group.

Join Zoom Meeting

(You may use the Community Join option)

https://zoom-lfx.platform.linuxfoundation.org/meeting/98287963853?password=e35f3d39-2e13-4783-b026-6e1937489591

Getting Started

- [ ] **Join the mailing list to receive key updates and communications**
- [ ] **TSC calls are open for all to participate, introduce yourself on an upcoming call**
- [ ] **Get a free Linux Foundation ID to access our tools including editing this wiki**

Communications Channels

These are the mechanisms the TSC uses to communicate.

Mailing List

TSC@lists.openidl.org

- Subscribe
- Archives

TSC Members

TSC Chair: TBA

TSC Voting Member Representatives :

- Jeff Carlson, Vice President Chief Architect | Enterprise Architecture and Emerging Tech, Travelers
- James Madison, Enterprise Data Architect, The Hartford
- Allen Thompson, VP Data & Analytics at The Hanover Insurance Group

TSC Project Representatives:

- TBD

Meetings

All openIDL meetings are run covered by the following Antitrust Policy.

Monthly TSC meetings will reoccur ever 2nd Thursday of the month at 9am PST/12pm EST

Topic: openIDL Technical Steering Committee (TSC)
Time: 12:00 PM Eastern Time/ 9:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/7904999331

2021 Calendar

- Aug 13, 2021 01:00 PM
- Sep 10, 2021 01:00 PM
- Oct 8, 2021 01:00 PM
- Nov 11, 2021 12:00 PM
- Dec 9, 2021 12:00 PM

2022 Calendar

- Jan 13, 2022 12:00 PM EST/ 9:00 AM PST
- Feb 10, 2022 12:00 PM EST/ 9:00 AM PST
- Mar 10, 2022 12:00 PM EST/ 9:00 AM PST
- Apr 14, 2022 12:00 PM EST/ 9:00 AM PST
- May 12, 2022 12:00 PM EST/ 9:00 AM PST
- June 9, 2022 12:00 PM EST/ 9:00 AM PST
- July 14, 2022 12:00 PM EST/ 9:00 AM PST
- Aug 11, 2022 12:00 PM EST/ 9:00 AM PST
- Sep 8, 2022 12:00 PM EST/ 9:00 AM PST
- Oct 13, 2022 12:00 PM EST/ 9:00 AM PST
- Nov 10, 2022 12:00 PM EST/ 9:00 AM PST
- Dec 8, 2022 12:00 PM EST/ 9:00 AM PST

Join Zoom Meeting

https://zoom.us/j/7904999331

Meeting ID: 984 9291 1388

One tap mobile

+13126266799,,98492911388# US (Chicago)

+19292056099,,98492911388# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 984 9291 1388

Find your local number: https://zoom.us/u/abLKLGUc30

- openIDL Community Working Groups
  - Architecture WG HDS Task Force
    - Architecture WG HDS Task Force Meeting Notes
      - 5/24/2022 HDS Task Force Meeting
      - 5/31/2022 HDS Task Force Meeting
      - 6/7/2022 HDS Task Force Meeting
      - 6/14/2022 HDS Task Force Meeting
      - 6/21/2022 HDS Task Force Meeting
      - 6/28/2022 HDS Task Force Meeting
      - 7/12/2022 HDS Task Force Meeting
      - 7/19/2022 HDS Task Force Meeting
      - 08/02/2022 HDS Task Force Meeting
      - 08/09/2022 HDS Task Force Meeting
      - 08/16/2022 HDS Task Force Meeting
      - 08/23/2022 HDS Task Force Meeting
      - 08/30/2022 HDS Task Force Meeting
      - 09/06/2022 HDS Task Force Meeting
      - 09/13/2022 HDS Task Force Meeting
      - 09/20/2022 HDS Task Force Meeting
      - 09/27/2022 HDS Task Force Meeting
      - 10/04/2022 HDS Task Force Meeting
      - 10/11/2022 HDS Task Force Meeting
      - 10/18/2022 HDS Task Force Meeting
    - HDS Requirements WIP
    - Water Cooler July-14 2022
  - Architecture Working Group
    - Architecture WG Meeting Notes
      - 2022-03-14 Architecture WG Meeting notes

- 2022-03-21 Architecture WG Meeting notes
- 2022-03-28 Architecture WG Meeting notes
- 2022-04-04 Architecture WG Meeting notes
- 2022-04-11 Architecture WG Meeting notes
- 2022-04-18 Architecture WG Meeting notes
- 2022-04-25 Architecture WG Meeting Notes
- 2022-05-02 Architecture WG Meeting Notes
- 2022-05-09 Architecture WG Meeting Notes
- 2022-05-16 Architecture WG Meeting Notes
- 2022-05-23 Architecture WG Meeting Notes
- 2022-06-06 Architecture WG Meeting Notes
- 2022-06-13 Architecture WG Meeting Notes
- 2022-06-27 Architecture WG Meeting Notes
- 2022-07-11 Architecture WG Meeting Notes
- 2022-07-18 Architecture WG Meeting Notes
- 2022-07-27 Architecture WG Meeting Notes
- 2022-08-01 Architecture WG Meeting Notes
- 2022-08-08 Architecture WG Meeting Notes
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- 2022-08-22 Architecture WG Meeting Notes
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                - 2023-12-18 Architecture WG Meeting Notes
        - Flood Working Group
            - Flood WG Meeting notes
        - Infrastructure Working Group
            - Infrastructure WG Meeting Notes
                - 2023-01-19 Infrastructure Working Group Agenda and Meeting Notes
                - 2023-02-02 Infrastructure Working Group Agenda and Meeting Notes
                - 2023-02-16 Infrastructure Working Group Agenda and Meeting Notes
                - 2023-03-02 Infrastructure Working Group Agenda and Meeting Notes
                - 2023-03-16 Infrastructure Working Group Agenda and Meeting Notes
                - 2023-03-30 Infrastructure Working Group Agenda and Meeting Notes
                - 2023-04-13 Infrastructure Working Group Agenda and Meeting Notes
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                - 2023-12-07 Infrastructure Working Group Agenda and Meeting Notes
                - 2023-12-21 Infrastructure Working Group Agenda and Meeting Notes
        - Statistical Reporting Automation Working Group
        - Working Group Charter Guidelines
- openIDL Technical Charter
- TSC - Activity Tracking
- TSC Meeting notes
    - 2021-08-13 TSC Meeting notes
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