# 2021-08-16 RRSC Agenda and Meeting notes

## August 16 2021

16 Aug 2021

> ### 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.
>
> openIDL

When:
Monday, August 16th, 2021
1:00PM-2:30PM EST/ 10:00am to 11:30amPDT
ZOOM Please Register in advance for this meeting:
https://zoom.us/meeting/register/tJwpcO2spjkpE9a1HXBeyBxz7TM_Dvo8Ne8j

## Agenda Items

- Introduction of AAIS and Linux Foundation/openIDL Project
- Anti-Trust Policy
- An External Data Strategy –Building a Network
- openIDL Project – openIDL.org
- Regulatory Reporting Steering Committee
- openIDL – The Blockchain/Distributed Ledger Platform
- Overview of the Tech
- The First Successful Proof of Concept
- Covid 19-Business Interruption Data Call
- Call to Action

## Recording Meeting Notes

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Recording:




Meeting Notes:

- Meeting started at 10:03amPST

  Ms. Westcott introduced the Agenda Items

  - Introduction of AAIS and Linux Foundation/openIDL Project
  - Anti-Trust Policy
  - An External Data Strategy –Building a Network
  - openIDL Project – openIDL.org
  - Regulatory Reporting Steering Committee
  - openIDL – The Blockchain/Distributed Ledger Platform
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  - The First Successful Proof of Concept
  - Covid 19-Business Interruption Data Call
  - Call to Action

  First meeting of the RRSC took place at NAIC National Summer 2021 Meeting, and provided for live in person participation as well as virtual participation.

  Mr. Behlendorf introduced the Linux Foundation and review the Antitrust Policy Notice

  Ms. Westcott, thanked the audience and the openIDL members who have been participating

  Ms. Westcott provided an overview of the openIDL project

  Ms. Westcott gave an overview of the Regulatory Reporting Steering Committee goals and its charter

  Ms. Westcott provide a high level overview of the openIDL platform

  Ms. Westcott shared some of the findings of the openIDL pilot with the release of its Proof of Concept (POC) Report by AAIS on Aug 16th 2021. Report was shared with attendees and will be made public on Aug 17th by AAIS.

  Ms. Westcott, went through the openIDL membership model and invited attendees to join as members. Details were shared https://openidl.org/join/

  Ms. Westcott opened the floor for questions and discussion.

  Ms. Westcott, reviewed how to get involved, starting with subscribing to the RRSC mailing list (open to all) and letting her know if you are interested in joining as a member of the RRSC. The goal is to have appointed members presented to the openIDL Governing Board at the next board meeting {Date} for approval.

  The Regulatory Reporting Steering Committee meeting was closed at 11amPST.

## Attendees

- Robin Westcott, AAIS
- Brian Behlendorf, Linux Foundation, openIDL
- Daniela Barbosa, Linux Foundation, openIDL
- Truman Esmond, AAIS
- Megan Ebling, AAIS
- Ken Sayers, AAIS

- Ruturaj Waghmode, AAIS
- Joan Zerkovich, AAIS
- John Greene, AAIS
- Tsvetan Georgiev, Senofi
- Lori Dreaver Munn, AAIS
- Kim Brown, Hanover
- Connie Van Slyke, Nebraska Department of Insurance
- Pat Hughes, Faegre
- Denise Matthews, NAIC
- Jennifer Gardner, NAIC
- Aaron Brandenburg, NAIC
- Lori Barron, Ohio Department of Insurance
- Richard DeSanctis, Berkley One
- Chlora Lindley-Myers, Missouri Department of Commerce and Insurance
- John Rehagen, Missouri Department of Commerce and Insurance
- Chris Aufenthie, North Dakota Department of Insurance
- George Cadeno, Greenberg Traurig, LLP
- Dawna Kokosinski, Maryland Department of Insurance
- George Bradner, Connecticut Department of Insurance
- Susan Chudwick, Travelers
- Yanko Zhelyazkov, Senofi
- Rona Platt, Accelerant
- Werner Kruck, Kruck Consulting, LLC
- Courtney Hess, AIG
- Marie Hopkins, AIG
- Ralph Blanchard, Travelers
- Patti Norton-Gatto, Hanover
- Fred Karlinsky, Greenberg Traurig, LLP
- Eric Goldberg, The Hartford
- Heather Frazer, Hanover
- Allen Thompson, Hanover
- George Cedeno, Greenberg Traurig, LLP
- Ken Allen, Insurance.gov
- Susan Young, Hanover
- Aislinn Longano, Berkley One
- Gennady Stolyarov, Nevada Department of Insurance

## Action items

- [ ] openIDL membership is open to all companies and state regulators (free). Learn how to join here: https://openidl.org/join/
- [ ] Sign up for the RRSC mailing list for all future announcements (open to all participants) - https://lists.openidl.org/g/RRSC/messages
- [ ] Sign up for the openIDL newsletter - https://openidl.org/newsletter/
- [ ] Organizations that would like to be on the Regulatory Reporting Steering Committee as representative should contact Robin Westcott