

2022-08-11 TSC Meeting Notes

Date

11 Aug 2022

ZOOM Meeting Information:

Thursday, August 11th at 9am PT/12pm ET

Join Zoom Meeting

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

Meeting ID: 790 499 9331

Attendees:

- Sean Bohan (openIDL)
- Peter Antley (AAIS)
- Jeff Braswell (openIDL)
- David Reale (Travelers)
- Ken Sayers (AAIS)
- Nathan Southern (openIDL)
- Allen Thompson (Hanover)
- James Madison (Hartford)
- Brian Hoffman (Travelers)

TSC Voting Members Attendance:

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

Meeting Agenda:

1. Call to Order (KenS)
2. Anti-Trust, Review of TSC Meeting format and Participation by TSC Chair
3. TSC Activity Desk ([TSC - Activity Tracking](#))
 - a. Architecture Working Group (KenS)
 - b. RRDMWG Update (PeterA)
 - c. NAIC Update (JeffB)
 - d. AAIS Stat Reporting using openIDL internal Project (PeterA)
 - e. ND Uninsured Motorist POC
4. Jeff shares observations from NAIC event in Porla
5. AOB

FOLLOW UP:

- AAIS to get high level overview of ND Uninsured Motorist.

Recording/Meeting Minutes

Discussion Items:

Time	Item	Who	Notes

Goals:

Action Items: