2022-07-11 Architecture WG Meeting Notes

Date

11 Jul 2022

Antitrust Policy

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.



Attendees:

peter antley

Ken Sayers

Satish Kasala

David Reale

Brian Hoffman

Jefferson Braswell

Nathan Southern

Allen Thompson

Yanko Zhelyazkov

James Madison

Agenda:

- 1. Report from RRDMWG WG (PeterA, JeffB)
 - a. Friday car years and how they are calculated from stat plan
 - b. Tomorrow Peter would like to get back into hds data modeling going to bring in some examples how we're making the report today sql what is the format into which we want to transfer stat data to make queries
 - c. Jeff: we've added additional requirements from a network governance security perspective
 - d. We will be exploring how we onboard new communities

- e. Developing a more robust and flexible way of satisfying hds
- f. Bigger picture need to understand what architecture of data model will look like with multiple communities in network infrastructure
- Continue discussion Node Architecture and Requirements (thanks again to DaleH)
 a. openIDL System Requirements Table (DaleH @ Travelers)

 - b. Regulator Questions and Feedback (thanks EricL for joining us)



Time	Item	Who	Notes

Documentation:

- 1. openIDL Architecture Member Requirements Files
- 2. Regulatory Reporting Requirements from Dale H VERSION 1(Travelers)
 3. Regulatory Reporting Requirements from Dale H VERSION 2 (Travelers)
 4. Regulatory Reporting Requirements from Dale H VERSION 3 (Travelers)
 5. Architecture WG Requirements Table

- 6. HDS Requirements WIP (JamesM @ Travelers)

Notes: (Notes taken live in Requirements document)

Recording: