2022-09-12 Architecture WG Meeting Notes



Date

12 Sept 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:

- Sean Bohan (openIDL)
- Reggie Scarpa (Travelers)
- Brian Hoffman (Travelers)
- Jeff Braswell (openIDL)
- Dale Harris (Travelers)
- Peter Antley (AAIS)
- David Reale (Travelers)
- Andy Mielke (AAIS)

- Ken Sayers (AAIS)
- Susan Chudwick (Travelers)

Agenda:

- 1. Continue discussion Architecture& Scenarios
 - a. openIDL Architecture Definition Workspace (NEW)
- 2. Previous Discussions
 - a. openIDL System Requirements Table
 b. openIDL Policies

 - c. openIDL Operating Roles

Notes:

• Notes included in Architecture Definition Workspace doc

Time	e Iter	n Wh	o No	tes

Documentation:

- 1. openIDL Architecture Member Requirements Files
- Regulatory Reporting Requirements from Dale H VERSION 1(Travelers)
 Regulatory Reporting Requirements from Dale H VERSION 2 (Travelers)
 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: