

2023-04-03 Architecture WG Meeting Notes

Date

03 Apr 2023

ZOOM Meeting Information:

Monday, April 3, 2023, at 11:30am PT/2:30pm ET.

Join Zoom Meeting

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

Meeting ID: 790 499 9331

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Attendees:

- Sean Bohan (openIDL)
- Jeff Braswell (openIDL)
- Ken Sayers (AAIS)
- Dale Harris (Travelers)
- Peter Antley (AAIS)
- Ash Naik (AAIS)
- Brian Mills (AAIS)
- Faheem Zakaria (Hanover)
- Joseph Nibert (AAIS)
- Mason Wagoner (AAIS)
- Yanko Zhelyazkov (Senofi)
- Brian Hoffman (Travelers)
- Tsvetan Georgiev (Senofi)

Agenda:

- Update on ND POC (KenS)
- Update on openIDL Testnet (Jeff Braswell)
- MS Hurricane Zeta POC Architecture Discussion (KenS)
- Architecture Decision Capture Process Update (KenS)
 - [openIDL - Architecture Decisions](#)

- Update on internal Stat Reporting with openIDL (Peter Antley)
- Extraction Pattern for Personal Auto Stat Reporting (PeterA)
- IWG update (Sean)
- AOB:
 - Rename Testnet
- Future Topics:

Notes:

- ND POC
 - Running report for March, discussions with DOI, retrospective, meeting DOI in June
 - April (for MArch) report was the last data submission-report
- Testnet
 - progress on steps of getting test data into new network/framework
 - moving to environ where we have a series of workshops where carriers can est their own HDSs
 - thoughts on training workshops
 - naming networks to be more accessible to business stakeholders
 - Node-Athon
 - Naming as ADR
 - 4 character identifiers
- Zeta POC
 - detailed business continuity/security questions
 - expectation going into production after POC
 - not stat reporting
 - showing some movement, until 3/14 to get answers back, then redlining
- ADC -
 - mentioned
 - using standard
 - forces pushing - keep it simple, not overbearingly formal
- Internal Stat Reporting & EP for personal auto stat reporting
 - redid the decoding job
 - stable data model
 - test data from carriers, 94k records, records given all prem records
 - 40k car years for coverages of test data, w/o claims data cannot complete report
 - will blend test data of claims records will have that EP for Fri's DMWG
 - successful Friday
 - back and forth - implement, consensus, working code, docs
 - initiative:
 - process of generating mission statement/data standard - large doc describing how to submit stat data
 - will manage each line separately, when public one large doc
 - Fri - submission guide, docs about how to write EPs, use data at business level
 - submitting docs for review by biz folks, signed off, data model and data base match
- PA
 - rounding corner on ability to ingest, store and gen reports
 - need to get farther than terminal
 - need UI up so easy for submission of stat data and do inline editing
 - requirements
 - MVP - minimum functionality to make upload system functional for business users
 - Mason and PA drafting docs and getting screenshots
 - use FIGMA to dev UI for that over the next month or so
 - as we lock down data part looking into the UI for the upload
- PA
 - motion: alphanet
 - concern: test data in a production environment?
 - Alpha-Beta-Main networks
 - Carriers still maintain own data in own HDS
- DH - doesn't want Travelers data mixed with anyone else
 - anyone else, any test data
 - maybe more than one POC that is being run on the network, data should not be combined, whatever is contributed it in a cert way
 - covenants codified
- JB - move in direction
 - trying to move in direction of making it possible for members to get into position to interact w/ network
 - adapter or own node
 - diff modalities of interaction, need to support ways to do this, like to have members connect w/ network in ways HDS is under their control
- PA
 - How do we onboard a new carrier, from "i want to be on a network" to "I want to get a data call"
- JB
 - possible to create own node w/o connecting to network

Time	Item	Who	Notes

Documentation:

Notes: (Notes taken live in Requirements document)

Recording:



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