2023-01-26 TSC Meeting Notes

Date

26 Jan 2023

ZOOM Meeting Information:

Thursday, Jan. 26, 2023, at 9am PT/12pm ET

Join Zoom Meeting

https://zoom.us/j/7904999331

Meeting ID: 790 499 9331

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openIDL

Attendees:

- Sean Bohan (openIDL)
- Nathan Southern (openIDL)
- Ken Sayers (AAIS)
- Tsvetan Georgiev (Senofi)
- Michael Sweeney (State of Montana)
- Peter Antley (AAIS)
- Jeff Braswell (openIDL)
- Yanko Zhelyazkov (Senofi)

TSC Voting Members Attendance:

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

Meeting Agenda:

1. Call to Order
2. Anti-Trust, Review of TSC Meeting format and Participation by TSC Chair
3. Introductions
4. TSC Activity Desk
   a. Architecture Working Group (SeanB)
      i. Call for AWG Co-Chairs
   b. RRDMWG Update (PeterA))
   c. AAIS Stat Reporting using openIDL internal Project (PeterA)
   d. ND Uninsured Motorist POC (KenS)
   e. MS Hurricane Zeta POC (KenS)
   f. openIDL Testnet update (JeffB)
      i. Auto Stat plan POC (a.k.a., "AWG Architecture POC")
   g. Infrastructure WG (SeanB)
      i. Call for Co-Chairs
5. AOB

FOLLOW UP:

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Recording/Meeting Minutes

DMWG & Stat Reporting using internal project:

- Working through the various stat plans, taking focus on residential property, res and commercial auto at advanced testing stage
- No blockers
- Beginning mobile homeowners
- Doing stuff with USAA, will add new needs
- Still working on demo video (due end of Feb) to share with the group
  - Goal is to share the video at the openIDL Board of Gov Feb 22
  - Can we get test data in advance of the BoG call?
  - Can we get a test data repo setup for test data? (even if starts with auto-stat)

ND Uninsured Motorist POC

- Updating network with latest Kubernetes
- Accepting data from Feb 1 from carriers
- First data call around 15th of Feb

MS Hurricane Zeta POC

- USAA working with AAIS to repro that data call, new interesting requirements (Crisis Trak)
- Requires ADDRESS (behind the scenes on the carrier node, reports built in the analytics node w/o address or with placeholder ID)
- Timelines being developed, starting to build nodes soon, updating arch as necessary
- Using a lot of residential reporting data standards (statplan for homeowners, dwelling properties, mobile homeowners)
- General format could be reproduced for other catastrophes
- Trying to make sure HOW we are using Fabric, especially the consent mechanism of openIDL (vs stock consent in Fabric)

openIDL Testnet

- Launched next developments (Fabric Operator, improve deployments)
- Utilize and demo what we have done with Postgres demo up, reaching out to carriers (Hartford, Travelers), participate with test data on end to end data calls
- additional POCs, stakeholders interested in getting thru statplan POC, communicate better that we are making progress, work on getting more testdata from Carriers, initial objective is going well
- Good call with Selective, good background in tech, involve in ongoin discussions with AWG in the future

AOB

- Test Data - if anyone wants to share more we could use it.

Discussion Items:

Time	Item	Who	Notes

Goals:

Action Items: