**BBU Tech / Governance Meeting**

WED 08/18/2021 2-3 EDT

Time 41 minutes

**Attendees:**

Michael Stoma

Alan Bachmann

Aaron Reed

Nick McGough

Nolan Serrao

Conor White

Chris Ingrao

Moises Jaramillo

Jason Malinowski

Nat Holloway

**NOTES**

We went over that tech team has been notified about the combined meeting. Michael pulled up the Use Case documents to determine what is the scope of the work and what we can determine what would be called complete for the PoC.

SoR Data slide - this is what would constitute a completed effort. Nolan asked if we are going to just use dummy data and we all agreed we will NOT be using any real customer or company data in this PoC.

Architecture slide - are we going to develop each environment Lumedic, Sentera, CVS, USAA? Or are we going to go with one? Moises said that it would be more valuable to develop an ecosystem that has more than one environment. Means that it would be good to show that on the development side that the bedrock framework woks on .Net, Javascript, WebSphere, etc. We will have a common environment for the mobile application and the authentication framework like Daon.

We need to have a technical architect and Aaron Reed will act in that capacity. We appreciate the leadership, Aaron!

Michael is doing a phenomenal job on helping herd us cats to get this together with the tight timeline.

This is supposed to be done in November. There will be a few sprints that can get us there. We just used the concepts of sprints to help us understand the tight timeline.

Conor suggested setting an agenda for next week and getting status for the first 5 minutes to see where everyone is.

Each person needs to send the agenda items on what they are going to work on and when they expect to accomplish that task/work. We’ll take that and shape that into a work plan next week when we get Aaron and Bharat back on the call.

We need to get all of these to Michael by Friday 8/20.

CVS node is still in progress. There are 3 more coming from another company that Lynn is helping.

Alan asked about the formalized docs for the Governance group. We will need to talk about that and what documentation that we will need. This also needs to be in the notes you are going to send to Michael for Friday.

I think the governance documents are close to complete or not too far off from completed. The work on that has paused to work on the PoC to make sure that the energy was spent on showing folks what we can do with Bedrock to ensure Membership has something to move forward. We will reconvene once we have more members and can work more on the governance piece. Conor said not to worry so much on those documents and put our efforts into the PoC to help the Membership group.

All agreed that this is the right approach.

**ACTION ITEMS:**

Send what you and your team will be working on this week and next and send that to Michael Stoma. Please include any documentation that you think we will need or will sign up to complete.