

Agenda
UDS Technical Support Group
September 20, 2011

The UDS Technical Support Group is targeted on the promotion of receivership best practices through technical assistance, including data standards and the enhancement of existing receivership and technology applications.

1. Call to Order
2. Roll Call
3. NCIGF Anti-Trust Policy
4. Approval of Minutes from 7/19/2011 TSG Conference Call. (Exhibit A).
5. Status Reports from active committees
 - A) UDS Manual committee.
 - B) MSP Project committee.
 - C) UDS Help Desk status.
6. New Business
7. Set next meeting
8. Adjournment

Minutes
NAIC UDS Technical Support Group Conference Call
July 19, 2011

1) Call to Order

The meeting was called to order at approximately 2:03 p.m.

2) Roll Call

A roll call of TSG members who had accepted the call was taken and others on the call were asked to identify themselves (see Exhibit A). A quorum was reached.

3) NCIGF Anti-Trust Policy

Participants were reminded that the meeting was being conducted according to this policy by Jim Hamilton. The actual reading of the policy was waived.

4) Approval of Minutes from June 21, 2011 Conference Call. A motion was made to approve the minutes as published by Dale Stephenson and seconded by Rich Hungsberg. The motion passed unanimously.

5) Status Reports

a) UDS Manual updates –Darin Miller reported group is still working on the A Record. Final edit deadline needs to be pushed back due to the volume of work involved. Miller was asked to provide a timeline for the project at the next meeting.

b) MSP Project Subcommittee – John Arment reported nothing new on publication of the new manual from CMS. Encryption software will be changed by October 1st with compliance by year end. No problems anticipated with this process. Use of outside services for reporting was discussed. Direct data entry method is up and running.

c) I Record Subcommittee – Jim Hamilton reported that A. D. Berry was sent some concepts and topics on the I Record as to what we have done and some of the problems we have incurred. Berry reported the information was received and forwarded to the Chair for discussion at their next meeting.

d) UDS Helpdesk –Andrew Holladay one item was received.

6) New Business – New Business – no new business but Paul Radel wished to clarify prior meeting topic of expense codes. Reliance did an analysis of data received and found that since UDS C version2 has been used, they are receiving claims data with the updated coding for all but about 10% of the transactions. To address original question posed by Dotty Zoller, the committee is waiting for document detailing the issues. Jim Hamilton will follow up with Zoller.

7) Next meeting set for Tuesday, August 16, 2011.

8) Adjournment

Minutes
NAIC UDS Technical Support Group Conference Call
July 19, 2011

The meeting was adjourned at approximately 2:18 pm.

Respectfully Submitted,
Jim Hamilton and John Arment
Co-Chairs and Acting Secretaries

DRAFT

**NAIC
Uniform Data Standard
Technical Support Group**

MEMBER NAME	AFFILIATION	A	State	7/19/2011
		C	Code	
Arment, John	Michigan P&C IGA (MPCIGA)	F	MI	x
Bowens, Sue	Ohio Dept. of Insurance, Liquidation Office	R	OH	
Chontos, Joe	CompServices Inc - TPA for PAWC	C	PA	x
Czarnecki, Mark	Office of Special Deputy Receiver (OSD) - IL	R	IL	x
Domino James		C	CA	x
Dunson, James	JED Consulting	C	n/a	
Edge, June	Ohio & West Virginia IGA's	F	M	x
Englis, James	NJ P&C GA	F	NJ	x
Gartland, Dwayne	Ohio Dept. of Insurance, Liquidation Office	R	OH	x
Gibson, Bryan	Florida Dept. of Financial Services (DFS)	R	FL	x
Green, Stephen	Lightspeed Data Solutions	C	n/a	x
Hamilton, James	Home Insurance Co., in Liquidation	R	NH	x
Harty, Jim	American Guaranty Fund Group (AGFG) - FL	F	FL	
Holladay, Andrew	National Conference of IGA's - (NCIGF)	F	n/a	x
Hungsberg, Richard	Office of Special Deputy Receiver (OSD) - IL	R	IL	x
Keller, Laura	Pennsylvania WC Security Fund	F	PA	x
Kotzev, Dimitar (Mitko)	Guaranty Fund Management Services (GFMS)	F	M	x
Lamb, Rita Ann	Reliance Ins. Co., in Liquidation	R	PA	x
Might, Mark	Ohio & West Virginia IGA's	F	OH	
Miller, Darin	Ohio & West Virginia IGA's	F	OH	x
Nun, Rod	Insurance Services Unlimited (ISU)	C	n/a	x
Peckler, Mark	Fitzgibbons & Company	C	n/a	x
Price, Debbie	Property & Casualty Insurance Guaranty Corp.	F	MD	x
Radel, Paul	Reliance Ins. Co., in Liquidation	R	PA	x
Smith, Randy	Pennsylvania Insurance Department	R	PA	x
Snyder, Julie	JAS Consulting	C	n/a	
Stephenson, Dale	DFS Consulting	C	n/a	x
Swain, Rontrill	Florida Dept. of Financial Services (DFS)	R	FL	x
Tharayil, Davis	Home Insurance Co., in Liquidation	R	NH	
Vavra, Joe	Legion Ins. Co., in Liquidation	R	PA	x
Williams, Mitch	Florida Dept. of Financial Services (DFS)	R	FL	x
Wilson, Jenny	Legion Ins. Co., in Liquidation	R	PA	x
Winskowicz, Jim	Guaranty Fund Management Services (GFMS)	F	M	x
Wygand, Richard	Home Insurance Co., in Liquidation	R	NH	x
Zoller, Dotty	Texas P&C IGA	F	TX	
				28
Jeffers, Jenny*Non Voting Member	Jennan Enterprises	C	n/a	
Frankie Bliss		C		
Crews, Nick* Non Voting Member	National Conference of IGA's - (NCIGF)	F	n/a	
Daniel Clendenning*Non Voting Member	National Conference of IGA's - (NCIGF)	F	n/a	
Hamilton, David K.*Non Voting Member		C	n/a	
Marchman, Mike*Non Voting Member	Georgia Insurer's Insolvency Pool	F	GA	
Marynowitz, Ed*Non Voting Member	NCCI	C	n/a	
Royal, Mike *on medical leave	California IGA	F	CA	
Sciame, Maureen*Non Voting Member	National Conference of IGA's - (NCIGF)	F	n/a	x
				1
	Count			
Affiliation Code Legend (AC)	Guests:			
C - Consultant	A D Berry			x
F - Guaranty Fund				
G - Guest				
R - Receiver				
	Total Attendees			30