Minutes, UDS Technical Support Group
2014-Oct-14

Members: J Arment (Chair), R Smith (Chair), J Casey, J Chontos, J Domino, J Edge, D Gartland, S Green, J Hamilton, J Harty, A Holladay, L Keller, D Kotzev, R Lamb, M Might, D Miller, R Nun, M Peckler, D Price, P Radel, J Snyder, D Stephenson, R Swain, D Tharayil, J Vavra, M Williams, J Wilson, J Winskowicz, R Wygand, D Zoller, H Zychowski

Absent: J Edge, D Gartland, D Miller, J Snyder

Also present: T Gorsline, C Stratton

Announcements

1. The meeting was called to order.
2. Roll call was taken. A quorum was reached with 27 voting members present. Two non-voting members were present. Mike Snow will be added to the distribution list.
3. Participants were reminded that the meeting was being conducted according to the NCIGF Anti-Trust policy.

Business

1. Approval of Minutes from the August 19, 2014 Conference Call. The minutes were approved as written.
2. UDS Help Desk Status Report
   (a) No new items
3. Sub-committee to update UDS Financial Manual. Darin was not on the call, so there was no report.
4. UDS Financial Manual Committee: The revenue section on the UDS D record should report all distributions from the estate or other forms of revenue as a positive number, any clawbacks should be reported as a negative number. An announcement will be sent to the UDS Change Alerts distribution list.
5. Report from UDS Record Edit and Validation Subcommittee. The committee continued with a review of items on the A Record.

New Business

1. No new business