

## Minutes, UDS Technical Support Group

2013-Oct-15

**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 Casey, D Gartland, J Hamilton, R Nun, R Lamb, Wilson, D Zoller, H Zychowski

**Also present:** D Clendenning, C Freund

### Announcements

1. The meeting was called to order.
2. Roll call was taken. A quorum was reached with 23 voting members present. Two non-voting members were also present.
3. Participants were reminded that the meeting was being conducted according to the NCIGF Anti-Trust policy.

### Business

1. Approval of Minutes from Sept 17, 2013 Conference Call. Moved, seconded, and carried.
2. UDS Help Desk Status Report - Nothing to report
3. Sub-committee to update UDS Financial Manual. The Sub-committee is continuing to edit the long and short descriptions of the fields. Members of the original finance committee were invited to the last meeting to clarify some definitions. The committee is meeting biweekly.
4. Suit Indicator Discussion - Tabled from last meeting. After discussion, it was moved and seconded to continue to report the Suit Indicator at the claim level. The motion carried.

### New Business

1. Are all receivers D and C Record compliant? Not all can import the flat text files directly into their system, but those who cannot have conversion tools.

**Next Meeting:** Tentatively Tuesday, Nov 19, at 2:00.