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: R Smith (Chair), J Chontos, D Gartland, A Holladay, D Miller, J Snyder, D Tharayil, J Vavra

Also present: D Clendenning, C Freund, C Stratton

Announcements

1. The meeting was called to order.
2. Roll call was taken. A quorum was reached with 30 voting members present. Three non-voting members were also present.
3. Participants were reminded that the meeting was being conducted according to the NCIGF Anti-Trust policy.

Business

2. UDS Help Desk Status Report - Nothing to report
3. Sub-committee to update UDS Financial Manual. Most of the body of the manual has been reviewed. The committee is starting to review the FAQ’s. The committee will report back at the next UDS TSG Meeting.

New Business

1. Uniqueness of claim number and policy number; specifically should all A Records with a given claim number all have the same policy number. (Question raised by Jason Rolader.) After discussion it was moved that the Data Mapper enforce that all records belonging to a particular claim number should also share the same policy number. The motion passed. Andrew and Daniel will work on implementing this functionality in the Data Mapper

2. Return of images from the GA’s to the Receivers. (Question raised by Mitch Williams.) Mitch wanted to start a discussion of how the funds would return images to the receivers. Of particular concern is identifying which images originally came from the receiver so that duplicate images are not loaded into the receivers imaging system.

Deb Price will reconvene the I Record committee to address this issue. Mitch Williams as well as others from the Florida Liquidator and Guaranty Fund will also be included.

Next Meeting: Tuesday, Jan 21, 2014 at 2:00.