

Minutes, UDS Technical Support Group

2014-Mar-18

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, A Holladay, D Kotzev, M Might, D Miller, P Radel, R Smith, J Snyder, D Tharayil

Also present: D Clendenning, C Freund

Announcements

1. The meeting was called to order.
2. Roll call was taken. A quorum was reached with 21 voting members present. Two non-voting members were present.
3. Participants were reminded that the meeting was being conducted according to the NCIGF Anti-Trust policy.

Business

1. Approval of Minutes from the February 24, 2014 Conference Call. Moved, seconded, and carried.
2. UDS Help Desk Status Report
 - (a) Why does a flat cancellation (type 3 cancellation) require the cancellation date and expiration date are the same?

Mike Marchman received flat cancellations from Santa Fe that had different dates. Laura's email answered the question. The definition of a flat cancellation will also be added to the UDS Manual and a blurb added to the UDS Alert tab on the NCIGF Site.
3. Sub-committee to update UDS Financial Manual.

The committee is through the manual and is now double checking for consistency. The tables and exhibits will be revised next. The new manual is expected to be released in the Fall or toward the end of the year.

New Business

1. No new business.

Next Meeting: Tuesday, April 15 2014 at 2:00.