Minutes, UDS Technical Support Group

2014-Jun-17

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 Harty, A Holladay, D Kotzev, R Lamb, D Miller, D Price, J Snyder, R Swain, R Wygand, H Zychowski

Also present: D Clendenning

Announcements

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

Business

- 1. Approval of amended minutes from the April 15, 2014 Conference Call. The minutes were approved as written.
- 2. UDS Help Desk Status Report
 - (a) Charley Daniel had a question on expense recovery which was answered by John Arment and Dotty Zoller.
- 3. Sub-committee to update UDS Financial Manual.

The committee will meet to modify wording and review a final time to assure all changes to the manual are included. The committee is also working on the glossary. Expect to have the document available in August or September.

New Business

1. The group discussed the identification of the source of image files, that is whether the file came from the receiver or was later added by the guaranty fund. This is important so that the fund can send new images back to the receiver.

Image write can modify image name and date. Also a user defined image key can be defined in image write. Jim Harty will be testing a solution to this problem and will probably have an update at the next meeting.

Next Meeting: Tuesday, August 19 2014 at 2:00.