

Minutes, UDS Technical Support Group

2016-Jan-19

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, M Snow, J Snyder, D Stephenson, R Swain, D Tharayil, J Vavra, M Williams, J Wilson, R Wygand, D Zoller, H Zychowski

Absent: J Arment, D Gartland, J Hamilton, A Holladay, R Lamb, M Might, R Nun, J Snyder, D Stephenson, M Williams, J Wilson, D Zoller

Also present: D Clendenning, C Freund, A Barbera, D Mills

Announcements

1. The meeting was called to order.
2. Roll call was taken. A quorum was reached with 22 voting members present. Three 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 October 20, 2015 Conference Call. The minutes were approved.
2. UDS Help Desk Status Report
 - (a) Recovery Reserves on C and D Records
 - (b) Reporting Claims transfers via UDS
 - (c) Comment field for 860 transactions
3. UDS P&C Manual Revision Committee. Darin Miller reviewed the major changes in this update. It was moved and seconded to approve the manual revisions. The motion carried.

New Business

1. Co-chair Randy Smith will be retiring in May or June. During the next meeting we will determine who to nominate for the co-chair position.

Next Meeting: Tuesday, March 15 2016 at 2:00.