

Agenda
UDS Technical Support Group
December 20, 2011

The UDS Technical Support Group is targeted on the promotion of receivership best practices through technical assistance, including data standards and the enhancement of existing receivership and technology applications.

1. Call to Order
2. Roll Call
3. NCIGF Anti-Trust Policy
4. Approval of Minutes from 11/15/2011 TSG Conference Call. (Exhibit A).
5. Status Reports from active committees
 - A) UDS Manual committee.
 - Creation on web site for Manual Alerts
 - Creation of email contact group to send notice of Manual Alerts
 - B) UDS Help Desk status.
6. New Business
 - A) Voting on Co-Chair positions
7. Set next meeting
8. Adjournment

Minutes
NAIC UDS Technical Support Group Conference Call
November 15, 2011

1) Call to Order

The meeting was called to order at approximately 2:03 p.m.

2) Roll Call

A roll call of TSG members who had accepted the call was taken and others on the call were asked to identify themselves (see Exhibit A). A quorum was reached.

3) NCIGF Anti-Trust Policy

Participants were reminded that the meeting was being conducted according to this policy by Jim Hamilton. The actual reading of the policy was waived.

4) Approval of Minutes from October 18, 2011 Conference Call. A motion was made to approve the minutes as published by Randy Smith and seconded by Dotty Zoller. The motion passed unanimously.

5) Status Reports

- a) UDS Manual updates –Darin Miller reported the group is midway through the C Record, the biggest of all the records. End of the year completion of the project is not likely. Possibly by end of February, 2012

Comments were requested of group on Drafting and Notification Procedures Draft attached to Agenda and Exhibits. Mark Might commented it was a draft document drawn up quite some time ago by the UDS TSG sub-group but the subject was tabled. Ideas on disseminating changes made to the manual to the guaranty fund and receivership communities were discussed. It was suggested Alerts be posted to NCIGF's Web site on both changes to the manual and enhancements to coding of UDS and an email be sent to the fund's and receiver's best contact. Maureen Sciame reported NCIGF has a distribution group including all guaranty funds managers and Andrew Holladay reported availability of a receiver email user group for those individuals using SUDS. If any communication is released, it was suggested it come from the UDS TSG group rather than an individual member or NCIGF with comments sent to the UDS Helpdesk. NCIGF's IT team will look into how this can be accomplished and report back to committee. It was recommended that alerts be created for all items voted on by Committee since last published update to the manual. Mark Might will ask Claims Manual Committee to review prior UDS TSG committee minutes and FAQ'S to identify any other changes. Jim asked if a sample alert could be created and shared with Committee on next call. Holladay agreed to create a mock up.

- b) UDS Helpdesk –Andrew Holladay reported, aside from the F Record to be discussed separately, two inquiries were received and responded to. The second question posed related to the topic discussed above.

The HelpDesk committee brought an issue to this committee for a vote:

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Q. How does the F record relate back to the A Record? If the F record is lacking a relationship back to the A record (claimant number) what do you put in the F record for the claimant number?

A. Unanimous agreement - UDS Claims Manual Sub-Committee will update records in the updated manual to change the wording so that the 5 zeros indicate that the notes are charged to the claim itself and not allocated down to the claimant number. A FAQ would be useful.

6) New Business

a) Nominations are open for Co-Chairs to the committee (one from Receivership and one from the Guaranty Fund Communities.) Mark Might verbally nominated John Arment to continue as co-chair for the guaranty funds seconded by Jim Winskowicz. Jim Hamilton agreed to continue provided no one else is nominated by the next meeting. Anyone interested in serving were urged to send an email to Jim Hamilton or John Arment. Final vote will be taken at next meeting.

7) Next meeting set for Tuesday, December 20, 2011.

8) Adjournment

The meeting was adjourned at approximately 3:00 pm.

Respectfully Submitted,
Jim Hamilton and John Arment
Co-Chairs and Acting Secretaries

**NAIC
Uniform Data Standard
Technical Support Group**

MEMBER NAME	AFFILIATION	A C	State Code	11/15/2011
Arment, John	Michigan P&C IGA (MPCIGA)	F	MI	x
Bowens, Sue	Ohio Dept. of Insurance, Liquidation Office	R	OH	
Chontos, Joe	CompServices Inc - TPA for PAWC	C	PA	x
Czarnecki, Mark	Office of Special Deputy Receiver (OSD) - IL	R	IL	x
Domino James		C	CA	x
Dunson, James	JED Consulting	C	n/a	
Edge, June	Ohio & West Virginia IGA's	F	M	
Englis, James	NJ P&C GA	F	NJ	x
Gartland, Dwayne	Ohio Dept. of Insurance, Liquidation Office	R	OH	
Gibson, Bryan	Florida Dept. of Financial Services (DFS)	R	FL	x
Green, Stephen	Lightspeed Data Solutions	C	n/a	x
Hamilton, James	Home Insurance Co., in Liquidation	R	NH	x
Harty, Jim	American Guaranty Fund Group (AGFG) - FL	F	FL	x
Holladay, Andrew	National Conference of IGA's - (NCIGF)	F	n/a	x
Hungsberg, Richard	Office of Special Deputy Receiver (OSD) - IL	R	IL	x
Keller, Laura	Pennsylvania WC Security Fund	F	PA	x
Kotzev, Dimitar (Mitko)	Guaranty Fund Management Services (GFMS)	F	M	x
Lamb, Rita Ann	Reliance Ins. Co., in Liquidation	R	PA	x
Might, Mark	Ohio & West Virginia IGA's	F	OH	x
Miller, Darin	Ohio & West Virginia IGA's	F	OH	x
Nun, Rod	Insurance Services Unlimited (ISU)	C	n/a	x
Peckler, Mark	Fitzgibbons & Company	C	n/a	x
Price, Debbie	Property & Casualty Insurance Guaranty Corp.	F	MD	x
Radel, Paul	Reliance Ins. Co., in Liquidation	R	PA	x
Smith, Randy	Pennsylvania Insurance Department	R	PA	x
Snyder, Julie	JAS Consulting	C	n/a	
Stephenson, Dale	DFS Consulting	C	n/a	
Swain, Rontrill	Florida Dept. of Financial Services (DFS)	R	FL	x
Tharayil, Davis	Home Insurance Co., in Liquidation	R	NH	
Vavra, Joe	Legion Ins. Co., in Liquidation	R	PA	
Williams, Mitch	Florida Dept. of Financial Services (DFS)	R	FL	x
Wilson, Jenny	Legion Ins. Co., in Liquidation	R	PA	x
Winskowicz, Jim	Guaranty Fund Management Services (GFMS)	F	M	x
Wygand, Richard	Home Insurance Co., in Liquidation	R	NH	x
Zoller, Doty	Texas P&C IGA	F	TX	x
				27
Jeffers, Jenny*Non Voting Member	Jennan Enterprises	C	n/a	
Franlie Bliss		C		x
Crews, Nick* Non Voting Member	National Conference of IGA's - (NCIGF)	F	n/a	
Daniel Clendenning*Non Voting Member	National Conference of IGA's - (NCIGF)	F	n/a	x
Hamilton, David K.*Non Voting Member		C	n/a	
Marchman, Mike*Non Voting Member	Georgia Insurer's Insolvency Pool	F	GA	
Marynowitz, Ed*Non Voting Member	NCCI	C	n/a	
Royal, Mike *on medical leave	California IGA	F	CA	
Rivers, Bill	NAIC	G		x
Minniear, Lee	National Conference of IGA's - (NCIGF)	F	n/a	x
Sciame, Maureen*Non Voting Member	National Conference of IGA's - (NCIGF)	F	n/a	x
				5
Count				
Affiliation Code Legend (AC)	Guests:			
C - Consultant	Pietre Capozzi	R	CA	x
F - Guaranty Fund				
G - Guest				
R - Receiver				
	Total Attendees			33