

## Minutes, UDS Technical Support Group

2014-Oct-14

**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 Edge, D Gartland, D Miller, J Snyder

**Also present:** T Gorsline, C Stratton

### Announcements

1. The meeting was called to order.
2. Roll call was taken. A quorum was reached with 27 voting members present. Two non-voting members were present. Mike Snow will be added to the distribution list.
3. Participants were reminded that the meeting was being conducted according to the NCIGF Anti-Trust policy.

### Business

1. Approval of Minutes from the August 19, 2014 Conference Call. The minutes were approved as written.
2. UDS Help Desk Status Report
  - (a) No new items
3. Sub-committee to update UDS Financial Manual. Darin was not on the call, so there was no report.
4. UDS Financial Manual Committee: The revenue section on the UDS D record should report all distributions from the estate or other forms of revenue as a positive number, any clawbacks should be reported as a negative number. An announcement will be sent to the UDS Change Alerts distribution list.
5. Report from UDS Record Edit and Validation Subcommittee. The committee continued with a review of items on the A Record.

### New Business

1. No new business