

Minutes, UDS Technical Support Group

2015-Feb-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, M Snow, J Snyder, D Stephenson, R Swain, D Tharayil, J Vavra, M Williams, J Wilson, J Winskowicz, R Wygand, D Zoller, H Zychowski

Absent: E June, D Gartland, J Hamilton, A Holladay, L Keller, M Might, R Nun, J Snyder, D Tharayil, M Williams, J Winskowicz, R Wygand

Also present: B Rivers, C Stratton, T Gorsline, D Clendenning

Announcements

1. The meeting was called to order.
2. Roll call was taken. A quorum was reached with 20 voting members present. Four 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 December 16, 2014 Conference Call. The minutes were approved.
2. UDS Help Desk Status Report
 - (a) No new items
3. Report from UDS Financial Manual Subcommittee. The committee is nearing completion of the UDS Financial Manual.

New Business

1. No new business

Next Meeting: Tuesday, April 21 2015 at 2:00.