

## Minutes, UDS Technical Support Group

2014-Apr-15

**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:** D Gartland, J Hamilton, L Keller, J Snyder, D Tharayil, J Winskowicz, R Wygand, D Zoller,

**Also present:** D Clendenning, C Freund

### Announcements

1. The meeting was called to order.
2. Roll call was taken. A quorum was reached with 23 voting members present. Two 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 amended minutes from the March 18 24, 2014 Conference Call. The minutes were amended to correct two typographical errors. Moved, seconded, and carried.
2. UDS Help Desk Status Report
  - (a) No questions to report.
3. Sub-committee to update UDS Financial Manual.

The committee has finished the tables and is moving on to the exhibits. Hope to finish in the next month or so.

### New Business

1. Jenny Wilson asked that if the IP address for the SUDS server is changed then someone should contact mreihman@legioninsurance.com.

**Next Meeting:** Tuesday, June 17 2014 at 2:00.