

Agenda
UDS Technical Support Group
January 18, 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 10/13/10 and 12/1/10 TSG Conference Call (Exhibit A).
5. Status Reports
 - A) UDS C Manual updates
 - B) MSP Project
 - C) I Record
 - D) UDS Help Desk
 - E) Survey as to how to report survivors to CMS
6. New Business
7. Set next meeting
8. Adjournment

Minutes
NAIC UDS Technical Support Group Conference Call
October 13, 2010

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 Mark Might. The actual reading of the policy was waived.

4) Approval of Minutes from 07/14/10, 8/18/10 and 9/15/10 TSG Conference Call (Exhibit B)

Motion was made by June Edge, and seconded by Dale Stephenson to approve the minutes as presented. The motion passed unanimously.

5) Status of emails sent to members concerning attendance.

Jim Hamilton reported a review was made of committee member's attendance for the past 10 meetings. 6 people were identified and received communication thanking them for their past attendance and asked about interest in continuing. Advised they would be moved to an inactive list until such time as they attended a meeting. One person asked to be removed completely from the committee.

6) Status Reports

a) UDS C Manual updates – Julie reported no change in the status of project

b) MSP Project – Jim Hamilton asked if anyone has signed up and using the Fast Reporting. Laura Keller said a couple of PA liquidators are going to opt for it but not yet ready. CMS was ready to test after October 4; however, it is not required until January 2011. Laura said everyone seems to be getting ready to report, running queries, etc. John Arment's experience has concluded that if you send and file and do not hear within 48 hrs to contact your EDI rep as it's possible they lost it.

c) I Record – AD Berry reported there was a conference call and the I record was adopted for required fields not already in the A record – capture date, document path, document filename and document file type with an effective date of January 1, **2012**. Deb Price reported they have material and will set up conference call for I Record Subcommittee for sometime in the middle of November.

d) UDS Helpdesk – One question came in concerning SUDS security. Andrew answered the question and included SUDS retention policy. It was suggested to include the same documentation in the next Manual update. If anyone would like a copy of Andrew's response they are to contact Maureen Sciamie for a copy.

7) New Business

a) Nominations for annual committee co-chairs of the UDS TSG. Mark Might indicated it was *Not* his intention to be considered for the coming year but did nominate John Arment who is willing to accept as the Guaranty Fund Co-Chair. It was seconded by June Edge and Deb Price. Mark

Minutes
NAIC UDS Technical Support Group Conference Call
October 13, 2010

Might nominated Jim Hamilton as Receiver Co-Chair for the coming year which was seconded by Davis Tharayil. Any other nominations are to be forwarded to Maureen Sciamé by email.

8) Next meeting set for December 1, 2010.

9) Adjournment

The meeting was adjourned at approximately 2:29 pm.

Respectfully Submitted,
Mark A. Might and Jim Hamilton
Co-Chairs and Acting Secretaries

DRAFT

**NAIC
Uniform Data Standard
Technical Support Group**

MEMBER NAME	AFFILIATION	A	State	10/13/2010
		C	Code	
Arment, John	Michigan P&C IGA (MPCIGA)	F	MI	
Baum, Diane	American Guaranty Fund Group (AGFG) - FL	F	FL	x
Bowens, Sue	Ohio Dept. of Insurance, Liquidation Office	R	OH	x
Chontos, Joe	CompServices Inc - TPA for PAWC	C	PA	x
Czarnecki, Mark	Office of Special Deputy Receiver (OSD) - IL	R	IL	x
Dunson, James	JED Consulting	C	n/a	
Edge, June	Ohio & West Virginia IGA's	F	M	x
Englis, James	NJ P&C GA	F	NJ	x
Gartland, Dwayne	Ohio Dept. of Insurance, Liquidation Office	R	OH	
Gonesh, Beth	American Guaranty Fund Group (AGFG) - FL	F	FL	
Green, Stephen	Lightspeed Data Solutions	C	n/a	x
Hamilton, James	Home Insurance Co., in Liquidation	R	NH	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
Jeffers, Jenny*Non Voting Member	Jennan Enterprises	C	n/a	
Keller, Laura	Pennsylvania WC Security Fund	F	PA	x
Kotzev, Dimitar	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	
Price, Debbie	Property & Casualty Insurance Guaranty Corp.	F	MD	x
Radel, Paul	Reliance Ins. Co., in Liquidation	R	PA	
Smith, Randy	Pennsylvania Insurance Department	R	PA	x
Snyder, Julie	JAS Consulting	C	n/a	x
Stephenson, Dale	DFS Consulting	C	n/a	x
Swain, Rontrill	Florida Dept. of Financial Services (DFS)	R	FL	x
Tharayil, Davis	Home Insurance Co., in Liquidation	R	NH	x
Vavra, Joe	Legion Ins. Co., in Liquidation	R	PA	x
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
				28
Crews, Nick* Non Voting Member	National Conference of IGA's - (NCIGF)	F	n/a	
Hamilton, David K.*Non Voting Member		C	n/a	
Harty, Jim*Non Voting Member	American Guaranty Fund Group (AGFG) - FL	F	FL	
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	
Sciame, Maureen*Non Voting Member	National Conference of IGA's - (NCIGF)	F	n/a	x
				1
Count				
Affiliation Code Legend (AC)	Guests:			
C - Consultant	A.D. Berry - NAIC	R		x
F - Guaranty Fund	Ann Farr - NAIC	R		x
G - Guest				
R - Receiver				
	Total Attendees			31

Minutes
NAIC UDS Technical Support Group Conference Call
December 1, 2010

1) Call to Order

The meeting was called to order at approximately 2:04 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 Mark Might. The actual reading of the policy was waived.

4) Nominations for 2011 Co-Chairs. Mark Might reported at the 10-13-10 meeting nominations were made of John Arment as Guaranty Fund representative and Jim Hamilton as Receiver representative for 2011 Co-Chairs of the committee. He asked for any other nominations from the floor. None were received and Dale Stephenson made a motion to close the nominations seconded by Jim Winskowicz. Motion carried. A motion was then made by Jim Winskowicz and seconded by Julie Snyder to elect John and Jim as 2011 Co-Chairs – motion carried.

5) New Business

- a) AD Berry reported the RTA Working Group adopted the “M” record effective 1/1/11, with a caveat “Adopt the M record whereby the supplemental fields can be pared with the CMS record subject to the availability of the data.” He was referring to the additional 5 fields added by the group (NAIC company code, the insolvent companies claim number, the receiver claim number, the fund claim number and claimant number.)
- b) AD Berry was asked to confirm the effective date of the “I” Record. It was confirmed 1/1/2012 as a few states on their call needed additional time to be compliant. He confirmed it was his understanding it is a requirement for all parties to be compliant by that date.
- c) Jim Hamilton reported we still have the standing committees working on the Manual Updates which is an ongoing project
- d) UDS Helpdesk – Nothing to report.
- e) UDS Format for reporting survivors to CMS – the group discussed this and it was agreed a survey would to go group asking how they handle the situation. Jim Winskowicz agreed to create a question(s) and forward it to John Arment and Jim Hamilton for review. Once agreed upon Maureen Sciamè will send a survey to the committee for discussion at the next meeting.

6) Next meeting set for Tuesday, January 18, 2011.

7) Adjournment

The meeting was adjourned at approximately 2:35 pm.

Respectfully Submitted,
Mark A. Might and Jim Hamilton
Co-Chairs and Acting Secretaries

**NAIC
Uniform Data Standard
Technical Support Group**

MEMBER NAME	AFFILIATION	A	State	12/1/2010
		C	Code	
Arment, John	Michigan P&C IGA (MPCIGA)	F	MI	x
Baum, Diane	American Guaranty Fund Group (AGFG) - FL	F	FL	x
Bowens, Sue	Ohio Dept. of Insurance, Liquidation Office	R	OH	x
Chontos, Joe	CompServices Inc - TPA for PAWC	C	PA	x
Czarnecki, Mark	Office of Special Deputy Receiver (OSD) - IL	R	IL	x
Dunson, James	JED Consulting	C	n/a	
Edge, June	Ohio & West Virginia IGA's	F	M	x
Englis, James	NJ P&C GA	F	NJ	x
Gartland, Dwayne	Ohio Dept. of Insurance, Liquidation Office	R	OH	x
Gonesh, Beth	American Guaranty Fund Group (AGFG) - FL	F	FL	
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	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	
Peckler, Mark	Fitzgibbons & Company	C	n/a	x
Price, Debbie	Property & Casualty Insurance Guaranty Corp.	F	MD	
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	x
Stephenson, Dale	DFS Consulting	C	n/a	x
Swain, Rontrill	Florida Dept. of Financial Services (DFS)	R	FL	x
Tharayil, Davis	Home Insurance Co., in Liquidation	R	NH	x
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	
				29
Jeffers, Jenny*Non Voting Member	Jennan Enterprises	C	n/a	
Crews, Nick* Non Voting Member	National Conference of IGA's - (NCIGF)	F	n/a	
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	
Sciame, Maureen*Non Voting Member	National Conference of IGA's - (NCIGF)	F	n/a	x
				1
Count				
Affiliation Code Legend (AC)	Guests:			
C - Consultant	AD Berry	R		x
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