

February 11, 2019

Salt Lake City, Utah

(PRELIM) MEETING AGENDA



WELCOME AND OPENING REMARKS

- POLICIES AND DOCUMENTS
- Review of Mission Statement and Vision Statement; Anti-Trust Statement

TECHNOLOGY

- Estimating Systems and Data / CIECA Committee Update
 - Data sharing / Integrations issues between segments; Reduction of overlapping workflows in multiple systems
 - Update on Initiative Support
- Photo Documentation Best Practice: presentation of document by Definitions Committee
- Advancements in 360 Cameras
- An update on Drone usage in the insurance restoration space

DEFINITIONS - Restorer Requirements

- Specified categories – Simple Baselines and what is a “Master” or “Journeyman” Restorer?
- Warranties: information presentation by committee about cost analysis, standards of other related industry, and any known/found case law

GOVERNMENTAL

- Reciprocity and other Governmental or Regulatory items
 - Presentation by Cole Stanton, VP Environmental Products Division, ICP Construction

CONSUMER / PUBLIC

- Lessons Learned from Disaster events; working with Volunteer Organizations After Disaster (VOADs)

OPEN MIC

- Open time for updates from associations or organizations to give releases of information
- Any issues or industry happenings can be brought up here

BACKGROUND CHECKS

- Current Background Check requirements; Update on best practices or standards creation
- Update on Insurance Commissioner requests for information re: Screening to 18yrs of age

NEXT MEETING DATES AND HOST SITE

ADJOURN – 5:30p RECEPTION

ANTI-TRUST STATEMENT

As members of this organization or participants in this meeting, we need to be mindful of the constraints of the antitrust laws. There shall be no discussions of agreements or concerted actions that may restrain competition.

This prohibition includes the exchange of information concerning individual company or vendor company rates, coverages, market practices, claims settlement practices or any other competitive aspect of a company's operation.

Each member or participant is obligated to speak up immediately for the purpose of preventing any discussion falling outside the bounds indicated.

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