Atlanta, Georgia

MEETING AGENDA

Day 1 – Tuesday, November 13

1:00p WELCOME AND OPENING REMARKS

- POLICIES AND DOCUMENTS
- Review of Mission Statement and Vision Statement; Anti-Trust Statement
- New Attendees: badge identification "Gold Star"

1:15 LEGISLATIVE / REGULATORY (30 min)

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

1:45 CONSUMER / PUBLIC (30 min)

Lessons Learned from Hurricane Florence/Michael (together w/Gov't Comm)

2:15 **TECHNOLOGY** (60-75 min)

- Estimating Systems and Data / CIECA Committee Update
 - Data sharing / Integrations issues between segments; a more technical approach.
 Reduction of overlapping workflows in multiple systems

3:15 BREAK

3:45 **DEFINITIONS - Restorer Requirements**

Specified categories that have been approved and sent forward to the body

4:45 **OPEN MIC –**

Open time for updates from associations or organizations to give releases of information

5:00 ADJOURN to Day 2

6:00 RECEPTION

Day 2 – Wednesday, November 14

9:00a WELCOME TO DAY 2

9:15 BACKGROUND CHECKS (50-60 min)

 Matrix of current Background Check requirements, their overlapping areas, and possibility for standardization

10:15 **TECHNOLOGY** (60-75 min)

- Vetting a Photo Documentation Best Practice: presentation of document by Definitions Committee
- "Smarter" Homes: Prevention through inspections, maintenance and sensors

11:30 NEXT MEETING DATES AND HOST SITE

2019 - February/March; July; November

12:00p ADJOURN



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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YOUR COMPANY HERE YOUR COMPANY HERE YOUR COMPANY HERE

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