February 11, 2019 **MEETING AGENDA**

Salt Lake City, Utah

9:00am WELCOME AND OPENING REMARKS

- POLICIES AND DOCUMENTS Review of Mission Statement and Vision Statement; Anti-Trust Statement
- Update and Meeting Recaps to Date

9:15 GOVERNMENTAL

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

9:45 CONSUMER / PUBLIC

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

10:15 DEFINITIONS - Restorer Requirements

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

10:45 BREAK

11:05 DEFINITIONS – Photo Documentation

Presentation of the DRAFT Best Practices for Photo Documentation

12:00p LUNCH BREAK

1:30p 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

2:15 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
- Advancements in 360 Cameras Presentation by Matterport
- An update on Drone usage in the insurance restoration space Presentation by Verisk

3:30 SPECIAL PRESENTATION

RIA's TPA Task Force – Presentation by RIA

4:00 PLANNING TIME

Open Discussion: Where will PIRC go in the coming year

4:45 NEXT MEETING DATES AND HOST SITE

5:00 ADJOURN

5:30p RECEPTION

Special Entertainment: Actionable Insights – Estimating Competition



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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