

June 27, 2019

Frisco, Texas

MEETING AGENDA



8:30 NEW PARTICIPANT ORIENTATION

- Participant Guidelines

9:00 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 –
 - Presentation by Cole Stanton, VP Environmental Products Division, ICP Construction

10:00 BREAK

10:15 TECHNOLOGY

- CIECA Data Standards Committee Update - Estimating Systems and Data Integrations
- Virtual Claims Settlements / Usage of AI Technology –
 - Presented by Dustin Barrington, Xactware

12:00p LUNCH BREAK

1:30 PANEL DISCUSSION: “THE SURVEY SAYS” - CULTURE/RECRUITING AND TRAINING

- (Possible New Committee)

2:15 DEFINITIONS – Best Practices for Photo Documentation

- Presentation of the UPDATED DRAFT

DEFINITIONS - Restorer Requirements

- New Initiative – Standard Language for Agreements; Committee work since last meeting.

3:15 BREAK

3:30 BACKGROUND CHECKS

- PROPOSED STANDARDS DRAFT
- Update on Dept of Justice and Insurance Commissioner requests for information re: Screening to 18yrs of age

4:45 OPEN DISCUSSION / PLANNING TIME

- Open Discussion: Where will PIRC go in the coming year?
- Next Meeting Dates

5:00 ADJOURN

6:00p 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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