

February 10, 2020  
**MEETING AGENDA**

Salt Lake City, Utah



**8:30a** NEW PARTICIPANT ORIENTATION

- Participant Guidelines

**8:45** WELCOME AND OPENING REMARKS

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

**9:00** GOVERNMENTAL

- Reciprocity and other Governmental or Regulatory items [Cole Stanton, VP Environmental Products Division, ICP Construction]
- Update on California “Moving” issue – Impact on the Calif. Market, and possibly beyond

**10:30** NETWORKING BREAK

**10:50** TECHNOLOGY

- PIRC-CIECA Data Standards Committee Update – Workflow gap submissions review. Committee estimate examples to text; How we take that to field-by-field to creation of estimate message

**11:45** BACKGROUND SCREENING STANDARD

- \*Adoption\* of Recommended Industry Standard for Background Screening
- Review of FCRA guidelines work and post-adoption implementation strategies for users

**12:30p** LUNCH BREAK – ON YOUR OWN

**2:00** DEFINITIONS – Documentation

- Committee Work Projects Overview, Review and Segmentation
- 3D Imaging Special Presentation [Brandon Donatelli, Matterport]
- Committee - Best Practices for 3D Imaging Documentation Draft Suggestion and Next Steps

DEFINITIONS – Standard Language for Agreements

- Presentation of the two draft samples of standard language fields

DEFINITIONS – Survey Results for Industry Definitions + “Bullet proof file” concept

- Preview of the industry results for: Job Start, Date of Completion, Customer Contact and Overhead & Profit

**3:30** NETWORKING BREAK

**3:50** DEFINITIONS – What are “Overhead” Items, Attendee Feedback

- The Definitions Committee would like to allow attendee feedback and participation in the discovery of what are considered “Overhead Items”. The group will circulate the list in the morning for anonymous input, as well as have discussion of results in this segment.

**4:30** OPEN MIC DISCUSSION / PLANNING TIME

- Open Discussion: New initiatives, Industry changes, or any new business
- Next Meeting Dates

**5:00** ADJOURN

**5:30** RECEPTION

*\* This Agenda is a draft, for planning purposes for participants; changes may take place for additional presentations or information.*

## 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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