



**X12N TGB WG7 P&C Policy Administration
September 15 - 19, 2019
Pittsburgh, PA**

Group Leadership			
Chair Name	Company	Term End Date	Email
Lacy Berthold	Verisk Analytics	Summer 2021	LBerthold@Verisk.com
Kellie White	National General Lender Services	Summer 2020	Kellie.White@NGIC.com
Frances Dielman	Farmers Insurance	Winter 2021	Frances.Dielman@FarmersInsurance.com
Secretary Name	Company	Term End Date	Email
Ann Chittatil	Allstate Insurance Company	Appointed (Thru Summer 2021)	Ann.Chittatil@Allstate.com

Quorum Requirement Statement	
<i>This group enforces quorum requirements for group voting items.</i>	
<i>This group does not enforce quorum requirements for group voting items.</i>	X

Scheduled Meetings				
Type of Meeting	Date	Location/Conference Call	Contact	Agenda
Current Meeting	Sept. 15-19, 2019	Westin Convention Center 100 Penn Avenue Pittsburgh, PA 15222 412-281-3700		<p>Monday – AUTO</p> <ul style="list-style-type: none"> IICMVA and State Reporting Update (Todd will not be available; Tim or Jeff might be able to give update) General Auto Questions New CR to replace CR1340 <p>Tuesday – MORTGAGE</p> <ul style="list-style-type: none"> Situational Rules in the Mortgage Record Change Notification (266/824 v4010x132) – CR1517 Public Comments CR1808: MNBP Personal Lines 811/820 CR1809: MNBP Business Lines 811/820 CR1464: Insurance Carrier and Lender/Tracker Request and Response General Mortgage Questions



				<ul style="list-style-type: none"> • TGB Management Meeting summary • Wednesday – HALF DAY • Continue work on outstanding Change Requests
Next Standing Meeting	Jan. 26-30, 2020	Hilton Portland & Executive Tower 921 SW 6th Ave. Portland, OR 97204 (503) 226-1611		<ul style="list-style-type: none"> • See iMeet workspace for updates
Interim Meeting				<ul style="list-style-type: none"> • TBD
Management Meeting				<ul style="list-style-type: none"> •



Co-chair Election	Term End – No Elections		Election Date: Click or tap to enter a date.		
	Candidate(s)				
Nomination					
	Motion				
Vote	Motion Made by	2nd By	Approve	Disapprove	Abstain
Election					
Vote	Motion Made by	2nd By	Approve	Disapprove	Abstain

Voting Item: No voting items		Vote Date: Click or tap to enter a date.			
Type	Issue Description				
Choose an item.					
	Motion				
Vote	Motion Made by	2nd By	Approve	Disapprove	Abstain
Discussion					
Result					

Key Discussion Items					
Discussion: IICMVA and State Reporting Update					
See WG7 iMeet workspace for full report.					
Decisions					
IICMVA subgroup is looking at BlockChain as a new technology for State Reporting. Todd Feltman is still not officially recorded as the X12 Liaison to the IICMVA. Lacy Berthold to check on it.					
Discussion: General Auto Questions					
Open forum for general auto questions regarding the Lienholder 811 and auto insurance tracking.					
Decisions					
Discussion: CR1340: Create a New TR3 – Auto Insurance Financial Responsibility Filing (DM024112)					
No states have adopted the standard we created so we decided not to move forward with the TR3.					
Decisions					
Started a maintenance request form. CR1340 will need to be marked cancelled. Add an explanation as to why it is being cancelled. Vote is required to cancel the CR.					
Discussion: CR1808: MNBP Personal Lines 811/820					
Moving forward to TGC					



Decisions
Discussion: General Mortgage Questions
Open forum for general mortgage questions regarding the mortgage 811 and mortgage tracking.
Decisions
Discussion: Situational Rules in the Mortgage Record Change Notification (266/824)
As a result of CR1517 (published)
Decisions
Steve Bass to start changes.
Discussion: CR1464: Insurance Carrier and Lender/Tracker Request and Response
Reviewed Steve Bass's XML sample file sent for the v4060x201 and determined it is similar to what we want. Steve file demonstrated only what he can do.
Decisions
Request the same for v4010x308 811/820 and the 266/824(x132).
Discussion: TGB Management Meeting Summary
New meeting notes template. Draft notes due Friday.
Decisions

Informational Forum or Joint Meeting Notes:	
Topic – No Informational Forum was held.	Date: Click or tap to enter a date.
Notes	