



**X12N TGB WG7 P&C Policy Administration  
January 27 – 30, 2020  
Portland, OR**

<b>Group Leadership</b>			
<b>Chair Name</b>	<b>Company</b>	<b>Term End Date</b>	<b>Email</b>
Jeff Barton	Verisk Analytics	Summer 2021	<a href="mailto:Jeffrey.Barton@Verisk.com">Jeffrey.Barton@Verisk.com</a>
Kellie White	National General Lender Services	Summer 2020	<a href="mailto:Kellie.White@NGIC.com">Kellie.White@NGIC.com</a>
Frances Dielman	Farmers Insurance	Winter 2021	<a href="mailto:Frances.Dielman@FarmersInsurance.com">Frances.Dielman@FarmersInsurance.com</a>
<b>Secretary Name</b>	<b>Company</b>	<b>Term End Date</b>	<b>Email</b>
Ann Chittatil	Allstate Insurance Company	Appointed (Thru Fall 2020)	<a href="mailto:Ann.Chittatil@Allstate.com">Ann.Chittatil@Allstate.com</a>

<b>Quorum Requirement Statement</b>	
<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

<b>Scheduled Meetings</b>				
<b>Type of Meeting</b>	<b>Date</b>	<b>Location/Conference Call</b>	<b>Contact</b>	<b>Agenda</b>
<b>Current Meeting</b>	Jan. 26-30, 2020	Hilton Portland & Executive Tower 921 SW 6th Ave. Portland, OR 97204 (503) 226-1611		<p><b>Monday – AUTO</b></p> <ul style="list-style-type: none"> <li>IICMVA and State Reporting Update</li> <li>General Auto Questions</li> <li>New CR to replace CR1340</li> <li>General Fields Needed to Create XML</li> <li>Finish BRTS</li> </ul> <p><b>Tuesday – MORTGAGE</b></p> <ul style="list-style-type: none"> <li>Situational Rules in the Mortgage Record Change Notification (266/824 v4010x132) – CR1517 Public Comments</li> <li>Review Steve Bass's Changes</li> <li>CR1808: MNBP Personal Lines 811/820</li> <li>Start on Technical Solution pending N vote</li> <li>See C agenda for some time (contact Kelly Butler)</li> <li>CR1809: MNBP Business Lines 811/820</li> <li>Start on Technical Solution pending N vote</li> <li>See C agenda for some time (contact Kelly Butler)</li> </ul>



				<ul style="list-style-type: none"> <li>• CR1464: Insurance Carrier and Lender/Tracker Request and Response</li> <li>• (Review Steve Bass's equivalent of the v4010x308 811/820 and the 266/824(x132))</li> <li>• General Mortgage Questions</li> <li>• TGB Management Meeting summary</li> </ul> <p><b>Wednesday – FULL DAY</b></p> <ul style="list-style-type: none"> <li>• Continue work on outstanding Change Requests</li> </ul>
<b>Next Standing Meeting</b>	May 31 – June 4, 2020	Hyatt Regency Jacksonville Riverfront 225 E Coastline Dr Jacksonville, FL 32202 (904) 588-1234	Jeff Barton Frances Dielman Kellie White	<p><b>Monday – AUTO</b></p> <ul style="list-style-type: none"> <li>• IICMVA and State Reporting Update (Todd will not be available; Kerri or Kathy will do the update)</li> <li>• General Auto Questions</li> <li>• <b>NEW CR to Replace CR1340</b> – Auto Insurance Financial Responsibility Filing</li> </ul> <p><b>Tuesday – MORTGAGE</b></p> <ul style="list-style-type: none"> <li>• Situational Rules in the Mortgage Record Change Notification (266/824 v4010x132) – CR1517 Public Comments – Review Steve Bass' changes</li> <li>• Co-Chair Election</li> <li>• <b>CR1808:</b> MNBP Personal Lines 811/820</li> <li>• Start on Technical Solution pending N vote</li> <li>• See C agenda for some time (contact Kelly Butler)</li> <li>• <b>CR1809:</b> MNBP Business Lines 811/820</li> <li>• Start on Technical Solution pending N vote</li> <li>• See C agenda for some time (contact Kelly Butler)</li> <li>• General Mortgage Questions</li> <li>• TGB Management Meeting Summary</li> </ul> <p><b>Wednesday – FULL DAY</b></p> <ul style="list-style-type: none"> <li>• <b>CR1464:</b> Insurance Carrier and Lender/Tracker Request and Response</li> <li>• Continue work on outstanding Change Requests and DMs</li> </ul>
<b>Interim Meeting</b>	February 11, 2020 1:00 – 2:00 pm CST	1.415.655.0003 93980406#		<ul style="list-style-type: none"> <li>• <b>CR1808 and CR1809</b> – Review Comments After X12N Vote</li> </ul>



	April 9, 2020 2:00 – 3:00 pm CST	1.415.655.0003 93980406#		<ul style="list-style-type: none"><li>• Discuss IICMVA Requirements for New CR to Replace <b>CR1340</b>: Create a New TR3 – Auto Insurance Financial Responsibility Filing (DM024112)</li></ul>
<b>Management Meeting</b>				<ul style="list-style-type: none"><li>•</li></ul>



<b>Co-chair Election</b>	<b>Term End – Summer 2021</b>		<b>Election Date: 1/28/2020</b>		
	<b>Candidate(s) Jeff Barton</b>				
<b>Nomination</b>	Jeff Barton was nominated by Kellie White. Jeff accepted the nomination.				
	<b>Motion</b>				
	Motion to elect Jeff Barton as WG7 co-chair.				
<b>Vote</b>	<b>Motion Made by</b>	<b>2<sup>nd</sup> By</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
	Kellie White	Frances Dielman	13	0	0
<b>Election</b>					
<b>Vote</b>	<b>Motion Made by</b>	<b>2<sup>nd</sup> By</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>

<b>Voting Item: No voting items</b>		<b>Vote Date:</b> <a href="#">Click or tap to enter a date.</a>			
<b>Type</b>	<b>Issue Description</b>				
Choose an item.					
	<b>Motion</b>				
<b>Vote</b>	<b>Motion Made by</b>	<b>2<sup>nd</sup> By</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
<b>Discussion</b>					
<b>Result</b>					

<b>Key Discussion Items</b>					
<b>Discussion: IICMVA and State Reporting Update</b>					
See iMeet workspace for the full report. Watch Items: Alaska SR22 <u>Next IICMVA meetings:</u> Spring 2020 – Alexandria, VA Fall 2020 – Schaumburg, IL					
<b>Decisions</b>					
<b>Discussion: General Auto Questions</b>					
<p><b>Q:</b> (Allstate) 30 day ‘grace’ period to add new vehicle. How does this impact the lender? Would they force place insurance if proof of insurance is not dated the date of purchase? Discussion: Forced placed insurance is a 45 day process. There would be no impact or force placed policy. The process to get the information from the lender to the tracker can also take 14 days or more.</p> <p><b>Q:</b> (State Farm) Interested in immediate coverage verification using blockchain or API. API would bypass the UI. Would like to see the standards development for this work space progress quickly.</p> <p><b>Q:</b> (State Farm) getting the correct third party lender on the policy is a struggle. Looking for ways to confirm the lender is on the policy correctly. Discussion: Verisk is working on a solution. Building a lender loan database for carriers to tap into.</p>					



Paper is generated if lender code is not applied. Verisk will have more information at the Summer Standing Meeting. The single most common error is that the titling address is used instead of the lender address. Carriers can use tools like clean up programs or audits with the lender but these can be costly for the carrier. Using Loan Expiration Year for auto loans is important, so the lender information falls off the policy record automatically at the next renewal after the loan expiration date. Customer channels at the carrier will also increase the volume of lender information entered incorrectly.

**Decisions**

**Discussion: CR1340: Create a New TR3 – Auto Insurance Financial Responsibility Filing (DM024112)**

Need requirements from IICMVA.

- What data elements need to be included
- What data elements are required
- Reason codes and list of reasons/definitions of reasons and action needed

Started new BRTS to update the Financial Responsibility Filing standard at the request of IICMVA.

*We are not sure if there are other data elements that need to be included but not in the current standard.*

**Decisions**

Jeff Barton to attend (or conference in) next IICMVA meeting to explain the work we are trying to accomplish and get the needed requirements.

WG7 will request a copy of the current CICA standard and Jeff Barton will compare and contrast the current CICA standard to the needed IICMVA requirements.

**Discussion: CR1808: MNBP Personal Lines 811/820 and CR1809: MNBP Business Lines 811/820**

Work is complete. Co-chairs will submit the conversion request to MR as soon as the form is up.

Reviewed External Code lists. Note the code list also includes the endorsement form number for coverage codes.

We found a code for California Fair Plan – FAIRP

**Decisions**

**Discussion: General Mortgage Questions**

**Q: (Allstate) How is BSREL percentage sent today in the x308?**

Discussion: Percentage is allowed in the new 811 update through CR1808. Today, it would need to be added to the free form text currently used in the REF\*OK segment.

**Q: (Allstate) Is full policy premium a required segment for all document types? We do not send for TPNOT.**

Discussion: Consensus in the room is that sending zero for the full premium amount on the XLC/CRQ is the best method for this document type. A change to this element in the guide could create additional issues for trackers.

**Q: (Farmers) Do we feel we need to add an additional exclusion plan for CA Fair Plan?**

The FAIR Plan is an association located in Los Angeles comprised of all insurers authorized to transact basic property insurance in California. Coverage is available to all California property owners, provided submission guidelines are met.

Discussion: Fire would be excluded on the policy. The CA Fair Plan policy would cover Fire. Fire is an existing exclusion. Then lender/tracker would need to go to CA Fair Plan to get policy information.

**Q: (Assurant) Getting a lot of EDI data that is invalid is becoming a bigger issue. Trackers may begin to reject an EDI file if a certain percentage of the data in the file is invalid. Discussion regarding how do trackers identify invalid data. Flood data is especially sensitive because it is federally regulated.**

**Q: (Assurant) How do we get carriers and trackers not using v4010 to convert?**



Discussion: Older versions just do not support data needed by lenders today. Trackers could begin to restrict electronic feeds from carriers who are not using v4010.

**Decisions**

Use the existing exclusion for Fire for CA Fair Plan.

**Discussion: Situational Rules in the Mortgage Record Change Notification (266/824)**

Reviewed Lacy’s email (09/19/19) and attachment with our requests for changes to the 266/824. See notes from meeting with Steve Bass. This work is complete.

**Decisions**

**Discussion: CR1464: Insurance Carrier and Lender/Tracker Request and Response**

**Decisions**

**Discussion: TGB Management Meeting Summary**

Tim Corry’s TGB co-chair term expires Summer 2020 and he is not planning to run again. N management would like for someone from WG7 to run. Please consider participating and running. Time commitment outside of the Standing Meetings is significant.  
The new CR to MR process is a pilot.

**Decisions**

Continue work on existing CRs using the current process flow.

**Discussion – Review the Maintenance Request Process with WG7**

Overview of the Open Forum held at 8:00 this morning. Reviewed new Maintenance Request process.

**Decisions**

Co-chairs to follow up on how MRs are prioritized.  
Email Frances Dielman with any follow up questions.

**Discussion: Meeting with Steve Bass**

**XML Schemas/CR1464**

Schemas are made and are in the X12 Store. Schema is isomorphic to the TR3. X12 will not continue to maintain or change CICA documents but we can change or update the schema.  
This is a new transaction. Laurie will pull in LuAnn and Joel as SME’s.

**Non X12 Code Lists Embedded in MNBP TR3/Update External Code List**

**Wpc-edi.com/reference**

Codes have been on this website for over 20 years

Code lists should come out of the TR3. The TR3 should just reference the code list.

The code list can be maintained on the WPC website.

Enables agility to use new codes quickly without a revised TR3.

**Mortgage Record Change TR3/Situational Rules**

Steve will not allow trailing delimiters in the examples. This is a syntax error and is not allowed. TR3 has been updated. WG will review at Summer Standing meeting.

**CR1340 – or New CR**

**Members.X12.org** is a members only site where standards are kept when a work group is developing. Standard does not have to be purchased yet, but should be purchased once published.



.chm file could be placed here for WG7 to continue with development.  
Need additional response codes – partner with IICMVA for full requirements  
.chm file to be added to members only website  
Then we can determine the path forward  
Schedule an interim meeting after March 24 IICMVA meeting for an update from Jeff

**In Summary**

Full N vote for current change requests CR1808 and CR1809  
Work moves to TGC  
Submit DM requests to update external code lists  
Submit MR

**Decisions:**

**Informational Forum or Joint Meeting Notes:**

**Topic** – No Informational Forum was held.

**Date:** Click or tap to enter a date.

**Notes**