

Unified Carrier Registration Plan Industry Advisory Subcommittee Meeting

December 4, 2023 12:00 Noon – 3:00 p.m. ET

Zoom Meeting and Screenshare:

Meeting URL:

https://kellen.zoom.us/meeting/register/tJ0oce2qrDotHNEDNY1_EsnEU6knje_9p_nd

Telephone Dial-In:

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Meeting ID: 995 6422 1765

Subcommittee Members

Chris Burroughs, Chair David Bauer Brandon Buchanan Monte Wiederhold Corey Keating

UNIFIED CARRIER REGISTRATION PLAN INDUSTRY ADVISORY SUBCOMMITTEE MEETING December 4, 2023

PROPOSED AGENDA

I. Call to Order – UCR Industry Advisory Subcommittee Chair

The Industry Advisory Subcommittee Chair will welcome attendees, call the meeting to order, call roll for the Industry Advisory Subcommittee, confirm whether a quorum is present, and facilitate self-introductions.

II. Verification of Publication of Meeting Notice – UCR Executive Director

The UCR Executive Director will verify the publication of the meeting notice on the UCR website and distribution to the UCR contact list via e-mail followed by the subsequent publication of the notice in the *Federal Register*.

III. Review and Approval of Subcommittee Agenda- UCR Industry Advisory Subcommittee Chair For Discussion and Possible Subcommittee Action

The proposed Agenda will be reviewed, and the Subcommittee will consider adoption.

Ground Rules

> Subcommittee action only to be taken in designated areas on agenda.

IV. Review and Approval of Minutes from the January 17, 2023 Meeting – UCR Industry Advisory Subcommittee Chair

For Discussion and Possible Subcommittee Action

Draft minutes from the January 17, 2023 Industry Advisory Subcommittee meeting via teleconference will be reviewed. The UCR Industry Advisory Subcommittee will consider action to approve.

V. 2024 Priorities and Project Development for the Subcommittee – UCR Industry Advisory Subcommittee Chair

The UCR Industry Advisory Subcommittee Chair will lead a discussion on the 2024 calendar year priorities and project development for the Subcommittee.

VI. Other Items – UCR Industry Advisory Subcommittee Chair

The UCR Industry Advisory Subcommittee Chair will call for any other items Subcommittee members would like to discuss.

VII. Adjournment – UCR Industry Advisory Subcommittee Chair

The UCR Industry Advisory Subcommittee Chair will adjourn the meeting.