

Unified Carrier Registration Plan Education and Training Subcommittee Meeting

February 4, 2021 Noon – 2:00 p.m. ET

Zoom Meeting and Screenshare

Meeting URL: https://kellen.zoom.us/j/98815654454

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Meeting ID: 988 1565 4454

Subcommittee Members

Carol Fallin, Subcommittee Chair Sandy Bowling, Subcommittee Vice Chair Matthew Perkinson Kacy Dunn Jessica Kines Jessica Barnes Tamara Young Jennifer Morgan Brian Pederson Brenda Hassler Scott Morris Bill Debord Crystal Stevens

UNIFIED CARRIER REGISTRATION PLAN EDUCATION AND TRAINING SUBCOMMITTEE MEETING

PROPOSED AGENDA

I. Call to Order – Subcommittee Chair

The Subcommittee Chair will welcome attendees, call the meeting to order, call roll for the 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 and Setting of Ground Rules – Subcommittee Chair

For Discussion and Possible Subcommittee Action The Subcommittee 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 December 17, 2020 Meeting – Subcommittee Chair

For Discussion and Possible Subcommittee Action Draft minutes from the December 17, 2020 Subcommittee meeting via teleconference will be reviewed. The Subcommittee will consider action to approve.

- V. Audit Module Development Discussion with the Education and Training Subcommittee – UCR Operations Director The Subcommittee will discuss and provide updates on development of the Audit Module.
- VI. Discussion of the Audit Module Subject Matter Expert Interview UCR Depository Manager

The Subcommittee will discuss and provide comments on the interviews conducted with Audit subject matter experts.

VII. Other Items – Subcommittee Chair

The Subcommittee Chair will call for any other items committee members would like to discuss.

VIII. Adjournment – Subcommittee Chair

The Subcommittee Chair will adjourn the meeting.