

Unified Carrier Registration Plan Education and Training Subcommittee Meeting

December 17, 2020 Noon – 2:00 p.m. ET

Subcommittee Members Present

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

Minutes

I. Call to Order – Carol Fallin, Subcommittee Chair

The Subcommittee Chair welcomed attendees and called the meeting to order at 12:00 pm ET. Roll was called for the Subcommittee and a quorum was present. Chair also facilitated self-introduction of the states.

- **II. Verification of Publication of Meeting Notice** Avelino Gutierrez, UCR Executive Director The UCR Executive Director verified he publication of the meeting notice on the UCR website and distribution to the UCR contact list via e-mail followed on December 8, 2020, followed by the subsequent publication of the notice in the *Federal Register* Notice Vol 85, No. 240 on December 14, 2020.
- **III.** Review and Approval of Subcommittee Agenda and Setting of Ground Rules Carol Fallin, Subcommittee Chair

The Subcommittee Agenda was reviewed, and the Subcommittee considered for adoption.

A MOTION was MADE and SECONDED to approve the proposed agenda for the December meeting. The MOTION CARRIED.

IV. Review and Approval of Minutes from the November 19, 2020 Meeting – Carol Fallin, Subcommittee Chair

Draft minutes from the November 19, 2020 Subcommittee meeting via teleconference was reviewed. The Subcommittee considered action to approve.

A MOTION was MADE and SECONDED to approve the meeting minutes from November 19, 2020 Education and Training Subcommittee Meeting. The MOTION CARRIED.

V. Audit Module Development Discussion with the Education and Training Subcommittee
 Lori Cummings and Tom Gooding, UCR Operations Director and UCR Technology Director

The Subcommittee discussed and provided updates on development of the Audit Module.

VI. Decision Tree Development Discussion with the Education and Training Subcommittee
 Lori Cummings and Tom Gooding, UCR Operations Director and UCR Technology
 Director

The Subcommittee discussed and provided input and comments on the development of the Decision Tree Widget. The final project will be sent to the Subcommittee at the beginning of January and it will be deployed with the new website later that

VII. Other Items – Carol Fallin, Subcommittee Chair

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

Avelino Gutierrez discussed the Permitting Service Module being developed by Seikosoft. On the February 4 Subcommittee Call, a motion will be made to approve the development of a training module for the new tool, describing responsibilities, expectations, and benefits to become a Permitting Service through NRS.

VIII. Adjournment – Carol Fallin, Subcommittee Chair The Subcommittee Chair adjourned the meeting at 12:43 pm ET.