

2022 Registry Committee (RC) Q2 2022 Meeting Notes

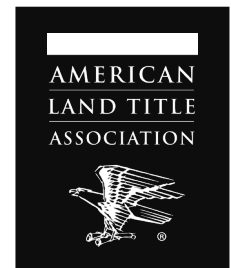
April 4th, 2022, 2:00 PM – 3:00 PM ET

Type: Video Meeting

Call: 571-317-3112 + Code: 636 894 917

Goto Meeting: <https://www.gotomeet.me/Paul-Martin>

Welcome & Introductions (*Co Chairs*)



Attendees

Name	Present
Jack Rattikin III	Yes
Andy Wert	Yes
Amanda Safford	Yes
Eddie Oddo	Yes
Brian Thorne	Yes
Cisco Gonzalez	
Don Kennedy	
Donna Tonioni	Yes
Gerardo Caceres	
Heidi Thorne	
Jenny Martin	Yes
Kate Steineman	
Linda Grahovec	Yes
Mark Urelus	Yes
Paula Maurstad	
Perla Aparicio	
Rachel Brown	
Randy Watkins	Yes
Richard Welshons	
TJ Roache	Yes
Kelly Romeo CAE	
Kelly Langdon	
Paul Martin	Yes

New Co Chair Introduction (*Jack Rattikin*)

Jack Rattikin informed the committee that co-chair Eddie Oddo was stepping down from his role. Jack thanked Eddie for his vital and long contribution to the Registry. He then introduced long serving committee member, Andy Wert as the new co-Chair of the Committee.

ALTA Staff Reports (*Paul Martin*)

- Monthly Update. Staff reported that the location total had recently surpassed 9,000, with RON Ready listings just over 2,000.

- E&O Project: Data transfer to Registry web site programming. ALTA Staff informed the Committee that the next stage in the E&O project is the programming to support the transfer of data from the RMS to the Registry. To begin in the summer 2022.

Committee Discussions (Co Chairs)

- Jack updated the Committee on the ALTA Registry MISMO e-Eligibility Exchange (EEE) collaboration project and that we had executed the Collaboration Agreement with MISMO and are now regularly supplying data to them.

Other Business or News to Share (Committee)

- 2023 Registry Management System recode project (*Paul Martin*). ALTA Staff informed the Committee that in 2023 a review and enhancement of the Registry Management System (RMS) code is planned with the aim of enhancing underwriter tools and functionality. The Committee directed that:
 - ALTA Staff are to stand up a Development Sub-group (2023 RMS Recode Sub-Group) to give direction to ALTA staff on necessary specifications.
 - 2023 RMS Recode Sub-Group is to create a list of enhancements for the Committee at its meeting in July and thus allow for a prompt submission of a budget to ALTA Leadership to fund the project.
- Call to action.
 - ALTA Staff are to recommend to the Committee past members of the original development team who might be invited to take part in the group.
 - Underwriter committee members are encouraged to volunteer to join the group.
 - A volunteer to be the group chair is requested.
- Draft meeting schedule for the new subgroup (1-hour meetings) via conference call:
 - April 27th 12:30 PM ET
 - May 11th 12:30 PM ET
 - June 1st 12:30 PM ET
 - July 6th 12:30 PM ET
- **Committee Information:** Meetings, Roster, Listserv (*Paul Martin*)
- Next Meeting: July 11th, 2022, 2:00 PM – 3:00 PM ET
- Subsequent meeting: ALTA ONE in person in Hotel Del Coronado San Diego, CA
- Committee Documents Page: <https://www.alta.org/about/leadership-committees.cfm?ALTA-Registry-Committee>