

**2020 Registry Committee (RC)
Meeting Notes**



Day Month, Time: 2:00 AM – 4:00 PM ET January 8th, 2020
Type: Conference Call
Call: 571 317 3112 Code: 272-074-421
Screen Share: <https://global.gotomeeting.com/join/272074421>

Attendance

Committee Member	Present	Committee Member	Present
Eddie Oddo (Co-Chair)	No	Jack Rattikin (Co-Chair)	No
Amy Niesen	No	Mary Schuster	No
Andy Wert	Yes	Michael Marino	No
Gerardo Caceres	No	Patrick Hempen	No
Heidi Thorne	No	Paula Maurstad	No
Jenny Martin	No	Richard Welshons	Yes
Kate Steineman	No	Robin Teincuff	Yes
Leslie Banas	Yes	TJ Roache	Yes
Linda Grahovec	No		
Mark Urelus	Yes		
ALTA Staff			
Kelly Romeo	No	Paul Martin	Yes
		Kelly Langdon	Yes

Review of Purpose and Scope (*Paul Martin, Co-Chairs*)

- The purpose and scope of the Committee was reviewed for the committee by ALTA Staff.

ALTA Staff Reports (*Paul Martin*)

- TAN Membership reminder.
- Monthly Update. There were no questions on the last update.

Committee Discussions (*Committee*)

- Government bodies as customers.
 - The Committee discussed the recent request from the State of Illinois to become a customer of the Registry. The Committee agreed with the Co-chairs prior, offline discussions held with ALTA staff (before the holiday break) that such an expansion would benefit the Registry. ALTA Staff were directed to submit a proposal to the Board of Governors recommending such an expansion for their meeting in February.
- Action Items from ALTA ONE Meeting:
 - E&O Certificates posted to agent’s records.
 - ALTA Staff summarized their review of an Underwriter’s E&O Certificate review and oversight process. ALTA Staff said they had enough information to begin drafting high level specifications for a tool that would allow Record Owners the ability to post images of E&O Certificates to their individual records within the Registry. Additionally, the opportunity to capture metadata would be included in specifications.
 - IPEN/RON Capability indicators.
 - ALTA Staff presented to the committee ideas and concepts for the generation of an icon within an individual record in the Registry that would serve as an indicator of a location’s ability to utilize emerging electronic notary tools and or activities. Details re found at Appendix A.

- The Committee directed ALTA Staff to:
 - Begin drafting high level specifications with a view to further review and possible implementation in Q2 2020.
 - Discuss the concept with Digital Closing Executive Committee to determine if there were any “must have” data points that might be captured during this process.

Other Business or News to Share (Committee)

Committee Information: Meetings, Roster, Listserv (Paul Martin)

- Next meeting:
 - Q2 2020 Breakfast, F2F/Conf Call ALTA SPRINGBOARD, 8:00 AM – 10:00 AM CT, March 9th, 2020.
 - Dinner March 9th, 2020.
- Subsequent meeting: Q3 2020 Conf Call 07/13/2020 2:00 PM – 4:00 PM ET.
- Committee Documents Page:
<https://www.alta.org/about/leadership-committees.cfm?ALTA-Registry-Committee>

Adjourn




There being no further business, ALTA Staff adjourned the meeting at 2:38 PM ET.

Appendix

- A. Definitions and Screen Shot Examples of IPEN/RON capability indicators in an ALTA Registry Record – Lender Subscribers Only**

**Appendix A to
Registry Committee (RC) Meeting Agenda
Dated Jan 8th, 2020**

**Definitions and Screen Shot Examples of IPEN/RON capability indicators in an ALTA Registry Record – Lender
Subscribers Only**

Name	Comment	ICON
Traditional	No change from tradition wet ink signings with in-person, wet ink notaries	None
In Person Electronic Notary Closing (IPEN)	This location supports notarization conducted where all parties are physically present, and notarization may be conducted on an electronic signing pad or equivalent	
RON/Hybrid RON	This location supports notarization using audio/video communications via Remote Online Notary (RON) and or Hybrid RON where at least one document may be wet signed.	
IPEN+RON	Combination of the two	



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Mouse Over Text:

This location supports Remote Online Notary (RON) and or Hybrid RON notarization of documents where arrangements may be made to wet signed **and or** wet notarize a document – call Registry Contact for more information

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ZETA TCO ALL FOR INTERNAL TESTING ONLY

Company Information



ALTA ID	1165339	Website	
Legal Entity Name	ZETA TCO ALL FOR INTERNAL TESTING ONLY	Address 1	1800 M St NW
		Address 2	Ste 100
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