2021 Registry Committee (RC) Meeting Notes
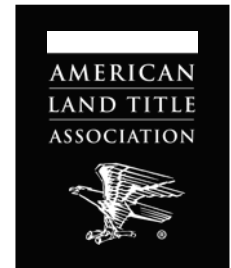
Q2-2021

Monday, April 5th, 2021, 2:00 PM – 4:00 PM ET
Type Conference Call
Call: 571-317-3112 + Code: 636-894-917
Screen Share: https://www.gotomeet.me/Paul-Martin

Attendees

Committee Member	Present	Committee Member	Present
Eddie Oddo (Co Chair)		Kate Steineman	
Jack Rattikin III (Co Chair)	Yes	Linda Grahovec	
Amy Niesen		Mark Urelius	Yes
Andy Wert	Yes	Mary Schuster	
Brian Thome		Michael Marino	Yes
Donna Tonioni	Yes	Patrick Hempen	
Don Kennedy		Paula Maurstad	Yes
Gerardo Caceres/Midge Markum		Richard Welshons	Yes
Heidi Thorne		Cisco Gonzalez	
Jenny Martin	Yes		
TJ Roache	Yes		
ALTA Staff			
Kelly Romeo		Paul Martin	Yes
		Kelly Langdon	

ALTA Staff Reports *(Paul Martin)*

Adoption Statistics. 8731 Locations, 3124 Unique Companies, 1788 RON Locations

- ALTA staff informed the Committee that Robin Teincuff was retiring and had bid us farewell. ALTA Staff expressed their thanks for all her contributions to the Registry and ALTA over the years and, wished her good luck for the future.

Committee Discussions *(Committee)*

- Feedback from Agent Section meeting (Jack). Jack Rattikin informed the Committee that the plan to expand the Registry to include E&O data has been shared with the Agents' Section where it was met with approval.
- E&O Certificate Project Update: *(Paul) HLD Specs Appendix A*
  - ALTA Staff updated the Committee that programming on the RMS, for the E&O Project, had begun. Next week the ALTA team will meet with the two external vendors to coordinate programming of the document upload process.
  - A question arose about the necessity for the upload of the E&O Policy document as well as the Declarations page. After discussion, it was agreed that the E&O Process should be flexible enough to include the upload of policy documents, but

it should not be required, and the emphasis should be on the upload and data extraction of the E&O Declarations page.
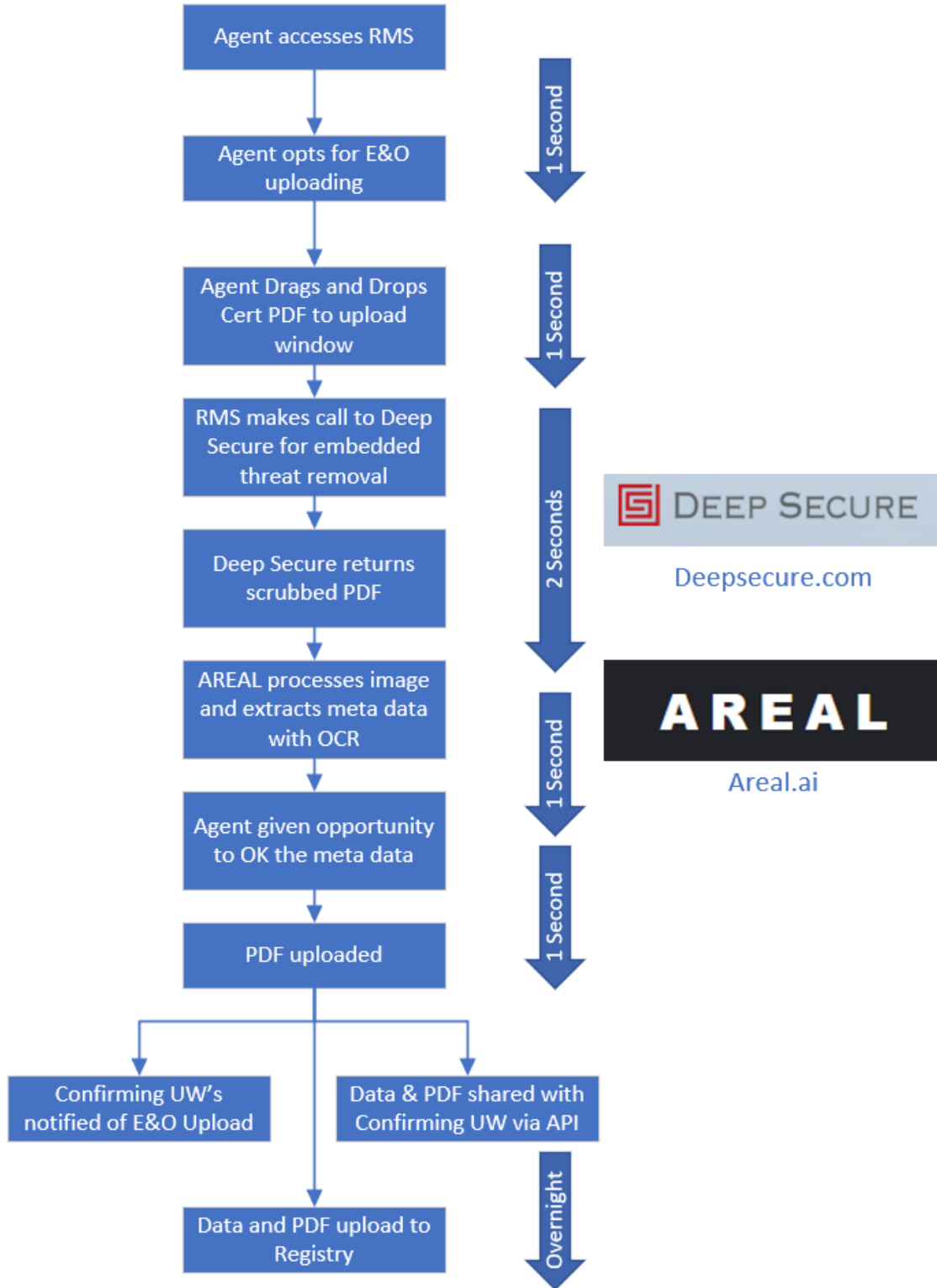
Other Business or News to Share *(Committee)*

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

- Next Meeting: Next meeting will be July 12th, 2021.
- Subsequent meeting: October 11th, 2021 ALTA ONE, New Orleans
- Committee Documents Page:
  https://www.alta.org/about/leadership-committees.cfm?ALTA-Registry-Committee

Adjourn

Appendix A to
ALTA Registry Committee meeting Agenda
April 5th, 2021
E&O Certificate Process High Level Overview

Agent accesses RMS

Agent opts for E&O uploading

Agent Drags and Drops Cert PDF to upload window

RMS makes call to Deep Secure for embedded threat removal

Deep Secure returns scrubbed PDF

AREAL processes image and extracts meta data with OCR

Agent given opportunity to OK the meta data

PDF uploaded

Confirming UW's notified of E&O Upload

Data & PDF shared with Confirming UW via API

Data and PDF upload to Registry

1 Second

1 Second

2 Seconds

1 Second

1 Second

Overnight

DEEP SECURE
Deepsecure.com

AREAL
Areal.ai

Appendix B to
ALTA Registry Committee meeting Agenda
April 5th, 2021
E&O Certificates UW Dashboard Screen Mockup