**Minutes**

**2017 Products and Services Committee Meeting**

**May 15, 2017**

**Hyatt Rosemont, Rosemont, Illinois**

**Lindbergh Room A**

**1. Call to Order & Welcome**

Mr. Mallin convened the meeting at 8:00 a.m. He welcomed the attendees to the meeting and introductions were made.

Committee members present were: Mr. Benz, Mr. Black, Mr. Conklin, Mr. Friess. Mr. Ganga, Mr. Greenwald, Mr. Guerra, Mr. Jaeger, Mr. Klupper, Mr. McDermott, Mr. McDonald, Ms. Meyer, Ms. Morgan, Mr. Nouza, Mr. Panattoni, Mr. Phifer,

Committee members absent were: Mr. Battle, Mr. Jurek, Mr. McMahon, Mr. Rhieu, Ms. Schmitz

Staff members present were: Mr. Mallin, Mr. Becker, Mr. Dispensa, Ms. Fitt, Mr. Kerensky, Ms. Lee, Ms. Gottmann, Mr. McLouglin, Mr. Louchios. Mr. Murphy, Mr. Powell, Ms. Sterne, Ms. Watley

**1. a. Appointment of Nominating Committee**

Mr. Mallin appointed former Products and Services Committee chairs Mr. Black and Mr. Ganga as a Nominating Committee to nominate a Chair and Vice Chair for 2018.

**2. President's Report**

Mr. Mallin summarized his report, as included in the Agenda materials.

**3. Antitrust Guidelines**

Mr. Murphy reviewed the PLRB Antitrust Guidelines, as included in the Agenda materials.

**4. 2017 Survey Review and 2018 Proposed Project Discussions**

Each PLRB department leads a discussion which included the relevant results compiled from answers to the pre-meeting survey, comments from the attendees and projects proposed by staff in the Agenda.

**6. Voting on Priority of New Proposed Projects**

**Property Legal**

1. House-Sharing - M**edium**

2. Stigma Issues / Diminished Value - M**edium**

3. Ransomware Issues/ Cyber - H**igh**

4. Wildfires – **Medium/High**

5. Faulty workmanship -**Low**

6. Mine subsidence - **Low**

7. Replacement cost – **High**

**Liability Legal**

1. Gun Liability – E**qual Number of** H**igh and Low Votes**

2. Animal Laws – **Low**

3. House-sharing – **Medium**

4. Cumis Counsel - **Low**

**Communications and Social Media**

1. Forum to Submit Topics – **Low**

2. Notion of the Week Tidbits –**Low**

**Building Codes**

1. Infographics in Articles – **Medium**

2. Solicit Building Code Stories – **Low**

3. Duty Created by Building Codes Survey – **High**

4. Scope of Legal Requirements of Building Codes – **High**

5. Liability Course on Code Requirements – **Medium**

6. Depreciation of Items not Previously Present – **Medium/Low**

7. Level II Alterations – **Low**

**Information Technology**

1. App Covering Everything – **High**

2. Drill-Down on Policies – **Medium/High**

3. Re-organize State-By-State Materials – **Low**

**Catastrophe Services**

1. Web App for Seismic Activity, Sinkholes, Storm Surge, Sea-Level Rise, Flooding, and Wildfires – **Medium**

2. Web App for Precipitation Snowfall – **Low/Medium**

3. Integrate Social Media Feeds – **Low**

4. Demo App in App Store –**Low**

5. Archiving Geostationary Lightning Mapper Lightning Strike Data – **High/Medium**

5. Create Hail Risk Map Layer – **High**

**Education and Technical Services**

1. Fine-Tuning Negotiations - **Medium**

2.Policy Training for CP Forms – **High**

3. Ethics **– Low**

4. Coverage and Construction Basics – **Medium/Low**

5. HVAC Issues – **Medium/Low**

6.Continue Commercial Roofing Issues **– High**

7. Coverage Question Webinars – **High**

8. Water Mitigation **– High**

**7. Election of Chair and Vice Chair**

 Mr. Black reported that the Nominating Committee met and that they nominated Mr. Jaeger to stand for election as Chair and Mr. Guerra to stand for election as Vice Chair.

On a motion made and seconded, by unanimous vote, the Committee elected Mr. Jaeger to the office of 2018 Chair and Mr.Guerra to the office of 2018 Vice Chair.

**8. Adjournment**

The meeting was adjourned at about 2:30 p.m.