



## Extra-Contractual Committee Meeting

Wednesday, January 15, 2020

4:00 PM EST.

- I. Welcome/General Announcements
- II. Committee Membership
  - a. Ideas to increase conference call attendance
- III. Subcommittee Updates:
  - a. Conference
    1. 2019 New York Conference & Holiday Party – Recap
    2. 2020 Annual Conference – March 18<sup>th</sup>-20<sup>th</sup>
  - b. Publications
    - Deadlines for Content:  
**May Print Issue:** Due March 27, 2020  
**August Print Issue:** Due June 26, 2020  
**November Print Issue:** Due September 25, 2020
  - c. Webinars
    1. “The Promises and Challenges of Automated Claims Adjusting” –  
Presented by Laura Grabouski and Karthik Balakrishnan - TBD
- IV. Communications/Calls
  - a. Committee calls will be held on the first Wednesday of the month every other month.
  - b. Reminders will be sent via email one week before and posted on the committee’s announcements page the day before.