

**Florida Commission on Hurricane Loss Projection Methodology**  
**November 16, 2011**  
**Conference Call Meeting Summary<sup>1</sup>**

1. The Commission amended and approved the following for the *Report of Activities as of December 31, 2011*:
  - Vulnerability Standards V-1 and V-3
  - Actuarial Standard A-6
  - Statistical Standard S-1
  - Model Submission Data section
  
2. The Commission approved delegation to staff to make appropriate technical changes in the *Report of Activities as of December 31, 2011*.
  
3. The Commission discussed the request from AIR Worldwide for consideration of CLASIC/2 software versions 12.5.2 and 13.0.4 for acceptability under the 2009 Standards. The Commission delegated to the Chair, with input of at least three Professional Team members, the authority to review and take appropriate action.

**Commission Members Participating by Phone:** Randy Dumm, Howard Eagelfeld, Lori Medders, Jack Nicholson (present), Kristin Piltzecker, Scott Wallace, Hugh Willoughby, Floyd Yager

**Commission Members Absent:** Bryan Koon, Jai Navlakha, Robin Westcott

**Professional Team Members Participating by Phone:** Jenni Evans, Paul Fishwick, Mark Johnson, Marty Simons, Masoud Zadeh

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<sup>1</sup> This document is a summary of the official minutes for the Florida Commission on Hurricane Loss Projection Methodology. The official minutes consist of the complete recorded transcript. The content of this Meeting Summary has not been taken from the official transcript and should not be relied upon for any official purpose. The official transcript is available upon request from the Florida Commission on Hurricane Loss Projection Methodology.