1. The Commission elected Dr. Patty Schriefer to serve as Vice Chair.

2. The Commission amended and adopted the following for the Hurricane Standards Report of Activities as of November 1, 2017:

   - General, Meteorological, Statistical, Vulnerability, Actuarial, and Computer/Information Standards including the associated disclosures, forms, and audit requirements
   - Definitions
   - References
   - Acceptability Process
   - On-Site Review
   - Introduction
   - Principles
   - Commission Structure
   - Findings of the Commission
   - Inquiries or Investigations
   - Letter to SBA Trustees
   - Commission Members
   - Table of Contents
   - Model Identification and Submission Data
   - Appendices

3. The Commission amended and adopted the following for the Flood Standards Report of Activities as of November 1, 2017:

   - General, Meteorological, Statistical, Vulnerability, Actuarial, and Computer/Information Flood Standards including the associated disclosures, forms and audit requirements
   - Acceptability Process

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1 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.
4. The Commission adopted the following for the Flood Standards Report of Activities as of November 1, 2017:

- Definitions
- References
- On-Site Review
- Introduction
- Commission Structure
- Findings of the Commission
- Letter to SBA Trustees
- Commission Members
- Table of Contents
- Model Identification and Submission Data
- Appendices

5. The Commission approved delegation to staff to make appropriate technical changes in the Reports of Activities as of November 1, 2017.

**Commission Members Present:** Anne Bert, Barry Gilway (by phone), Sha’Ron James, Bob Lee, Minchong Mao, Jai Navlakha, Steve Paris, Hugh Willoughby, Floyd Yager

**Commission Members Absent:** Wes Maul, Patty Schriefer

**Professional Team Members Present:** Paul Fishwick, Tim Hall, Mark Johnson, Michael Smith, Masoud Zadeh