

Subject: MAC Committee – Security & Compliance

When: April 11, 2018

Committee Chair: Denise Pappu (Wells Fargo)

Attendees:

McCracken

- Kim Cooper (kim.cooper@mccrackenfs.com)
- Shari Hartwell-Cook (Shari.Hartwell-Cook@McCrackenFS.com)
- Karla Ferguson (Karla.Ferguson@McCrackenFS.com)
- Karen Peterpaul (Karen.Peterpaul@McCrackenFS.com)

VHDA

AMPF

Wells Fargo

Astoria

Berkadia

Columbia

HomeStreet

Trimon trea

Red Capital

Key Bank

CBRE

Fannie Mae

Graystone

CapOne

Discussion Items

- Overall Job #
 - McCracken has assigned job # 20230 to cover all Committee items
- Priority listing
 - Review outlined requirements
 - Review priority and set Order
 - Note that items with 3/20 in column T have been submitted to McCracken
 - Denise will
 - Request McCracken to notify customers of items that are custom
 - Send list/requirements to McCracken for timing of release
 - Discuss on Job 20315 – Portal Widget Security
- Change meeting to every 2 months

Meeting Minutes

- Review of priority items and the outlined requirements

- Excel document named “MAC List Changes and Enhancements Compliance-Security”
- QUESTION for all – Is there other vendors that need to have ratings?
 - Currently Insurance has option
 - Banks is requested under Job 18829
- Denise to update from discussion and re-send out
 - Denise D provided a diagram in PDF for Job 12471
- Committee provided other questions to present to McCracken which will be included in priority listing
- Meetings will be moved to every other month unless something comes up prior that committee needs to meet on
 - May 9th meeting to be cancelled

Next call – June 13th @ 3pmET