



To All Wording Working Group Members of the CB&MUA

Minutes of Meeting

A Wording Working Group (WWG) meeting was held on Tuesday July 27, 2021, at 11:00pm EDT via WebEx to consider the following agenda.

Attending:

- Julie Grenier (Chubb Canada)
 - Mark Rolfe (Northbridge Insurance) - Chair
 - Harvey Kenworthy (Royal & Sun Alliance)
 - Robert McGregor (Continental Casualty Company)
 - Andrea Powell (The Sovereign General) (absent from 11:30-12:30)
 - Huda Ansari (CNA Canada) - Regrets
-

1) Welcome and meeting call to order:

This WWG meeting was called to order at 11:04 PM EST. Mark Rolfe, the Chairperson of this meeting, welcomed all the attendees to the meeting.

2) Confirmation of all attendees:

All WWG attendees were in attendance. Huda Ansari as an on-going guest joined the meeting.

3) Reading and/or Acknowledgement of the Antitrust Statement:

All the attendees (as shown above), were made aware of the CB&MUA Antitrust Statement. The Antitrust Statement wasn't read for the attendees but was however verbally individually acknowledged by all the attendees.

4) Approval of this Notice of Meeting/Agenda:

Julie Grenier moved a motion to approve the Notice of Meeting / Agenda, and it was seconded by Robert McGregor as amended. As all were in favour, the motion carried. (See copy attached).



CBMUA - WWG -
NofM - July 27 2021.

5) Approval of the Minutes of Meeting held on July 20, 2021:

Harvey Kenworthy moved a motion, seconded by Andrea Powell, to approve the Minutes of the Meeting held on July 20, 2021 with minor amendments. As all were in favour, the motion carried. (See copy attached).



CB&MUA-WWG-Mof
M-July 20, 2021.pdf



6) Continue work on the Cyber endorsement and review latest IBC wording:

Work continued on the Cyber Endorsement. No changes were made to the parking lot. The group looked at the latest IBC version as a reference.



PARKING LOT @
June 10, 2021.docx



IBC Cyber Loss
Exclusion_v07.docx



LMA5401 Property
Cyber and Data Excl

Meeting was suspended at 12:53 pm and resumed at. 3:10 pm

7) Resume work on Phase 3 Objectives-

Julie Grenier provided an excellent template for discussion and documentation of phase 3 which was used as a template for discussion at the last meeting. The group has agreed to wait until the Cyber Loss is finished before once again starting to discuss this issue again.



Mandate - Phase 1,
2, and 3 - Draft as of

Nothing was done on this issue at this meeting

8) Other Business

None

9) Next WWG meeting date and Chairperson:

Robert McGregor will host the next WWG meeting on August 17th 2021 at 1:00 am and a Reference Committee meeting is called for September 21st 2021 at 1:00 pm.

10) Closing remarks and adjournment:

Mark Rolfe thanked everyone for their hard work. Robert McGregor moved, seconded by Andrea Powell, to adjourn the meeting. As all were in favour, the meeting was adjourned at 4:37 EST

Respectfully submitted,

Mark Rolfe

Chairperson of this Wording Working Group Meeting

Jo-Anne Burns

Secretary to the Canadian Boiler and Machinery Underwriters' Association