

IFTA / CAC Teleconference Call | Thursday, January 18, 2018 | 11:00 AM (E.S.T.)

(Clearinghouse Advisory Committee)

Attendance:

Ron Hester	Marc Walker	Jason DeGraf (IFTA, Inc.)
Cindy Arnold (Board Liaison)	Kalyn Gomez	Monique Williams
Brenda Wells	John Szilagyi	Jennifer Blumhagen
Chris Keil		

Unable to Attend:

Bettina Naylor	Rick Taylor	Melvina Allen
Trishawn Bell	Lonette Turner (IFTA, Inc.)	

Review of November minutes

Motion to approve minutes as amended initiated by Kalyn and second by Marc.

Board Update

Cindy reported that the board will meet next week. She has received the demographics guide to present to the board for approval.

Funds Netting

Jason reported that Funds Netting went smoothly. IFTA, Inc. has instituted a new automated email system. There was a slight problem with the outgoing emails. They are looking into the issue. No funds netting numbers were reported.

US Dollars: \$ 0.00

Canadian: \$ 0.00

CAC Face to Face Meeting – Action Items/Next Steps

Marc provided an updated list prior to the meeting. #19 (Transmittal Summary) will be looked at next week.

IFTA News

Monique said that Tammy Trinker communicated to her that the IFTA News letter was going away. Jason said they are looking at sending out a newsletter via email. Ron will reach out to Lonette with concerns. He is thinking this should be an action item for the board meeting.

CAC Charter

Marc is questioning the use of “technical” in the second line of the AUTHORITY AND PURPOSE section. The committee agreed that “technical” should be removed in that instance. Ron will make the change and forward to Cindy. Cindy will try to get the charter on the BOT meeting agenda for approval.

Quality Control Sub-Committee Update

No meeting have been scheduled. They are trying to schedule a call for Monday January 22.

Clearinghouse Best Business Practices Document

The group had a call on 1/10/18. The Transmittal Guide was presented in a rough template form. The group will continue to work on the template. The Demographic Guide has been forwarded to the BOT and will be discussed at the next Board meeting. Next call has not been scheduled.

Ballot/Voting Talk

STFBP #04-2017 – Ron has spoken with Cindy Swanson (APC Chair) and Cindy has stated that the APC would co-sponsor the ballot with the CAC.

It was suggested that the ballot be sent to the PCRC. The ballot is intending to have Non-Active (Cancelled) accounts removed from the daily upload after 4 years. Since the Review period is currently in a 5 year cycle a change may be needed. It was also mentioned that Revoked and Suspended carriers should not be removed after 4 years.

There needs language changes to R2120.100. Kalyn volunteered to make the changes.

John suggested that a quick call be set up with the CAC, APC and PCRC in order to discuss the ballot and get all groups on the same page. Ron will contact the other chairs to set up that call.

New Business

None

Meeting adjourned.

Meeting minutes taken by John Szilagyi

The next CAC Call will be on February 15, 2018 at 11:00 AM (E.S.T).