

IFTA / CAC Teleconference Call | Thursday, November 17, 2016 | 11:00 AM (E.S.T.)
(Clearinghouse Advisory Committee)

Attendance:

Amanda Koeller	Lonette Turner	Melvina Allen	Brenda Wells
Marc Walker	Chris Keil	Kalyn Gomez	Garry Hinkley
Jason DeGraf	Cindy Arnold	Debbie Miese	Amber Schuh

Unable to Attend:

Ron Hester	Bettina Naylor	Sherry Conrad
Monique Williams	Trishawn Bell	Ron Hester

Marc opened up the meeting by welcoming everyone to the monthly call.

Motion to approve minutes by Brenda and second by Amber.

Committee Vacancies & Current Sub-Committee Assignments

Lonette stated that John Szilagyi from Connecticut has been voted in for our vacancy in the Northeast.

CAC Face to Face Meeting

The confirmed meeting date is February 7th and 8th. Travel will be on Monday, February 6th and Thursday, February 9th. Most members will need to stay three nights in the hotel. The travel documents should be sent out next week. The draft agent for the meeting was presented and currently we will have two working groups for the face to face meeting.

Funds Netting (estimates) – USD \$ 4,195,877.00 CAD \$ 253,720.00

Amanda stated that everyone paid on time and all went extremely well.

ABM Break- Out Sessions Update – Next Steps Update

Marc stated that he will send out a list of items to discuss for the next meeting.

Quality Control Sub Committee

Brenda provided an update regarding their most recent meeting. The subcommittee met on 11/4/16. The subcommittee attempted to come to a decision regarding rejecting the full data upload or only rejecting partial data. They could not come to a decision.

After a discussion period, Marc brought the proposal to the CAC meeting. The CAC has come to a unanimous decision that the whole upload should be rejected when bad data has been uploaded. It was also agreed that when bad data is rejected that all previous data should be removed. We will be recommending our decision to IFTA INC with a proposed starting date of July, 1, 2017. Ron will send the recommendation to the board.

In order to stay in compliance, jurisdiction with rejected data will have to mail out paper copies as per the IFTA requirements.

Best Practices Sub Committee

Bettina sent an email stating everything was coming along, and the subcommittee was making significant progress.

Electronic Credentialing Work Group

Garry let us know that there will be a ballot proposal to authorize electronic displays of the IFTA license. This would not affect decal display. It would only allow display of the IFTA license on an electronic device.

SAFER

Garry stated that there will be a call this afternoon about IFTA information uploading into the SAFER site. He also mentioned SAFER is trying to reduce the demographic information.

New Business

Marc mentioned that Richard Wagner requested a volunteer for the PCRC Review Guide working group, Amber has volunteered. Amber will report back with us. Thanks for volunteering Amber!

Garry- Non IFTA information being captured on the uploads. We will bring this up in our next meeting.

Next Meeting –December 10th, 2016 at 11AM EST, next minute taker – TBD

Meeting adjourned at 11:55 AM EST

Meeting minutes taken by Kalyn Gomez