

IFTA / CAC Teleconference Call | Thursday, June 16, 2016 | 11:00 AM (E.S.T.)
(Clearinghouse Advisory Committee)

Attendance:

Amanda Koeller
Lonette Turner
Jason DeGraf
Garry Hinkley
Ron Hester

Trishawn Bell
Marc Walker
Sherry Conrad
Debbie Barrett (ITAC)

Kalyn Gomez
Cindy Arnold
Bettina Naylor
Melvina Allen

Unable to Attend:

Bill Blum
Chantel Bourgoin

Brenda Wells
Amber Schuh

Monique Williams

Ron introduced and welcomed the CAC new member Kalyn Gomez from Nevada.

Motion to approve minutes by Sherry and seconded by Marc.

Committee Vacancies

There are currently three committee vacancies. There is 2 Mid-West and 1 North-East.

Funds Netting – USD \$ 59,963,146 CAD \$ 4,124,016

New Brunswick had an issue with the payment this month, but did manage to submit payment before the funds transfer.

The Illinois's budget impasse has been resolved and jurisdictional payments are being mail in a few days.

Quality Control Sub Committee

Marc indicated that SK was contacted for uploading blank statuses and they were to fix it, but did not get any news on progress.

There was a meeting with Mark Bell for discussing issues and many issues were discussed. Correct USDOT for suspended and revoked accounts will be inserted into the best practice guide.

A meeting for the ABM presentation has been scheduled for June 20 in order to review the progress.

Clearing House Best Business Practices

Bettina indicated that they had a brief meeting to review the survey and that the Best practice guide could be published for the October meeting. Requested ideals from the members and a few were discussed such as: limiting old statuses dates to 5 years, non-renewed accounts should be cancelled.

IFTA ABM- CAC Breakout Session

Meetings will be held in June and July in order to insure presentations are in line with requirements and do not overlap.

Electronic Credentialing Work Group

Gary said things are going good with the pilot project, and the termination date might be push out further. Some discussion about increasing the security around the App and data quality as improved a bit.

Some discussion on having good USDOT numbers especially on revoked and suspended accounts. Mark Bell will have a presentation at the ABM and will touch on the subject.

SAFER

There will be a workshop in NV, and data quality will be discussed.

New business

-Garry suggest that future meetings could be done 30 minutes later in order to make it more convenient for members from the west. No change for now.

-Cindy suggested that CAC members try to go to the managers meeting this fall. The agenda does have many interesting topics.

Next Meeting – July 21, 2016 at 11AM EST

Meeting adjourned at 11:40 AM.

Meeting minutes taken by Marc Walker