

Attendance:

Amanda Koeller	Glenda Smith	Scott Miller
Angie Duerson	Jason DeGraf	Sherry Conrad
Bethany Musselman	Marc Walker	Trishawn Bell
Cindy Arnold	Natalie Wendell	
Garry Hinkley	Randy Boone	

There were no July minutes to approve.

Resignation-Sherry McKinley (Maine) has resigned from the committee. Garry is looking to fill her spot with someone from the northeast. Amanda will put something in the next IFTA news announcing the vacancy.

2 New Members - Amanda and Randy spoke with 2 people who would like to be on the committee. Everyone favored adding 2 extra seats for Monique (GA) and Kurtis (MT). Please see Amanda's e-mail sent on 8/20/14 for details. Garry will nominate the 2 new potential members names for approval.

Dual Fuels - Randy thinks that a subcommittee will be created to look at the number of characters in the fuel type etc.

Funds Netting – Amanda reported Funds Netting **USD \$7,583,000.00** and **CAD \$46,462.00**
Amanda was not able to give her report at the IFTA ABM. She has asked for help with the calendar and is hoping to have it approved at the October board meeting. Bethany has volunteered to help. Mark also volunteered but Randy needs him for another project.
A second prorate was necessary due to Mississippi having a new accounting system.
A second payment was made from the Pittsburgh ABM thanks to new technology!

ITAC Update – Scott reported that Hugh Hughson was on the last call. Scott will be forwarding a spreadsheet to everyone with survey results.

Clearing House best practices – Will remain on hold.

Quality Control Sub Committee – Glenda reported that Josh has started communicating with a few jurisdictions. They will get back to work on it after Glenda's an unrelated software upgrade next week.

Best Practices Document - on hold

Electronic Credentialing Work Group – There was discussion about tile technology which will help law enforcement to gather information easier. There was discussion about the tiles and if they could be updated electronically of if they would need to be replaced each year. Other options include using QR codes and RFID technology.

PrePass – (Garry) Industry people were quiet at the annual business meeting. Jan Scooby (formerly of MO., now working for PrePass) did give a pitch for PrePass to get the IFTA CH information up to their

systems so they can use it for their clients. PrePass prescreens/prequalifies clients to be able to bypass weigh stations. She would like to increase the amount of data that her company receives. This may involve new access agreements. Garry questioned why they were not getting the information from SAFER. The vendor thought that SAFER was too slow, but Garry did not believe that was the case. Another 3rd party vendor, e-roads, was looking for information from the IFTA CH. They are trying to build an app. for truckers. Both companies may be willing to pay for the information. Each jurisdiction would have to approve the release of their data. The information should be coming from SAFER. There will be further discussion on this, later on.

SAFER – They are still concerned with timeliness and quality issues. There are 15 states+ that are sending information to the clearing house but not to SAFER. SAFER is trying to tie IFTA & IRP closer together. Stay tuned, as Garry will be working with SAFER ACCB and should have an update at the next CAC meeting.

Jason heard from SAFER and they had wanted a new file. Jason provided the information that they needed and has yet to hear back. (update: Garry brought this up on the ACCB call. The SAFER staff have had other priorities, but want to return to this project.)

2 Year Decals - This was a town hall topic at the ABM. The basic idea is that a jurisdiction can chose to come up with criteria for issuing 2 year decals, “trusted carriers”, carriers who have no problems, who file taxes on time and pay on time, who are considered trustworthy. There would be details that would need to be discussed, for example, the decal color. It could be done jurisdiction by jurisdiction. There may be system changes also. The appropriate subcommittee should be charged with looking into the stipulations and conditions. It should be out there as a possibility, even a pilot program perhaps. To be continued, hopefully at the October board meeting and LEC/Managers meeting.

Annual Business Meeting – Randy met with the board and committees for lunch on Thursday. They spoke about the general disposition of the committees and what was going on. They discussed what issues were being addressed, so on. Randy said that there will be conference calls between the board and committee chairs quarterly, just so ideas can be exchanged and to see how everyone is doing. It will help to open up communication between everyone.

ICAWG is an audit work group, which reviews audit processes and mirrors IRP's. They got some good feedback to help adjust the ballot. They look at the whole audit process and work to harmonize with the IRP side. They have done a ton of work and a lot of good things.

Short track ballot #5 discussion – The diesel gallon equivalency ballot. Last year an official conversion factor was submitted. There is a move to sell LNG in a diesel gallon equivalency. This is part of the dual-fuels process. Hugh Hughson was involved in that. It got enough votes to move forward to be able to go to the next vote.

There was an industry fellow who spoke regarding tax refunds for 2007 and later engines, involves a canister device that collects particulate matter from the exhaust systems of diesel trucks (and then burns it at a very high temp), they want to be able to apply for a refund of tax on that fuel used.

New Business – None

Sherry Conrad is looking for help with setting up a step by step procedure for Nova Scotia. If anyone can help with that, please contact Sherry.

Randy would like to ask that each member join a subcommittee so the work can be distributed evenly. Also, please fill him in if you know of any major events that coincide with the monthly meetings so they can be rescheduled. You can just drop him an e-mail or give him a call.

Randy asked to have Mark head the Dual-Fuel transmittal sub-committee. Mark was on board but doesn't have time to be the lead due to other commitments. He did agree to be involved.

Meeting adjourned at 12:10

~Next Meeting is September 18, 2014, provided there are no conflicts with the date~

All meetings are recorded to help with transcription, if you would like a digital copy please let me know.