

Clearinghouse Advisory Committee

Conference Call Minutes

July 18, 2013

Attendees:

Randy Boone (IN) Chair
Scott Miller (KS) Vice-Chair
Trishawn Bell (AL)
Sherry Conrad (NS)
Glenda Smith (ID)
Marc Walker (NB)
Sherry McKinley (ME)
Garry Hinkley (ME) (Board Liaison)
Scott Greenawalt (OK) (Board Liaison)
Jason Degraf (IFTA, Inc.)
Amanda Koeller (IFTA, Inc.)
Aaron Steven (ID)

Absent:

Angie Duerson (VA)
Cherie Woodworth (ID)
Natalie Wendell (MN)
Carla Pape (ID)

Thanks to Marc Walker for doing the June 2013 minutes

Meeting started at 10:03 CDT

Roll call of members.

Approval of minutes from last meeting

Scott Miller made a motion to adopt the minutes for June. Randy Boone seconded the motion. No disagreements were made and so the minutes were approved.

ITAC

A white paper on web-services is being prepared in order to inform jurisdictions of new technologies. Basically the clearinghouse data can be shared with jurisdictions using web-services. The technology provides more accurate and up to date data.

Scott Miller brought up the e-credential ballot and several of Kansas' concerns. Sandy Johnson (North Star) felt that over 80+% of motor carrier drivers have smart phones/devices. This ballot could pose a moving target. A possible charge for the ITAC committee would be to produce a white paper on e-credential possibilities.

Tony Hatcher (Law Enforcement, MD) about roadside problems specifically that IFTA is not vehicle specific. Sandy Johnson reported that some jurisdictions are still not accepting fuel as "ZZ" or "OT".

Funds Netting

Amanda Koeller from IFTA, Inc. provided monthly transmittal of \$27,703,801.58 for the United States and \$210,666.05 for Canada

Two late payments to report, but still came in time to do 1 prorate. The late payments were from SD and OH indicated they paid late due the end of their fiscal year.

Discussion as to whether to adjust calendar for end of fiscal year was made.

Quality Control Subcommittee

Glenda Smith reported that 4 jurisdictions were reviewed for demographics and transmittals.

Only one issue was identified and Glenda wanted to talk to Jason DeGraf on it. Jurisdiction was submitting a NULL record for every ACTUAL record.

Best Practice Guide

Randy E-mailed to the committee members the "IFTA Best Practice" prepared by the APC. It was suggested that committee members review this document in order to get an ideal of what needs to be included in the clearinghouse best practice guide.

Randy also suggested that committee members summarize their jurisdictions processes for clearinghouse uses; this would include access by auditors, enforcement, and inspectors. Randy is putting together a document, but he is asking those jurisdiction committee members to submit their summary to him. The question that Randy posed to the Committee was should the document be limited to the financial end of the Clearinghouse. Garry Hinkley said demographics should not be excluded.

Non Participating Jurisdictions

Funds Netting - Randy contacted Debbie Meise if the document could be put together that would show all the information that was required from Jason's standpoint, file standpoint and from any other requirements from IFTA. Put together a letter and a template to show the jurisdiction on how it would work.

Scott Greenawalt said this would a fairly straightforward process. Jason would be sent a text file with the Jurisdiction and the amount for each month. The details would be sent separately.

Sherry Conrad (NS) was asked about this. Nova Scotia is working with Xerox on being an active member in the Clearinghouse. Sherry said NS is working within a 12 week window and that they are at half way point. Scott Greenawalt chimed in that if NS was this close to completion they NS should not pursue

Calendar Update

Amanda Koeller is still working on the Calendar. Not supposed to vote on it until the October board meeting, so there is still plenty of time.

SAFER

No new update on SAFER.

Dual Fuel

Randy reported that Indiana is having new law on a credit for truckers that use LNG and CNG gases. Seeing that some national companies like Target starting to go after trucking companies that are utilizing LNG and CNG fuel.

Garry said that Dual Fuel should be a very interesting topic at the ABM.

New Business

No new business

Conference call ended at 10:30 a.m. CST

The next meeting is Thursday, August 15, 2013

Minutes submitted by: Scott Miller