

Attendance:

- | | | |
|----------------------|-----------------------------------|-------------------|
| 1. Amanda Koeller | 7. Josh Miller (for Glenda Smith) | 13. Randy Boone |
| 2. Bethany Musselman | 8. Jason DeGraf | 14. Richard Cuddy |
| 3. Carla Pape | 9. Kevin Davis | 15. Scott Miller |
| 4. Cathy Rowe | 10. Kurtis Miros | 16. Sherry Conrad |
| 5. Cindy Arnold | 11. Marc Walker | 17. Trishawn Bell |
| 6. Garry Hinkley | 12. Monique Williams | |

Unable to Attend: Glenda Smith • Natalie Wendell

January's minutes were approved with the following changes: Oklahoma, Quebec, Alberta, and New Foundland (the initials were incorrect and have been corrected).

There is room for one more on the committee. The position would fill a Mid-Atlantic spot formerly held by Angie Duerson from VA. Garry will reach out to Chuck or Steve to see if they may have interest or if they can recommend another person.

ITAC Update – A liaison from IRP reported that the IRP CH committee is looking at condensing the vehicle style and fuel types for all jurisdictions. ITAC committee is looking for 3 replacements later this spring (IT positions).

Funds Netting – USD \$10,687,115 .00 CAD \$340,311.00 everyone paid in on time. This was the 2nd payment on new calendar

Quality Control Sub Committee – Josh finished doing all demographic data. Glenda was not able to attend the meeting. Josh will check with Glenda when she is in next week regarding the availability of an Excel spreadsheet with the information on it.

Clearing House Best Business Practices - Natalie was out so there was nothing to report. Randy will speak with Natalie next week to see what news she has.

Electronic Credentialing Work Group – Some information was sent out with the CAC agenda regarding this. Garry is now the chair of the group. The board accepted the WG initial report which starts the process of encouraging the use of electronic credentials via a soon to be developed app. on smart devices. It will allow barcodes and licenses to be easily scanned roadside. It will allow the user to quickly access the licensee's status with IFTA. The idea is not to replace what jurisdictions are doing today but to assist those jurisdictions that may not have those capabilities so they can begin screening roadside. The WG will be looking for jurisdictions willing to pilot the project and help it come to fruition. Garry would like to hear from any jurisdictions that can get law enforcement to get onboard also. Garry is hoping that this will roll out in time for the issuance of new licenses (late 2015). . Jason is waiting for requirements in order to completely develop the app.

Jurisdictions may allow smartphones to display the IFTA license; Garry suggests that the licensee carry the paper copy with them in case as not all jurisdictions may accept that version.

Jim Poe, (IN) has asked for CH data to be more readily available, but Jason pointed out that there is currently a web service in place to access this information. If you know how you want to use it, the web service is available today.

SAFER – Jason put Nevada’s files out there to be picked up but there have been some delays on the Volpe side. Once Nevada is successful, other jurisdictions can join in. Garry is following up with the Feds this afternoon.

Dual Fuel- The group has not met and does not need to meet again. The ballot for the standard conversion failed so it will need to be reworked in some fashion. It is on hold for now.

RPC Update: *** Some jurisdictions were having difficulty after pulling away from RPC. Last month was iffy but this month, they are all back on track and everything looks good now. Jurisdictions weren’t sending files because they hadn’t processed any returns. Currently they are working on processing returns and should be all caught up soon. *******

Demographic data upload schedule: There are differences here and creates issues for either the CH or in the jurisdictions. Randy will be working with QCSC and BBP group so the process can be made consistent from jurisdiction to jurisdiction.

New Business – None

Meeting adjourned at 11:50

~Next Meeting is March 19, 2015

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