

IFTA CAC Meeting Minutes for February 16, 2012

Attendees: Randy Boone; Scott Miller; Gary Hinkley; Bob VanBuren; Pat Platt; Gary Frohlick; Jason Degraf; Lonette Turner; Debbie Meise; Carla Pape, Glenda Smith & Steve Holbrook for Cherie Woodworth; and Tim, Shari and Pat from Maine

Approval of January 2012 meeting minutes - Approved

ITAC Update – Scott

- Survey of the IFTA Commissioners done
 - WV was the only jurisdiction that objected to the data being moved to SAFER
- Gary having a phone conference/meeting with SAFER on February 17.
 - Jason will join the call
 - This upgrade will be for non C-View users
- Information on the IFTA message board
- Lonette does not need to make up a jurisdictional sign-off letter yet because more work needs done

Funds Netting Update

- Jason sent out reminder
- Lonette reported the audit of the system went well. They received high praises.
- All the funds netting update worked.

Quality Control Sub-Committee Update

- Update
 - WY: needs to refresh
 - LA: status type
 - CO: working on it
 - FL: has 58 status of Z
 - IL: bad dates
- 19 jurisdictions are complete

Audit Identification Number on Transmittals

- Jason stated that UT and NC changed their numbers and will use FEIN
- ND is still looking at problem
- Lonette stated the Agreement requires an EIN, SSN, or a '90' number. Canada uses a 9 digit number and no change is necessary

Best Practices Guide

- Will setup a subcommittee to make suggestions
- Look at other committees Best Practices on Website
- Committee volunteers:

Vacant Committee Positions – IFTA Inc will advertise for volunteers for empty positions

- Vice Chair
- Southeast 1 position
- Canada 1 position
- Midwest 1 position

Next Meeting: March 15, 2012