

## **IFTA CAC Meeting Minutes for March 15, 2012**

Attendees: Randy Boone, Gary Hinkley, Trishawn Bell, Pat Platt, Debbie Meise, Cherie Woodworth, Amanda, Jason Gordon and Shari

Approval of February 2012 meeting minutes - Approved

### ITAC Update – Gary

- Survey complete on non-SAFER jurisdictions who want their IFTA status' loaded to SAFER
- Loading DOT number with matching field may be a problem. FEIN format may be the only way to match with SAFER. May soon need a test state
- An MOU will need to be drafted
- Will check on an alternative for Canadian Provinces since they use a 9 digit number but it is not a FEIN

### Funds Netting Update

- Amanda reported the Clearinghouse was funded timely last month
- Prince Edward Island is interested in joining and may be testing within the next few months

### Quality Control Sub-Committee Update

- Five jurisdictions still need to make changes and those jurisdictions are aware of the necessary change
- Cherie mentioned inconsistencies with some Canadian jurisdictions about how liters/funds are being converted. These transmittals are sent by paper (not a CH quality control issue but a quality control issue)

### Best Business Practices

- Sub-Committee volunteers:
  - Randy Boone
  - Kim Knox-Lawrence
  - Sherry McKinley

### Vacant Committee Positions

- Vice Chair
- Suggestion - new charter/regional representation rotation
  - Debbie and Garry will work on it and submit to the board

### New Business

- New York is considering getting out of IFTA processing
- It is not certain yet but if so, they will be out by December 2013
- The change will affect at least 12 jurisdictions and the Clearinghouse

Next Meeting: Thursday, April 26, 2012