

IFTA CAC MEETING -01/21/2010

Participants: Garry Hinkley, Lonette Turner, Pat Platt, Jason DeGraf, Debora Meise, Debra Stuart, Chris Nelson, Bill Kron, Randy Boone, Scott Miller, Nikki Bachelder

Scott Greenawalt and Gary Frohlick did not participate.

LAST CONFERENCE CALL – December 17, 2009.

DECEMBER MINUTES – December CAC minutes were accepted without any changes.

ITAC UPDATE – Debbie M. reported that there are three members pending approval at the next meeting. All three potential members are from the audit committee. It is very timely for the new GPS project. The project is making progress. Terms and concepts are currently being defined. There are lots of questions being asked at this phase. Much research needs to be done. The group will be reviewing the charge from the Board to make sure everything is being done that needs to be done. A message board has talked about being set up. It would only take about a week's time to set one up.

FUNDS NETTING - Funds netting is being implemented as scheduled. Everything is going well so far. Two jurisdictions sent checks out. One jurisdiction was convinced to get the checks back. Oregon wouldn't take their checks back and formally withdrew from participating in January. The Oregon data was removed so it wouldn't be in the Funds Netting run. Everyone will be notified what is going on as far as Oregon is concerned. Other than that, everything is going well. Funds Netting will run on January 26th, so funds will be watched to make sure of they arrive. Jason is finalizing the Funds Netting screens and adding partial payments. Partial payments won't be an issue. Amounts will be able to be entered in the amount now to use prorating. Debbie M. and Lonette have access to the screens. Lonette is working on creating step-by-step procedures and will have it finalized this week. Jason will be sending out a reminder to get information uploaded and reviewed. On January 27th, jurisdictions will be able to see everything- what they owe, what is owed to them, etc. A notice will go out to let all know that. Vermont is participating. New Brunswick had a question a month ago, but is all set to go now. Everything has been tested except the transfer on Canadian funds. West Virginia will test next week. West Virginia's access agreement has been signed but not yet received. North Carolina will be ready for February.

NEW BUSINESS – Scott Miller and Garry had a CVIEW call yesterday. IFTA and US DOT numbers and owner-operators were discussed. The problem is some jurisdictions allow operators to use their carrier's USDOT# on their IFTA license. The Owner-operator becomes suspended. When the carrier's DOT# is checked using CVIEW, it looks as if the carrier has an IFTA suspension. The ACCB is looking at its IFTA demographic data standards. Nebraska provided the ACCB with IFTA CH demographic field definitions. No one has contacted Lonette or Jason for their input. Jason received an email wanting demographic data but he deleted it. By terms of the CH agreement,

IFTA Inc cannot provide CH data to a third party. CVIEW states provide their IFTA demographic data directly to SAFER. CAC could look at ACCB's standards and compare. In order to obtain proper identification for IFTA enforcement using the CVIEW, Maine matches on both the DOT number and the EIN. That way, the carrier won't fail if an owner-operator has been using their carrier's USDOT#. This only works if the DOT numbers and EIN formats are standardized. Prefixes and suffixes can cause problems. Garry will be on a call this afternoon regarding stripping the prefixes and suffixes from SAFER data. Right now, there are a lot of false suspension hits on CVIEW screenings. Garry is pleased that the ACCB has picked up on this problem.

The Ballot passed to make the Clearinghouse a standing committee. The Board will meet again next week and will discuss whether or not there will be permanent members assigned to the standing committee. It was discussed who on CAC is willing to stay on as a member of the standing committee. Garry said he is willing to stay on. However, it is hard to represent the RPC along with being chair. Garry said he feels he lacks the technical expertise needed to represent the RPC. Garry would be willing to be a chair for the standing committee, if that is what the Board wanted. The next RPC call is March 4th. The topic of discussion for the RPC call is who wants to represent the RPC. The RPC may have names of those who may be willing to join the standing committee. Randy and Scott M. both would like to stay on. Bill also is fine with staying on the committee. There could be one and two year terms for those on the standing committee.

NEXT CONFERENCE CALL – Next call will be February 18, 2010 at 11:00 a.m. EST.