

IFTA Clearinghouse Advisory Committee

Meeting Notes – June 16, 2011

Participants: Bill Kron(MS), Randy Boone(IN), Bob Van Buren(NY), Greg Hopper (VA), Scott Miller (KS), Kevin Park(UT), Leri McClure(MI), Gary Frohlick(SK)

Board Liaisons: Gary Hinkley (ME), Pat Platt (KS), Scott Greenawalt (OK)

IFTA Inc.: Debbie Meise, Lonette Turner, Jason Degraf

Regrets: Cherie Woodworth (ID), Trishawn Bell (AL), John Griffiths (NS),

May 19, 2011 Minutes: Minutes were accepted without any changes

ITAC Update: Scott Miller gave an update on the ITAC meeting.

- The motor carrier project is proceeding.
- The decal survey has been sent out and the deadline for submission needs to be extended. At this point there is not much interest in eliminating decals until there is a good electronic solution. A presentation will be made at the ABM.

Funds Netting: Lonette provided statistics for 2011 compared to 2010.

- The system is functioning very well and there has been only one prorated funding in 2011.
- The Clearinghouse SAS audit has been scheduled. The organization that is responsible for setting standards for such audits has made some changes to the basic principles and IFTA's audit will be one of the first under the new format.
- The board has approved remote back up storage for the CH data.

Enhancement Requests: Ontario has not responded to the questions about whether they still have an interest in the enhancement requested made in 2009. Gary will continue to follow up. Illinois' request is being reconsidered and a response is forthcoming.

2013 Funds Netting Calendar: Robert outlined the process he used to create the draft calendar. Some changes were identified and a new draft will be prepared for the next meeting.

Next Meeting: July 21, 2011