

## IFTA Clearinghouse Advisory Committee

### Meeting Notes – July 21, 2011

#### **Participants:**

Committee: Bill Kron(MS), Randy Boone(IN), Bob Van Buren(NY), Greg Hopper(VA), Scott Miller (KS),  
Cherie Woodworth (ID), John Griffiths (NS), Gary Frohlick(SK)  
Board Liaisons: Gary Hinkley (ME), Pat Platt (KS), Scott Greenawalt (OK)  
IFTA Inc.: Debbie Meise, Jason Degraf  
Regrets: Trishawn Bell (AL), Kevin Park (UT), Leri McClure (MI), Lonette Turner

**June 16, 2011 Minutes:** Minutes were accepted without any changes

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

- The committee feels that it needs input from the LEC – Dave Couprie (MB) will participate in the next conference call.
- The committee was contacted by a vendor of a new system for tracking carrier data. Scott will review the material submitted and report to the ITAC.

**Funds Netting:** Jason reported that the last funds netting cycle worked successfully. One jurisdiction made their payment just under the wire for the funding deadline.

**Enhancement Requests:** IL has withdrawn their enhancement request. Gary has had a discussion with Ontario about their enhancement request. They are considering withdrawing their request, but are not prepared to commit to this at this time. Gary will continue to follow up and report to the committee when ON has made a decision.

**Quality Control:** Cherie reported that the sub-committee is defining the scope of the project. Jason has been very helpful in coming up with system solutions to assist in making the quality control process easier.

Jason asked the committee whether the Quality Control Review should include advising jurisdictions of potential non-compliance situations such as failure to upload Demographic data on a timely basis. The committee agreed that this would be a good practice as a service to the jurisdictions. The sub-committee will review the demographic data and report back to the committee.

**2013 Funds Netting Calendar:** Robert amended the first draft based on suggested changes. He will send the new draft to the committee for comments. If the committee agrees with the new calendar schedule, it will be presented to board for approval.

**New Business:** John reported that he will soon be retiring from service with the Province of Nova Scotia and is offering that his position on the committee be replaced by a co-worker, Sherry Canrod. John will e-mail the details to Bill.

**Next Meeting:** August 25, 2011 (moved from August 18 due to the ABM)