

IFTA Clearinghouse Advisory Committee

Meeting Notes – August 25, 2011

Participants:

Committee: Bill Kron(MS), Bob Van Buren(NY), Scott Miller (KS), Gary Frohlick(SK), Kevin Park(UT), Randy Boone(IN)

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

IFTA Inc.: Debbie Meise, Jason Degraf

Regrets: Leri McClure(MI), Lonette Turner, Cherie Woodworth(ID), John Griffiths(NS)

Minutes: August minutes being taken by Scott Miller

July 21, 2011 Minutes: Minutes were accepted without any changes

Annual Business Meeting: Pat Platt reported that the ABM was a success. Discussed how the IFTA dues would be increased from \$11000 to \$17000 in FY 2014. This measure was passed.

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

About fifty or so jurisdictions now on Clearinghouse that could if approved have current IFTA status info updated to SAFER. Concern was voiced over what info is shared due to confidentiality issues. Currently jurisdictions could load the info via EIN# w/o DOT#. But w/o DOT# safety issues may be missed. SAFER access for Canadian jurisdictions for enforcement was questioned? Scott will contact a person in the Feds to confirm SAFER for Canada. Sandy will send Scott a link to CCMTA for contact.

IFTA audit committee is reviewing ITAC GPS suggested language. The ITAC committee should not expect anything before Feb 2012.

John Poole (TX) will be in VA Beach to give committee update.

Next call will be September 15th starting noon eastern time. That is one week later than normal and one hour later than normal.

Funds Netting: Jason reported that the last funds netting cycle worked successfully. No late jurisdictions.

Enhancement Requests: Gary made a comment that he met with Virginia (Ontario) and with Ron Hester (Ontario) at the ABM, Virginia will go back to their people and try to determine why they made their request. Gary gave them some alternatives and a suggestion that they go to the IFTA Clearinghouse website and try to run some of the reports that are available. Virginia will get back to Gary.

Quality Control: Jason reported the Prince Edwards (PE) sent test files. Expect PE to be on pretty soon.

Jason has sent out spreadsheets that the subcommittee has created. So far it about the processing if fixing the webpages, education on what is what is being shown. Cherie and Kim have been going over those pages scanning for mistakes so Jason can correct them as soon as he can.

Jason said the subcommittee will meet, discuss and finalize their findings through the initial run on Jason's end that everything is right before starting to look very closely at the data.

2013 Funds Netting Calendar: Done. It will be presented to board for approval.

New Business: Greg Hopper(VA) resigned. He is leaving the IFTA section.

Debbie asked if there were any vacancies. Bill reported that there was one for the Southeast. Also there is a Board vacancy in the Western Region that will need to be filled.

Next Meeting: September 15, 2011 11:00am Eastern Time