

IFTA CAC MEETING -10/09/2008

Participants: Garry Hinkley, Lonette Turner, Debbie Meise , Jason DeGraf , Bill Kron , Pat Platt , Scott Miller, Scott Greenwalt, Debbie Stuart, Chis Nelson, Nikki Bachelder

Randy Boone and Gary Frohlick did not participate.

Last conference call – 08/07/2008.

August Minutes – August CAC minutes were approved with no changes.

Fund Netting – Actual Test - The actual test was a success.

Funds Netting – Invoice Bill Kron - Brill Kron (MS) indicated that funds were late. Mississippi's funds are paid through the Department of Finance and after several days agreed to accept the final settlement report as an invoice. Bill anticipates that next time will run more smoothly. The final settlement report does not state that it is an actual invoice, which may be an issue.

Audit Funds via Transmittals - If funds are not automated, then the jurisdiction cannot participate. Some jurisdictions indicated that they are not automated because of not having enough time and/or staff.

Compliance Review Committee – The Board is concerned about access to the Clearinghouse. The committee suggested working off a sample. In a survey, 37 jurisdictions had positive feedback and 5 reported negative feedback regarding data access. Those with negative feedback were contacted and assured all data is secure.

ITAC – Scott Miller provided an update on the meeting held earlier in the day. On IFTA, Inc. there is a survey page that can capture data. This could be used to obtain information from jurisdictions. The next ITAC conference call will be November 13, 2008 at 11:30 EST.

2nd Actual Test – It was decided that a second test would occur this month. Due to the upcoming Thanksgiving holiday, this test may not be a success. Debbie S. will check the RPC calendar to see when the upload will occur. All are to assume the test will occur unless otherwise notified by Garry H. If testing doesn't occur or is unsuccessful, a third test may take place.

Ballot 1-2008 – Ballot 1-2008 will go forward as if it will be passed. Kim Craig (ON) noted that she liked the suggestions in the comments (6 comments were made). One complaint was what and where are the requirements and rules. There isn't any language in the Ballot addressing compliance requirements. Lonette and Garry H. will review rules and requirements. Bill K. offered to head a quality assurance group. With help from Randy B. and Debbie M, they will gather bank information, timing policies and clearinghouse access for jurisdictions. Banking information needed will be indicated by

the form from Chase. Jason D. indicated that if any data is not in according to specs, it should be considered bad data and be removed.

NLETS – Jason noted that he has been working with NLETS to provide revoked carrier status information to law enforcement roadside. Since NLETS does not store any data, he stated a web service would need to be created for law enforcement check for revoked carriers. Jurisdictions will have to be contacted for approval. Reasoning behind this is that law enforcement can go to the Clearinghouse now and access data already. Only law enforcement can access Clearinghouse data. This data will need to be put onto a different server and database. It was suggested that the actual status should be seen. This would mean all states would need to educate law enforcement on the different statuses. Cancelled may be needed to show in the status as well. Some jurisdictions currently use the status incorrectly. For now, the only responses will be “revoked” or “no hit”. Jason said he will have his part done no later than 10/14/08.

News article - It was decided an article should be printed in IFTA news. It was unclear what should be included.

Garry H. will submit a report to the Board. This report will be emailed approximately two days before the board meeting.

Next conference call will be November 20, 2008 at 11:00 a.m. EST