

IFTA CAC MEETING –February 17, 2011

PARTICIPANTS: Garry Hinkley, Debbie Meise, Pat Platt, Jason DeGraf, Randy Boone, Bill Kron, Scott Miller, Cherie Woodworth, Trishawn Bell, Bob VanBuren, Scott Greenawalt, John Griffiths, Gary Frohlick, Lonette Turner

JANUARY MINUTES – January CAC minutes were accepted without any changes.

LAST CONFERENCE CALL – January 27, 2011

GARY- LETTER TO NON-CLEARINGHOUSE MEMBERS TO SIGN NON PARTICIPATION ACCESS AGREEMENT – Gary F. sent out a draft letter. Suggestions were made to refer to non-participating members as read only or non-transmitting. The first paragraph of the letter would use the term non-participating. Throughout the remainder of the letter possible terms would be used such as read only, view only or non-transmitting. Everyone will review the letter and make suggestions. Scott G. is listed as a contact. Bill Randy, Gary F., and Lonette will finalize the letter.

ITAC UPDATE – Scott M. said January meeting was rescheduled for February 17, 2011 (after IFTA CAC meeting)

FUNDS NETTING – Lonette reported 9.6 million for funds netting for the month of January. Arizona paid early. Only one jurisdiction was late and that was Wyoming. Wyoming's accounts payable only pays on Tuesday and Thursday and they didn't pay anyone either of those days due to a system problem. The financial audit is still being finalized, still going well and should be done by spring. She plans to start tracking 2010-2011 funds netting to project future funding problems.

ENHANCEMENT REQUESTS – Discussed the enhancement requests for KY and ON. KY wants to break out interest of funds netting. Jason has not gotten any information from Pamela. Randy mentioned KY is a surcharge state which may have something to do with their request but isn't sure if it's worth doing for two or three jurisdictions. If this were done every jurisdiction would re-do their software. Jason has created a flat file of transmittal details for jurisdictions to utilize. Jurisdictions should use the flat file to break down information as needed. ON has not withdrawn their request. Cherie is still waiting for an ON resolution. Says the problem is how to group information together because of the data fields being in different formats. Jason is halfway done with creating a report that will break out a summary totals for various data. The goal is to deliver this data in a generic way rather than appealing to each jurisdiction's specific software. GENTAX requires the data be entered manually. Bill suggests we table the issue until the meeting for clarification. Jason will contact KY after the conference call. The object is to resolve the issue by the next meeting. Lonette asks if we could say "no" to ON's request. Gary will contact ON to see if they still want the request. Lonette told Gary to ask ON has attempted to use the flat file.

NEW BUSINESS – KY wants to know if they can get revoked statuses from the Clearinghouse to use for IRP/IFTA enforcements. It was suggested that KY contact each state for permission to use the revoked status data outside KY to CVIEW. John is retiring; he asked if Sherry could sit in on a call if he is absent anytime before retiring. Sherry can sit in on a call but she can not vote or make motions.

NEXT CONFERENCE CALL – Scheduled for Thursday, March 17, 2011.