IFTA CAC MEETING -- March 17, 2011

<u>PARTICIPANTS:</u> Garry Hinkley, Debbie Meise, Pat Platt, Bill Kron, Cherie Woodworth, Trishawn Bell, Bob VanBuren, Scott Greenawalt, John Griffiths, Lonette Turner

FEBRUARY MINUTES -- February CAC minutes were accepted without any changes

LAST CONFERENCE CALL – February 17, 2011

<u>LETTERS TO NON-PARTICIPATING MEMBERS</u> – Committee agreed that Gary Frolick did an excellent job drafting the letter. Scott Greenawalt will sign the letters on behalf of the Committee and send them to four non-participating jurisdictions.

<u>FUNDS NETTING</u> – Lonette reported that everything is going well. Since CO was late with their data there will be two CO transmittals in CH transmittal period 3. This will be the first time we will be able to test multiple transmittals. Even though there was one late payment, since the money was received early that morning the CH only had to make one payment this month. There was almost \$40,100,000 throughput in the CH this month.

<u>KY ENHANCEMENT REQUEST</u> – Jason sent out an email informing the Committee that Kentucky was able to resolve their interest issue.

<u>ON ENHANCEMENT REQUEST</u> – Committee is waiting for an update from Gary Frolick on whether ON's vendor was able to use the flat file available to them. Lonette will check back with Gary for a status report.

NEW BUSINESS

<u>IFTA REVOKE FILE UPLOAD TO JURISDICTION'S CVIEW</u> – KY wants to download the revoke file from the CH and upload it to the ITERIS'S CVIEW, including the data for all ITERIS clients. The access agreement says the data can be used for Tax Administration, as it is defined therein. Since CVIEW's are enforcement tools, the general (non-binding) consensus was the use would be a tax administration use. The committee suggests that KY check with their counsel to obtain higher confidence the use meets the definition.

<u>QUALITY CONTROL SUBCOMMITTEE</u> – Looking for volunteers to staff a subcommittee that will look at CH data periodically (every 3-4 months or so) to ensure the data meets CH requirements. Cherie Woodworth (ID) was appointed as (Lead) with Kim Knox-Lawrence (ME), Jason Degraf (IFTA) and Trishawn Bell (AL) appointed as members.

NEXT MEETING – April 21, 2011.