

IFTA CAC MEETING – 4/24/2008

Participants: Lonette Turner, Debbie Meise, Jason DeGraf, Garry Hinkley, Scott Miller, Pat Platt, Randy Boone, Debbie Stuart

Last conference call – 3/13/2008

Approval of March Minutes – Minutes approved as submitted.

Funds Netting Update – There is nothing much to report. Everyone made it in on time. The data upload was fine.

Fund Netting Account – The Funds Netting account has been opened. Lonette is waiting for word from the insurance company. At this point there is only coverage for negligence but not for criminal activity. This additional coverage is being looked at. The additional premium shouldn't be much. Chase Bank is waiving the fees for this account. Perhaps the insurance premium should be paid with interest from the account. Things are moving along. We will be ready for the penny test in June.

Funds Netting Rules - Should a subcommittee be formed for establishing the Funds Netting Rules, or do them by the current Committee? The Board would like to see a set of Funds Netting Rules for approval, addressing things such as, what happens when there is an untimely upload and what happens if there is a timely upload, but not funded on time, etc. The Board did not set a timeline, but should probably have for the October Meeting. Pat Platt will put a set of bullet point together and email them to the Committee members for a starting point, and the CAC can go forward from there. Looks like it could be done before the July meeting.

Board Meeting – The Board is very pleased with the Committee activity. They liked the test documentation and the calendar. They would like to see rules for Funds Netting.

Ballot Comments – New Brunswick has concerns and West Virginia is undecided at this point. New Brunswick does not have a problem submitting data on time, but has concerns regarding the extra week for funding, possibly the Canadian holidays and weekend dates. Maybe we need to address the fact that holidays (US & CA) and weekend dates have been taken into account. As comments come in, maybe we need to take bullets to address at the Annual Meeting.

Information from Test States – Send test data to Debbie M. by mid-June at the latest so that she can compile the test data for the Board.

ITAC – Scott M. provided an update from the ITAC Minutes. Minutes have been forwarded to CAC members.

Law Enforcement Revoked File – There is not much new. Garry would like Maine Law Enforcement to have access to the Revoked File. Need to send Jason the IP addresses of the officers who need access and then Garry would have to sign them up to have access to the Revoked List. It is probably better to set them up for the Demographics page. Jason still needs IP addresses and then they need to be set up as a Demographics user.

Demographic Information – Kansas Law Enforcement found an FEIN, assigned to a Kansas company was also being used by two other individuals in two other states. It could happen if one number was an FEIN and the other an SSN. Jason will create a Duplicate ID Lookup query today. The report would only be on the numbers, and then you would have to dig for further information.

Next conference call scheduled for June 5, 2008 @ 11:00 AM eastern time.