

## **IFTA CAC Meeting – May 19, 2011**

**Participants:** Bill Kron, Randy Boone, Gary Hinkley, Debbie Meise, Pat Platt, Cherie Woodworth, Trishawn Bell, Bob Van Buren, John Griffiths, Lonette Turner, Greg Harper, Scott Miller

### **April 22, 2011 Minutes:**

April CAC meeting minutes were accepted without any changes

### **ITAC Update:**

Scott Miller gave an update on the ITAC meeting

### **Funds Netting:**

System continues to improve with no current issues. For the last two months all jurisdictions have paid timely and there have been no pro-rated disbursements. The extra day added to the funding calendar has had a positive effect on the timeliness issue.

### **Enhancement Requests:**

The Ontario and Illinois request will require additional information before decisions can be made.

### **Quality Control Sub-committee:**

Currently working on a mission statement that states the scope and direction of the committee (current system or enhancements). In addition, a discussion took place about a contingency plan in the case of a computer system outage or failure. Jason's estimate is that he could have the system available in a day to a day and a half.

### **Letters to non-participating jurisdictions:**

No responses at this time

### **2013 Funds Netting Calendar:**

A sub-committee will be formed by Bill Kron.

### **Next Meeting: June 17, 2011**