

**Attendance:**

- |                  |                  |                  |                    |
|------------------|------------------|------------------|--------------------|
| 1. Randy Boone   | 4. Trishawn Bell | 7. Richard Cuddy | 9. Marc Walker     |
| 2. Garry Hinkley | 5. Bill Blum     | 8. Bethany       | 10. Randy Boone    |
| 3. Cindy Arnold  | 6. Sherry Conrad | Musselman        | 11. Amanda Koeller |

**Unable to Attend:** Scott Miller, Jason DeGraf, Kurtis Miros, Glenda Smith, Natalie Wendell, and Monique Williams.

May minutes were not available, Randy will provide at next meeting.

**ITAC Update** – Scott was not available for the call.

Garry stated that there was not much to report, and that ITAC is basically waiting for assignments from Electronic Credentialing Work Group.

**Funds Netting** – USD \$59,333,586 CAD \$1,088,011.

-No late payments, everything was smooth this month. Amanda indicated that there are usually issues for July due to year ends and vacations. Garry also suggested that some states could have budget issues this year. Amanda informed the committee that the 2017 fund calendar will soon be worked on and any July issues could be addressed for that year. The Province of Manitoba will be uploading for the first time in July. Only AB, QC, NL, & OK which are not currently full members, but AB seems to be doing research to come on board.

**Quality Control Sub Committee** – No update

**Clearing House Best Business Practices** – Natalie has setup the first call for June 19. Richard Cuddy will be joining this committee.

**Electronic Credentialing Work Group** – There were no meetings since our last call. Amanda indicated that Jason received new equipment for developing the applications, this will get things started. Garry stated that there could be an issue with data sharing, do we need jurisdictional permission. We might need an agreement and Amanda will inquire with Debby if it is needed.

**Mark Bell project** – Garry explained the project that Mark Bell from the University of Kentucky is working on. Basically trying to match the data from different systems (US-DOT, IRP, IFTA) and currently running into issues. Once completed, road side enforcement could verify one system and would obtain the data for different programs. Currently there are data mismatch between IFTA demographics and US DOT.

Randy suggested that we assign a name to this sub-committee (Project)

**SAFER – Uploading Jurisdiction demographic data from CH.** – NV CH demographic data is being uploaded to SAFER, and system is operational. NH signed the MOU and should start participating soon. GA is also looking into participating. Garry asked Marc to verify if NB would be interested in joining this initiative, this could open doors to other Canadian jurisdictions. Marc will verify with his superiors.

**Dual Fuel** – No update. Garry indicated that there is a ballot for diesel equivalent which is being finalized and will be circulated.

**New Business** – Randy inquired for members which were not assigned to a sub-committee. Richard Cuddy volunteered to take part of the CH Best Business Practice Committee. Bill Blum volunteered to take the minutes next month.

**Next Meeting is July 16, 2015.** *Meeting adjourned at 11:30*