

**Attendance:**

- |                   |                 |                     |                   |
|-------------------|-----------------|---------------------|-------------------|
| 1. Amanda Koeller | 5. Jason DeGraf | 8. Monique Williams | 11. Richard Cuddy |
| 2. Carla Pape     | 6. Kevin Davis  | 9. Natalie Wendell  | 12. Sherry Conrad |
| 3. Garry Hinkley  | 7. Marc Walker  | 10. Randy Boone     | 13. Trishawn Bell |
| 4. Glenda Smith   |                 |                     |                   |

**Unable to Attend:** Bethany Musselman • Cathy Rowe • Cindy Arnold • Kurtis Miros • Lonette Turner • Scott Miller

February's minutes were approved with no changes. There is an open committee spot in the East. The Board has advertised the position. Garry has contacted Bill Blum (MD) who is interested in the group. Given that no one else expressed an interest, Garry will nominate Bill for the position.

**ITAC Update** – Scott couldn't be on the call today. Kevin Davis was asked if he would like to join ITAC. He requested that someone send him information about it. If you are interested in joining, please take a look at the charter and read over the last meeting minutes to familiarize yourself with the group.

**Funds Netting** – USD \$56,374,576 .00 CAD \$1,242,987.00 everyone paid in on time. This was the 3<sup>rd</sup> payment on new calendar. No late payments. Everything was smooth.

**Quality Control Sub Committee** – Josh sent Amanda the tracking spread sheet for demographic data. Garry has been working with Mark Bell, formerly of KY IFTA Unit, now with the University of Kentucky. They have been working on a revoked file, trying to clean it up and make it useable for roadside. Data quality issues have been discovered such as DOT #'s not belonging to anyone or belonging to a carrier and not the individual. Garry will review Mark's work to see if there is a role for the CAC or another committee. At the very least, obtaining the correct DOT number might be a best practice.

**Clearing House Best Business Practices** - Natalie, Randy, Garry and Scott will be setting up a conference call in a couple of weeks. Marc Walker has asked to be put on the call.

**Electronic Credentialing Work Group** – Jason has contributed a lot to this work group by creating the web services and working on a mobile device app. Garry has given Jason a go ahead for using Maine's data for testing and production. All jurisdictions are asked to follow suit. MA and ID cannot commit to that piece today, due to current identity theft issues that they are trying to resolve. Jason will modify the app. so it will not disclose sensitive information such as EIN#. You can visit the web service at <http://www.iftach.org/clearinghouse/carrierlookup/>. The IFTA license number can be input and will return the registrant name and IFTA status (emphasis on no log-in needed, no password or username). On a federal level, there is a data quality working group working on SAFER issues. The FMCSA currently has an app. called **QCMobile** available on Google play/iTunes <https://play.google.com/store/apps/details?id=gov.fmcsa.qcmobile>

**SAFER – Uploading Jurisdiction demographic data from CH.** Nevada essentially, is done. We are in a position to begin recruiting additional states. New Hampshire has agreed to be the next jurisdiction in line.

**Dual Fuel** – No update

**New Business** – None *Meeting adjourned at 11:55*

**~Next Meeting is April 16, 2015, provided there are no conflicts with the date~**