

September 27, 2016
IFTA IRP Joint Industry Advisory Committee Meeting
Westin Harbour Island Hotel
Tampa, FL

John Jabas, Chair of the IRP IAC called the meeting order and read the Anti-Trust guidelines.
Future IAC Meeting schedule: (see agenda)

A motion to approve the minutes of IRP meeting moved by Sandy Johnson, second Dennis Vanderslice. Passed.

No changes to IRP Industry Advisory Committee positions
DRC Industry Positions have full membership currently

ELD's and GPS Reporting for IRP & IFTA. IAC to request that IFTA and IRP to post cautionary language on their websites along with the agreement rules. IAC has formed a sub-committee Brian Lehane (Chair), Connie Owen, Kim Brunner, Mahlon Gragon, Bob Pitcher, Gary Markham, Chuck Ledig, and Sandy Johnson. Brian Lehane to send out an invitation to an initial conference call.

PRISM update and issues: all states are in or have initialized. No issues to date.

IRP Best Practices: problems with some jurisdictions issuing citations for GVWR vs registered weight. Very comprehensive document. Use as guideline for customers/clients, etc.

Electronic Credentials: Tim Adams making presentation at Mgr's/LEC meeting. Hope to make progress this year to be able to ballot in IFTA and IRP next year. Will change to Electronic Record (vs. Electronic Credential). CIVISN shows that the technology is there. Work with vendors to establish the standard data criteria.

IRP Audit Committee is planning for the 2017 audit workshop. Best practices has been the focus until now.

IRP Education Committee revisited the webinars and have updated them. Talked about chameleon carriers. Virtual round table on FRP 18 months later will be the next delivery.

IRP Portion of meeting adjourned.

IFTA PORTION

Approval of minutes by Bob Pitcher seconded by Dave Gray

IFTA IAC Committee Update and Charter Update – Bob Pitcher to prepare a submission to the Board at the October meeting with regard to the changes requested to the charter to allow former chairmen to remain on the steering committee with no term limits.

Non tax paid fuel: Marie Stark wants the information regarding Non tax paid fuel. Sandy to send out email requesting the IAC members to send examples directly to Marie Stark (APC – State of MT) no later than November 15th.

DEALING WITH SERVICE BUREAU ISSUES: IFTA IAC meeting brought up issues with regard to filing issues for 3rd party providers. Jurisdictions are implementing new systems and generated conversations about the problems associated with these changes. NATSA members were polled and results tallied. NATSA to form a best practices by a committee led by Kim Brunner as jurisdictional liaison. Submit them to IFTA/IRP to promote best practices.

Presentations for the IFTA and IRP Annual meetings by Kim Brunner.

Meeting Adjourned