Information Technology Advisory Committee (ITAC)
September 9, 2010
Conference Call Minutes

Participants: Bob Schwab (MO), Cindy Arnold (NV), Sandy Johnson (TTML), Jeff Hood (IN), John Willey (NE), Thom Rabaglia (WI), Norma Havens (USA Fleet Solutions), Scott Bryer (NH – Board Liaison), Ron Hester (ON – Board Liaison), Debbie Meise (IFTA, Inc. Advisor)

Not on the call: Elizabeth Devlin (NY), Scott Miller (KS), Mike Albin (ACS), Della Golden (OH), John Poole III (TX), Anthony Hatcher (MD), Casey Rousseau, (Prophesy Transportation Solutions), Jason DeGraf (IFTA, Inc. Advisor), Connie Owen (J. J. Keller)

- Minutes were not available from the last conference call. Debbie will email Beth regarding missing minutes.

- A summary of the GPS project/report was presented by Thom and Sandy stating that it will be important to implement the recommendations, particularly the IFTA/IRP agreements update.

- Jeff Hood reported that the Compliance Audit Working Group (CAWG) would like to benefit from this committee’s work stating that they hope that the rules for IRP/IFTA can be as similar as possible. They would like to use this language to help draft a ballot. Suggested language:

  The GPS and interface must be able to document actual travel and substantiate the total in-jurisdictional distance travelled on a per unit per month basis.

- Discussion was held around certifying systems. It was agreed that it would be difficult to certify a system because the data collected is used by the licensee in various ways.

- It was agreed that the report is now ready to submit to the IFTA Board. Beth, the chair, is on vacation, and the report may need to be submitted before her return. Debbie will verify as to when Beth will return and research alternatives if Beth will not be available.

- The question was asked regarding when the Agreement will be updated to better reflect the GPS systems being used for reporting. Likeliest, the earliest will be 2012.

Meeting adjourned. Next call scheduled for October 14, 2010.