LEC Conference Call Highlights February 12, 2008

Committee members in attendance:

Marc Nichols; Georges Sansfacon; Martin Barrow; Martin Cano; Tony Hatcher; John Moses; David Couprie; Joe Noland, Scott Greenawalt; Julian Fitzgerald; Lonette Turner; Debbie Meise;

Scribe: David Couprie

1) Jason DeGraf made a presentation concerning our request for access to Revoked Carrier Data.

IFTA, Inc. has created a database for Revoked Carrier Data. Only those jurisdictions with access to the Clearinghouse will have access to this database.

The IFTA, Inc. Clearinghouse Revoked Database will only contain Revoked Carrier Listings and Jurisdiction Contact Numbers. It will be accessed over the Internet using a Username-Password log in system. As added security, this will only be accessible if IFTA, Inc. knows your Public IP Address for internet connections. The IP Address could be a range of addresses or a single address. It is understood that Law Enforcement could be inside a moving vehicle or at any numerous weigh stations of checkpoints throughout a given jurisdiction. They will be able to accommodate any combination of users. This is available now.

Legality: Members of the IFTA Inc. Clearinghouse have had to sign their Access Agreement. IFTA Commissioners need only give access to members of law enforcement as they see fit. (NLETS will require jurisdiction permission to share data through NLETS). On the www.iftach.org web page there is a Clearinghouse Registration Page that now allows Commissioners to sign up Law Enforcement Users.

NLETS is a bit more complicated. As stated above, they will need jurisdiction approval to share data through NLETS. Furthermore, there will have to be specific programming on the jurisdiction's part to access the data through NLETS. This may be web based programming or 'dummy terminal' programming. But each jurisdiction would have to provide their own mechanism using the NLETS tools that are currently available to them to access the Revoked Carrier Listings. The NLETS data will contain that of the Revoked Carrier Database as mentioned above, with the exception of a jurisdiction that chooses not to share data through NLETS.

For either database, a complete log will be used to keep track of the number of hits, and who is hitting what on the Revoked database. Time, date, user, what carrier ID was entered, will all be logged.

They were also asked to provide a log for positive hits to the system. This was a good idea and Jason will be working on creating an addition to their current logging procedures to cover this.

- 2) Georges inquired about Jan. meeting minutes. Marc advised they would be out shortly.
- Martin advised that Heather Davis will no longer be a member of the committee, and recommended a replacement from North Carolina Revenue, named Mike Calfee. Martin spoke about his qualifications, and then made a motion that Mike Calfee be a member of the Law Enforcement Committee. Seconded by Tony Hatcher. Unanimously passed. This will now be sent to the board for approval.
- 4) Lonette talked about protocol for this conference call, and suggested that a notice of the call be sent as a reminder to all before each monthly call
- Marc Nichols talked about connectivity problems and wants to move forward with this issue.
- Georges Sansfacon talked about the Best Practices Guide and its current status. It was noted that it was sent out to everyone on January 14th for everyone to review. Reminder to review this and get it back to Jennifer. It needs to be to IFTA Board for mid March.
- 7) Discussions about Agenda for face-to-face meeting in April. Several members will need this to get travel authority. Marc advised this will be out within the week.
- Georges discussed the IFTA Manager's and LEC Seminar 2008 planning agenda that he had sent out previous to the call. He has been working with Ron Hester of APC, and they have put together this preliminary agenda. We went through the agenda, with little change at this time. There was a switch of the Ice Breaker and Introduction time slots on the Wednesday AM, Julian volunteered to make the Board Report that morning. George talked about the Regional issues this is about what is happening in your jurisdiction. They hope for lively discussions in this area. Discussed optional dinner at end of day one, and decided that this would have to be more informally set up at the time, and could not take place at the hotel. General discussions surrounded this, with no decision being made. This is to be further discussed at next call. George will continue to work with Ron. Martin reminded us all to bring possible enforcement scenarios to the face-to-face.
- 9) Marc talked about a possible I-40 cross country IFTA enforcement initiative to do IFTA credentials/fuel/accreditation etc checks to bring some attention to our needs. He asked we bring our thoughts on this to the face-to-face. Think of some slogans/sayings we could use here to make everyone aware of the purpose/concept of this initiative.
- A final reminder to everyone to think about topics/presentations/innovative ideas for the conference to insure we keep it interesting and relevant.