

VSC Summary 2-10-2016

Call to Order: Bob Stewart convened promptly at 11AM Eastern. Skip Potter took attendance. Attendance is attached in an Xcel format.

Past Action Items:

Claude reported that the SDRM tutorial pages are up to date, with recent changes included: <http://www.lockmanlocksmiths.com/nastf-website-guides/> The only one not up to date, is a change to the Ford Procedure for 2014 and newer Fusion and MKZ. Claude will screen shot that as soon as we get a vehicle like this to make a key for.

SDRM Usage Report: David Lowell reported there are 3,964 active VSP's. 2,208 Locksmiths and 1,756 *Independent Repair Facilities*. These are significant increases over Fall 2015. Graphs will be shown at the Spring NASTF General Meeting, showing year over year growth; in number of accounts and total security data transactions.

David reported policy compliance has been much better recently due to efforts by automakers to scrutinize the activity, and also David's ongoing SDRM audits. David has recently suspended some accounts in response to information from automakers, and the NICB report, while he initiates an audit.

As part of David's report he mentioned that he had disabled an account that had been cutting keys by VIN, and mailing them out to other points across the country. The point being that our documents call for the VSP who is cutting the key to be on scene, and personally verifying the VIN and ownership. Jerry Reidel of Dent Wizard and Jay Weiner of High Tech Locksmith, mentioned they were aware of at least one current account still doing this. They were asked to provide that information to the SDRM Administrator (David Lowell), with a cc to the VSC co-Chairs, Bob Stewart and Claude Hensley. Some discussion ensued as to what was or was not a valid business model to access the information, and the aforementioned long distance / mail order, transactions. Claude asked Jerry and Jay if they had techs on scene at each auction accessing the information and then cutting the keys on scene. They replied affirmative, so there seemed to be no issue as far as their accounts. The whole floor was invited to recommend any future policy changes by e-mail to the VSC Co-Chairs and David Lowell; but it was pointed out we are still awaiting results of an outside audit that may recommend several changes.

NICB Report: Jennifer Palacz reported she is revising the NICB report for next month to add a column showing reported theft, *after* the key code was retrieved. Ivan Blackman shared a report he provided to David Lowell, showing some LSID's, NICB has concerns about.

SIR's: . NASTF Director, Skip Potter reported there was only one outstanding *security related* SIR. Dodge has responded to it and it is still awaiting resolution.

Canadian SDRM: John Norris, of NATA (National Automotive Trades Association) reported that Canada has 115 VSP's now and has processed 4,734 transactions. John reported that FindaVSP.CA has been getting some use from dealerships and the public, looking for Vehicle Security Professionals.

New Business: Bob Stewart requested to add to future action items a Committee review of additional business model use cases once the SDRM audit is completed.

Action items: No action items were assigned other than the Fusion / MKZ issue noted, in past action items above.

Adjournment: The meeting was adjourned around 12:10 Eastern.

Claude	Hensley	Co-Chair	Lock-Man Locksmith	Pinellas Park	FL
Bob	Stewart	Co-Chair	General Motors (GM)	Grand Blanc	MI
Rodis	Alvarez		High Tech Locksmiths	Miami	FL
Ivan	Blackman		NICB	Des Plaines	IL
Brian	DeAscentiis		Subaru of America, Inc.	Cherry Hill	NJ
Daniel	DeLeon		HATA INC	Bath	PA
Tony	Farr		Ford Motor Company		MI
Kurt	Immekus		VW/Audi of America	Auburn Hills	MI
Craig	Johnson		Craig Johnson Automotive		CA
Greg	Montero			Roseville	MN
John	Norris		CIIA/HARA		
Jennifer	Palacz		National Insurance Crime Bureau	DesPlaines	IL
Jim	Parrie		Old Capitol Locksmith Service		
Allen	Pennebaker		Orinda Motors Inc	Orinda	CA
Jerry	Riedel		Dent Wizard Int'l	Bridgeton	MO
Mark	Saxonberg		Toyota Motor Sales USA	Torrance	CA
Valerie	Sullivan		American Honda Motor Company	Torrance	CA
Danny	Uhls		Nissan North America	Franklin	TN
Terence	Vance		Toyota Motor Sales, USA, Inc.	Torrance	CA
Jay	Wiener		High Tech National	Miami	FL
Rene	Young		National Automotive Trades Assoc.	Burnaby	BC
Skip	Potter	Exec Dir	NASTF	St Johns	FL
David	Lowell	Reg Dir	NASTF		TX