

VSC Summary 5-11-2016

Call to Order: Bob Stewart convened the call at 11:05AM Eastern. Skip Potter took attendance. Attendance is included in an attached page.

Past Action Items: Claude reported further updates to the SDRM screenshots <http://www.lockmanlocksmiths.com/nastf-website-guides/>, provided as a service to locksmiths and linked from www.nastf.org/HowTo. David reported that the Saab site has been restored.

SDRM Usage Report: David Lowell reported there are 4,331 active VSP's, of which there are 2,364 Locksmiths and 1,918 *Independent Repair Facilities*. Year-to-date, 465 new subscribers have been added. Sixteen volume audits were conducted in April with two suspended for failure to provide D-1 proof of owner identity. Additionally, 16 audits for cause were conducted with two suspended for failure to provide D-1s. David was instructed to provide the LSID # and VSP name of suspended VSPs to OEMs if specifically requested by an OEM.

NICB Report: Jennifer Palacz discussed the April vehicle theft report, which is available to OEMs by specific request but is not to be published as many of the theft records are not actual thefts, often related to auctions and repossessions.

Canadian SDRM: John Norris, of NATA (National Automotive Trades Association) reported that Canada has 137 active Canadian VSPs and, for the period of 2015, had 4700 transactions. Honda Canada and Toyota Canada are not in the Canadian VSP program to date. However, Canadian VSPs can generate transactions with Honda U.S and Toyota U.S, usually to help stranded U.S tourists in Canada. Canadian VIN data is showing on U.S. databases.

Policy Work Group: No activity reported

Security Review Committee: David reported that three suspended VSPs filed appeals with the SCR in the first quarter of 2016. All three appeals were denied and their LSIDs suspended although one of the three has requested additional consideration from the SRC. David also noted that several vacancies exist on the SRC. Further, David recommended the SRC consider adding a personal "hearing" to the review process. Bob acknowledge the suggestion for consideration in a future edition of the NASTF SDRM Terms and Conditions of Use (TCU).

New Business: Jay Weiner inquired of a pending change to GM terms that would address restoring code access for auction and finance company business models. Stewart indicated the change is pending GM internal approval and is expected to be published in the near term.

Action items: Stewart acknowledged three action items for himself: (1) SRC hearing process, (2) SRC vacancies and (3) Publication of the update to the GM Terms of Use

Adjournment: The meeting was adjourned around 11:44am Eastern.

ATTENDANCE

Bob	Stewart	Co-Chair	General Motors (GM)	Grand Blanc	MI
Glen	Eaton		Drew Technologies		MI
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		Canada
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
Terence	Vance		Toyota Motor Sales, USA, Inc.	Torrance	CA
Jay	Wiener		High Tech National	Miami	FL
Skip	Potter	Exec Dir	NASTF	St Johns	FL
David	Lowell	Reg Dir	NASTF		TX