

Bob Stewart (GM) and Claude Hensley (Lock Man Locksmiths, Florida), Co-Chairs

**Call To Order:** Claude Hensley 11:03 Eastern

**Past Action Items:** Claude Hensley reported the NASTF Website – Guides (screen shot tutorial) is up to date, with Honda being the lone update since last meeting.

**Registry Membership and Usage Statistics:** David Lowell reported 1,034,226 transactions for 2016. That is 30,000 down from 2015. David pointed out that quite a number of VSP Registry subscribers were suspended and / or expelled during 2016, possibly including high-count transaction subscribers like code-brokers, which accounts for that.

**NICB Report:** Jennifer Palacsz reported the number of thefts that have occurred within 7 days of a key code transaction. The data was broken out for dealership key code transactions and SDRM transactions. The SDRM Administrator has a written report on these and has initiated audits where warranted. The Subaru representative on the call asked if he could get a read-out of his franchised dealership transactions. Jennifer agreed to look into that.

**SDRM Audits:** David Lowell reported his auditing determined several vehicles on the NICB report were auction related. 25 people have passed recent NICB related audits. 66 audits are in progress for the two most recent monthly NICB reports. Ten random audits were conducted and all ten passed.

**Canadian SDRM:** John Norris of National Automotive Trades Association reported that the CASIS (Canadian Automotive Service Information Standards) Agreement is nearing finalization and an MOU with NASTF will result from that. There have been 4,430 successful Security Data Transactions in the system and it has 145 active users. 53 out of 60 people up for renewal, renewed. New applications have surged recently, with 30 in January.

**Policy Work Group:** Claude Hensley reported that no meetings of the PWG have been held. Also, he reported the RFP Work Group that was established in response to the outside security audit of SDRM, has made progress and an initial rough draft of the RFP is under review at this time.

**New Business / Open Discussion:** David Lowell reported there has been an issue with OEM's making per day limits on transactions. Jim Parrie of Old Capital Locksmith in California was on the call. He confirmed this has happened with a job he had to do for all keys lost, on a train shipment of Mazda's to the local rail yard. With current restrictions, it would take him three 24 hour periods to complete the job. David believes the solution to this is for OEM's to work with him to lift the restrictions as needed at least temporarily, on a case by case basis. He gave Jim Parrie a contact at Mazda that he believes will help him with this matter.

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Jim Garrido of Mobile Diagnostics Group brought up that some companies are offering remote key or security module programming over the internet, and claim the OEM's are OK with what they are doing. Jim noted he does not see how they can be in compliance with Positive I.D. Policy. Dan Selke of MBUSA suggested that Jim (or anyone else that has information) forward the information, links and if possible screenshots, to the VSC Co-Chairs and other OEM's on the call for evaluation.

**Action Items:** Claude took the Continuing Action Item to keep the tutorial PDF's up to date. It was also noted Jim Garrido of MDG, and Jennifer Palasz of NICB, took action items as mentioned above.

Adjourn: The meeting was adjourned at 11:50 Eastern.

Attending:

Claude	Hensley	Lock-Man Locksmith
Tony	Farr	Ford Motor Company
James	Garrido	Mobile Diagnostics Grp
Kurt	Immekus	VW Group America
Craig	Jeffries	Subaru
Fred	Kosloske	Strattec
Leo	Meres	Dent Wizard Intl
John	Norris	CIIA/HARA
Tim	O'Hearn	TJO Consulting
Jennifer	Palacz	NICB
Jim	Parrie	Old Capitol Locksmith
Jerry	Riedel	Dent Wizard Int'l
Dan	Selke	Mercedes Benz USA
Terry	Tonsing	Recovery Compl. Sol.
Danny	Uhls	Nissan North America
Jay	Wiener	High Tech National
David	Lowell	NASTF Vehicle Security
Skip	Potter	NASTF