

Vehicle Lifecycle Administration (VLA)

NMVTIS Update E-Titling Update

Region III Information Exchange
St. Louis, MO

Presentation Outline

NMVTIS

- State Fees
- Reengineering
- State Program
- Law Enforcement Program
- 3rd Party Reporting (JSI) Program
- Consumer Access Program
- Other

E-Titling Update

State User Fees

FY 2013 Fees

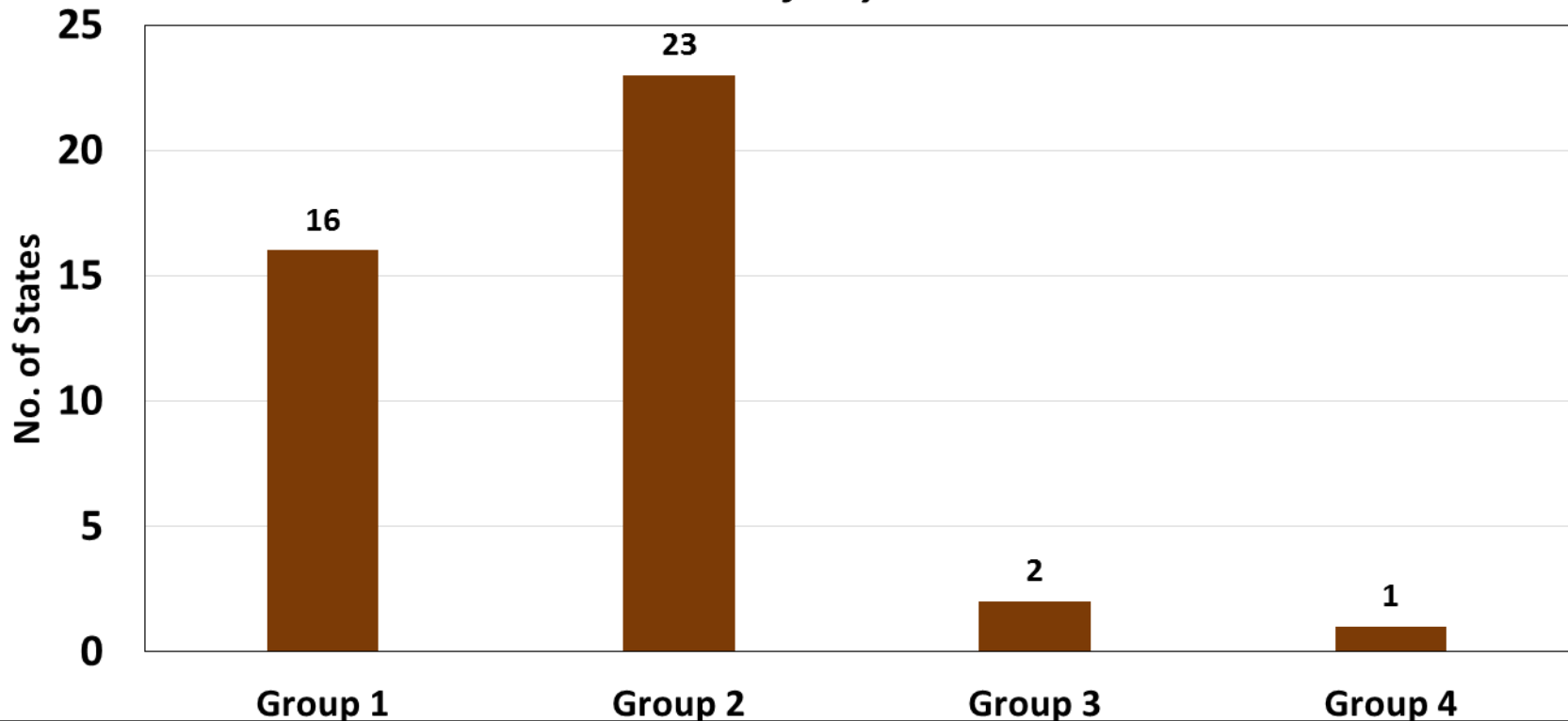
- All states are paying

Consumer Access Revenue Credits

- DOJ direction:
 - **Feb 2013** - Letter sent to states eligible to receive credits toward state fees from consumer access revenues
 - **May 2013** - Notice outlining allowable used for credits, depending upon level of participation
 - Annual NMVTIS fees/ NMVTIS related enhancements/costs
 - Development of capability to fully participate – inquiry

Consumer Access Revenue Credit Distribution

as of July 2013



LEGEND:

Group 1 less than \$2,000; Group 2: \$2k - \$19,999; Group 3: \$20K - \$99,999; Group 4: over \$100K



American Association of
Motor Vehicle Administrators

PLEASE VISIT US AT: WWW.AAMVA.ORG

Print Date: 4/10/2013

CREDIT STATEMENT

To: Example State

For questions or assistance contact:
Account Receivable at:
Email: billing@aamva.org
Phone: 703-908-2846

AAMVA
4301 Wilson Blvd., Suite 400
Arlington, VA 22203-1867

Description	Billing Period	Credit Earned	Credit Applied	Credit Balance
NMVTIS Consumer Access Credit	2012-10	\$100.00	\$0.00	\$100.00
NMVTIS Consumer Access Credit	2012-11	\$200.00	\$0.00	\$200.00
NMVTIS Consumer Access Credit	2012-12	\$200.00	\$0.00	\$200.00
NMVTIS Consumer Access Credit	2013-01	\$200.00	\$0.00	\$200.00
NMVTIS Consumer Access Credit	2013-02	\$200.00	\$0.00	\$200.00
NMVTIS Consumer Access Credit	2013-03	\$200.00	\$0.00	\$200.00
Total as of 201303 :		\$1,100.00	\$0.00	\$1,100.00

State User Fees *cont'd*

FY 2013 *cont'd*

- **May 2013**
 - AAMVA issued:
 - Memo to Chief Administrators outlining the administrative procedures for using credits
 - New “Credit Statement” – to billing contacts

FY 2014 Fees

- Notification sent to states - September 30, 2012

FY 2015 Fees

- Notification to be sent by September 30, 2013

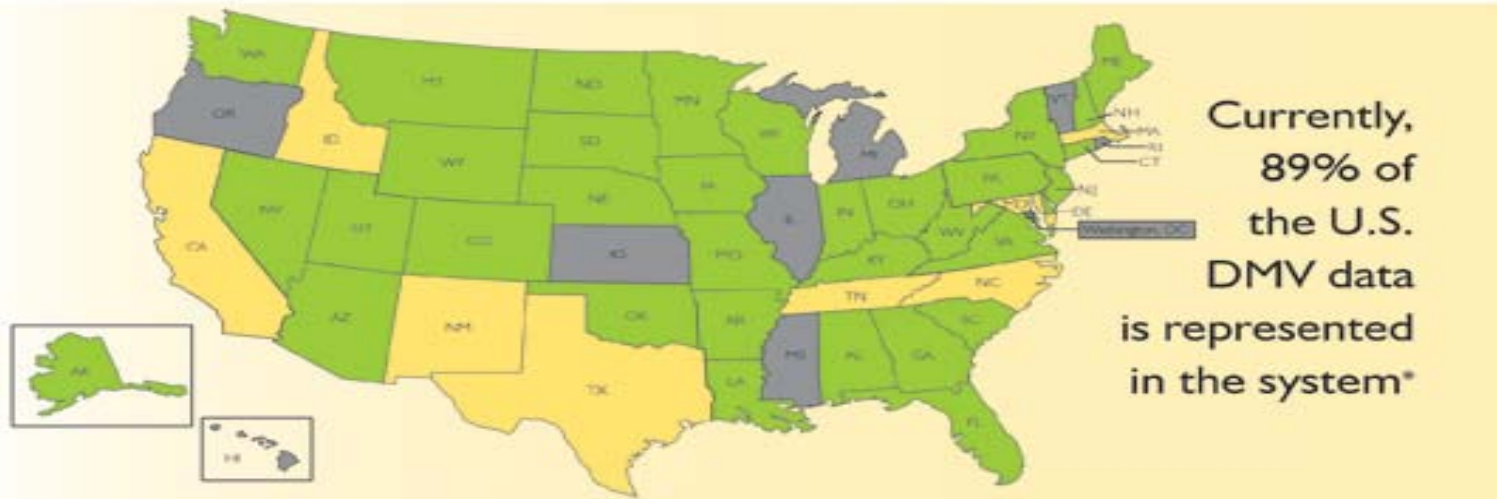
Outstanding Reengineering Issues

- Provide JSI data to online states
- Provide detailed title data (including owner name) from state of title in SWI
- New Web Services – for states, other stakeholders

State Program

- **34** states fully participating
- **8** states providing data only
- **9** states in development
- Streamlining application development procedures
- Developing approaches to enhancing data integrity
 - Duplicate VIN resolution protocol
 - Data comparison AAMVA/State

State Motor Vehicle Administration Overall Compliance



- **34 States Participating**—states that provide data and inquire into the system before issuing new titles
- **8 States Providing Data Only**—states providing data but not making inquiries
- **9 States in Development** (includes the District of Columbia)

*Based on the most current Federal Highway Administration Data (2008)

April 2013

This map represents state motor vehicle titling agencies' level of compliance with NMVTIS. These state agencies have separate responsibilities and reporting requirements under the NMVTIS rules and regulations than do other reporting entities, such as, junk/salvage yards and insurance carriers. Per the NMVTIS rules and regulations, state compliance includes providing data to NMVTIS, making title inquiries, and paying user fees.

Stakeholder Groups

- **State Business Rules Working Group**

- *Kitty Kramer, CA DMV, Chair; Cathie Curtis, Staff Liaison*
- Continues work on best practices document – December 2013

- **Law Enforcement Working Group**

- *Chris McDonold, MD, Chair; Staff Liaison: Brian Ursino*
- Continues to analyze issues regarding LE use of NMVTIS
- Webinar is being planned for November as part of AAMVA Webinar series

3rd Party (JSI) Program

Over 62 million records since April, 2009

JSI Program Review continues

- Exploring impact of states reporting on behalf of scrap yards, dismantlers, recyclers, etc.

States:

- A number of states have added state law that links JSI entity registration with state business license as a way to support JSI reporting – (FL, TX, AL, OR etc.)
- GA actually collecting and reporting data on behalf of their entities – using existing data consolidator.
- NY is extracting data from NMVTIS JSI to eliminate a manual program that updated their title record. Two other states are exploring a similar approach.

Consumer Access Program

- Ten Approved Data Providers
- One in development
- Program review underway
- Suspension on adding any new providers in placed on adding new providers

- **Inquiry volumes:**
 - 2009 – 48,000
 - 2012 – 3.3 million
 - 2013 – 2.9 million (YTD)

Other

Annual Report:

- Published August 2013 www.vehiclehistory.gov

DOJ's NMVTIS Advisory Board:

- Subcommittee: *"Compliance and Awareness"*
 - Looking at ways to assist/encourage states to fully comply
 - Outreach conducted with 8 data providing and 9 in development states
- Next meeting October 8th – Washington DC

Electronic Titling

- Working Group
- Task Force
- Proof of Concept

E-Titling Working Group

Debra Hillmer, Chair, **SD**

Scott Clapper, DE
(Vehicle Committee Chair)

Monica Blackwell, **TX**

Karen Grim, **VA**

Paul Zelenski, **WI**

Anita Wasko, **PA**

Stacey Stanton, **AZ**

Kitty Kramer, **CA**

Julie Baker, **FL**

Andy Lewis, **IA**

Debbie Rogers, **MD**

Tom McCormick, **VT**

Sharon Madison, **SC**

E-Titling Task Force

AAMVA Vehicle Committee E-Titling Working Group is part of a larger whole for the Proof of Concept: E-Title Task Force which includes additional stakeholders:

- Manufacturers
- Dealers
- Floor Planners
- Lien holders
- Auctions
- Fleet owners
- Insurance Industry
- NICB
- Federal Stakeholders (NHTSA & DOJ)

E-Titling Proof of Concept

May 2012 the E-Titling Task Force developed scope for a Proof of Concept that would attempt to demonstrate the viability of an electronic titling process.

Proof of concept through AAMVA because:

- Request from the members
- Efficiency through use of existing infrastructure (i.e., network connectivity, NMVTIS and ELT)
- Neutral/standardized interstate transacting
- 2012-2014 Strategic Plan “sweet spot”

E-Titling Proof of Concept Goal

Demonstrate cost savings, process efficiencies and reduction in fraud by implementing technology and procedures to use electronic records to track a new vehicle from its manufacturer to its first title issuance.

Approach:

- Remain a state-initiated and state-controlled program
- To the extent possible, use or adapt existing tools or systems including those:
 - Under direct state control
 - Provided by industry
 - Controlled by the Federal Government
- Comply with both State and Federal Regulations
- Collaborate with industry stakeholders to gain their input

E-Titling Proof of Concept Status

- Deliverables finalized:
 - ✓ E-Titling Data Definition document
 - ✓ MCO Verification Requirements
 - ✓ MCO Verification Design document
- Developing MOA for NICB
- Interstate challenges:
 - Dealer reassignments
 - Electronic Odometer Disclosure

E-Titling Proof of Concept Schedule

- July 2012 through May 2013: Prepare infrastructure and data integration standards
- May 2013 through December 2013: Proof of Concept participants implementation
- December 2013 through August 2014: Proof of Concept operation and evaluation

QUESTIONS



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