

CDL Compliance

Will you be GREEN in 2015?

Kevin Lewis
Director, AAMVA Driver Programs

Why are We Here?

GREEN in
2015

Agenda

- **Compliance Calendar**
- **Making CDLIS Reports Work for You**
- **Prevention/Resolution**
- **Capabilities**
- **Other AAMVA Documentation**

Compliance Calendar

Dates	CDL Compliance 2012
January 30, 2012	States must be in compliance with the AAMVA CDLIS State Procedures Manual, Release 5.2.0
January 30, 2012	States must have completed CDLIS modernization and began collecting and posting Med Cert and self-certification data to CDL holders driver records
	2013
September 1, 2013	CDLIS changes to ACD codes and first group of CDLIS 5.3 changes become effective at the Central Site
October 1, 2013	States must "implement a system and practices for the exclusive electronic exchange of driver history record information" on CDLIS (MAP-21, Sec. 32305)
October 28, 2013	States must begin enforcing the texting prohibition final rule
	2014
January 30, 2014	States must have completed the collection and posting of Med Cert and self-certification data to their CDL and CLP holders' driver records
May 21, 2014	Drivers may now only use medical examiners who are on the National Medical Registry for obtaining a Medical Examiner's Certificate

Compliance Calendar

	2015
January 3, 2015	States must begin enforcing the cell phone prohibition/restrictions final rule
January 30, 2015	States must begin enforcing the regulation that paper copies of the Medical Examiner's Certificate are only valid for the first 15 days after their issuance
July 8, 2015	State must begin enforcing all provisions of the CDL Testing and CLP Standards final rule
July 8, 2015	States must have implemented CDLIS 5.3 into production no later than this date
July 8, 2015	CDLIS Central Site begins to enforce first set of CDLIS 5.3 message editing rules
September 30, 2015	All States must be in compliance with all CDL requirements (MAP-21, Section 32305)
	2016
March 14, 2016	States must be in compliance with the Transportation of Agricultural Commodities final rule as it relates to CDL requirements.

How Do CDLIS Reports Help Me?

- Improvements in timely reporting
- Address data integrity issues
- Become **GREEN!**



Tools at Your Fingertips

- Timeliness and Accuracy Summary and Detail Reports
- 96 Hour Report
- CD90.4.1 Report



How to Prevent:

- Work with specific courts
- Receive & Report electronically
- Update training & procedures

How to Resolve:

- Analyze late convictions & withdrawals
- Investigate individual cases
- Develop plan
- Implement changes











SOC ¹	Overall (Baseline)			Overall Current Month			% Change from Baseline ⁴	Current Month	
	# Sent Successfully ²	# Sent within 10 days	% Sent within 10 days ³	# Sent Successfully ²	# Sent within 10 days	% Sent within 10 days ³		Average # of Days to Send ⁵	Median # of Days to Send ⁶
A1	3,248	129	◇ 3.97%	273	59	◇ 21.61%	444%	66	33
A2	2,084	1,784	△ 85.60%	195	182	● 93.33%	9%	11	1
A3	916	549	◇ 59.93%	93	75	△ 80.65%	35%	7	3
A4	1,875	1,790	● 95.47%	217	210	● 96.77%		7	2
A5	2	0	< Min	0	0	< Min	N/A	< Min	< Min

How to Prevent:

- Ensure the history is correct
- Validate OUTGOING history per CDLIS Specs (CDN1)
- Make sure NO extra edit checks for incoming history

How to Resolve:

- Analyze driver history for errors
- Fix history errors
- Have SOI request history again

SOR ¹	History Errors/Month (Baseline)		Current Month History Errors ²		% Change ³ from Baseline
A1	 18		 8		57%
A2	 3		 0		
A3	 1		 0		
A4	 39		 35		11%
A5	 8		 1		

CDLIS 96 Hour Report (Weekly Suspense Report)

- Results of not resolving drivers in suspense
- Using 96 Hour Report to meet the requirements

CD90.3.1 Driver Suspense Report
 Report Processing as of date: 1/15/2014 5:00 AM

Suspense Window Threshold: 96
 Section Jurisdiction: AA
 Additional Jurisdiction: ALL

AA Duplicates		Date and Time	Reason	Driver Name	DOB	DL Number	DUP SOR	DUP DL Number	SOI Header
		1/8/2014 4:24:48 PM	Unique	SMITH, JOHN	190401	00123456	A1	5555555	1401041524490000
Total Duplicates: 1									

CSOR by OSOR		Date and Time	DL Number by OSOR	Driver Name	DOB	OSOR	DL Number by NSOR	SOI Header
		12/5/2013 4:01:38 PM	81234567	SMITH, JOHN	190401	A2	086666666666	1412031401140001
Total CSORs by 1 OSOR:								

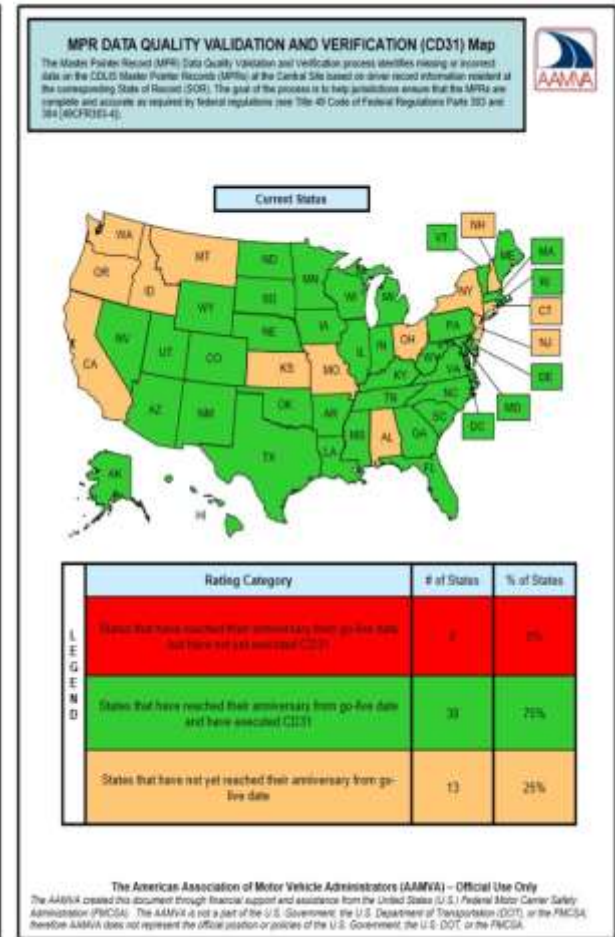
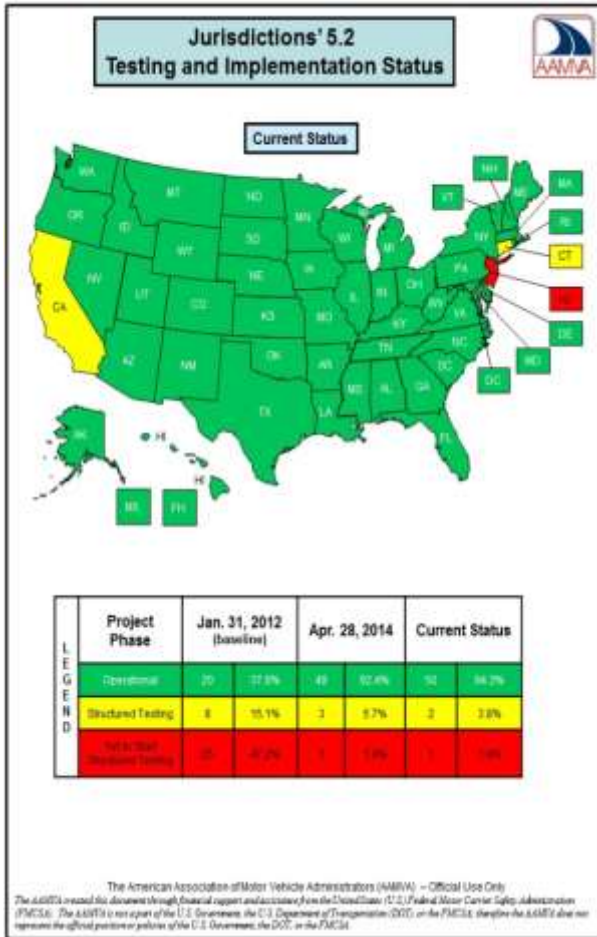
CSOR by NSOR		Date and Time	DL Number by NSOR	Driver Name	DOB	OSOR	DL Number by OSOR	SOI Header
		1/8/2014 10:22:14 AM	00123456	SMITH, JOHN	190401	A3	111111111111	1401080824800008
Total CSORs by 1 NSOR:								

CDLIS State Capabilities

ST ¹	MCSIA (CDLIS) ² Due: 09/30/2005	MCSIA (PDPS) ² Due: 09/30/2005	RRHGC Due: 10/01/2002	Patriot Act Due: 01/30/2012	CDLIS 5.2 Due: 01/30/2012	MPR Data Quality Check (CD31) ³	CDLIS 5.3.1 Due: 01/30/2014	CDLIS 5.3.2 Due: 7/8/2015	Baseline ⁴ (March 2009)	Current Month ⁵
A1	●	●	●	●	● 09/05/11	● 08/30/13	◆	■	●	◆
A2	●	●	●	●	◆	■	◆	■	●	◆
A3	●	●	●	●	● 01/28/12	● 01/23/13	◆	■	◆	◆
A4	●	●	●	●	● 08/05/12	● 03/06/13	◆	■	●	◆
A5	●	●	●	●	◆	■	◆	■	◆	◆

System will not work unless all States keep current

CDLIS State Capabilities (Maps)



Obtaining CDLIS Reports

- **Monthly CDLIS Timeliness and Data Quality Summary Report**
 - Available from AAMVA HelpDesk@aamva.org
- **Monthly CDLIS Timeliness and Data Quality Detail Reports**
 - Available from AAMVA HelpDesk@aamva.org, upon request
 - Parameters: Jurisdiction name, role, and time period
- **CDLIS Weekly Suspense Report (96 Hour Report)**
 - Available from AAMVA HelpDesk@aamva.org
- **CDLIS Out-of-State Transaction Detail Report (CD90.4.1)**
 - Available from AAMVA HelpDesk@aamva.org

- **CDLIS Release 5.3 Documentation**
 - System Specifications
 - State Procedures Manual
 - Change Control Document
- **ACD (Release 5.0) Manual**
- **FMCSR's** (FMCSA Website:
http://www.fmcsa.dot.gov/rules-regulations/administration/fmcsr/fmcsrguide.aspx?section_type=D)

Documentation available from AAMVA Website: www.aamva.org

Questions?



Jessie Shifflett

jshifflett@aamva.org

(703) 908-8264