

National Motor Vehicle Title Information System (NMVTIS) Stakeholder Webinar

November 9, 2022

OUR VISION

Safe drivers
Safe vehicles
Secure identities
Saving lives!

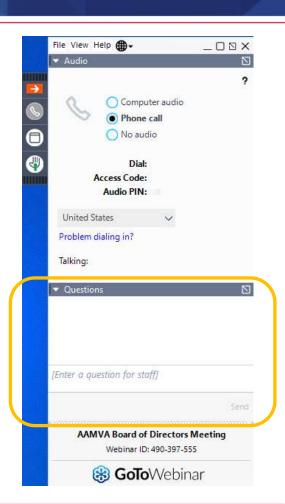




Attendee Controls

- Phone or computer audio; muted by default.
- During Q&A type your question in the Questions box.
- Use the Questions box for any technical issues as well.

NOTE: This meeting is being recorded.





- Welcome Opening Remarks
 - Philip Quinlan Vice President, Business Solutions, AAMVA
- Operator Update
 - Philip Quinlan Vice President, Business Solutions, AAMVA
 - Vivienne Cameron Senior Director, Business Solutions, AAMVA
 - Les Cravens Technical Advisor, NMVTIS Law Enforcement Subcommittee; Director of Law Enforcement and Policy, Auto Data Direct
 - Marney Michalowski Program Manager, Business Solutions, AAMVA
- NMVTIS IT Update
 - Ryan Kahn Director, Vehicle Systems, AAMVA
- Questions/Answers
- DOJ Law Enforcement Update
 - David P. Lewis Senior Policy Advisor, Bureau of Justice Assistance, Office of Justice Policy, USDOJ
- Questions/Answers
- Wrap-Up
 - Next Webinar, Tentative Date: May 9, 2023 Time: 1:00 3:00 PM (ET)





- FY2024 State Users Fee notification issued to states
 - Calculation used new funding model
 - Approved model will ensure system continues to be fully funded for ongoing operations and maintenance, as well as future modernization.
 - State User Fees cover all O&M expenses
 - Consumer Access Program Revenue funds Continuous Improvement Efforts
 - State User Fees Allocation
 - Vehicle Registration population as published by the Federal Highway Administration (FHWA)
- AAMVA Board established NMVTIS Ad Hoc Committee whose goals are:
 - Determine if there are factors to support the need for a formal governance structure
 - Report findings and/or recommendation to AAMVA Board at January 2023 meeting



NMVTIS Highlights – FY2022



State

- Supported ND modernization rewrite and DC's implementation of NMVTIS
- Supported five states with data synchronization activities to add/modify/delete missing or outdated data
- Completed roll-out of Participation Management Concept – website and profile
 - Began roll-out of new reports and alert

Junk Salvage/Insurance (JSI)

- Continued support of DOJ Compliance Enforcement efforts
- Reviewed Compliance Reporting Portal

Consumer Access

 Onboarded two new Approved NMVTIS Consumer Access Providers: InfoPay and Locator Technologies



Law Enforcement (LE)

- Continued support of LE use of the Law Enforcement Access Tool (LEAT)
- Participated in Law Enforcement User training and awareness of the LEAT
- Supported Law
 Enforcement
 Subcommittee, including
 expansion of state LE role
 in JSI enforcement

General

- Maintained over 2.1 Billion records
- Processed approximately 18.9 million online transactions per month
- Maintained multiple solutions

 Online AMIE, Batch, State
 Web Interface (SWI), and Web
 Services for States; Batch and
 Web Services for Consumer
 Access; Web Services for LE
 Access; JSI Batch / Single VIN
 Reporting Service (SVRS);
 Compliance Report Portal,
 and Participation
 Management Concept (PMC)

General (cont'd)

- Processed approximately 8.8 million batch transactions per month
- Maintained 99.99% system uptime
- Resolved over 15K Help Desk Tickets
- Held two Stakeholder webinars
- Established new funding model for NMVTIS effective FY2024
- Calculated and notified states of FY2024 State User Fees



NMVTIS - FY2023 Plan Highlights



Manage & Operate the system, PLUS

State

- Support two States developing NMVTIS solutions
- Support data integrity tools; conduct up to 12 state data synchronization initiatives
- Support State Program Subcommittee
- Explore addition of imported vehicle information
- Conduct pilot with states on use of NMVTIS for non-titling purposes (e.g., temporary tags/time permits)

Junk Salvage/Insurance (JSI)

 Explore providing state LE access to Compliance Reporting Portal (Pilot)

Consumer Access

- Provide support to existing 17 Approved NMVTIS Data Providers
- Support development with two new Providers and one existing provider
- Continue to explore new use cases for NMVTIS data
- Explore enhanced monitoring of Providers

FY2023 Plan - Highlights (cont'd)

Law Enforcement (LE)

- Continue administering Law Enforcement Access Tool (LEAT) vendor contract
- Support Law Enforcement Access Tool (LEAT) efforts
- Support Law Enforcement Subcommittee, including role in expansion of state DMV's investigation role in JSI enforcement

General

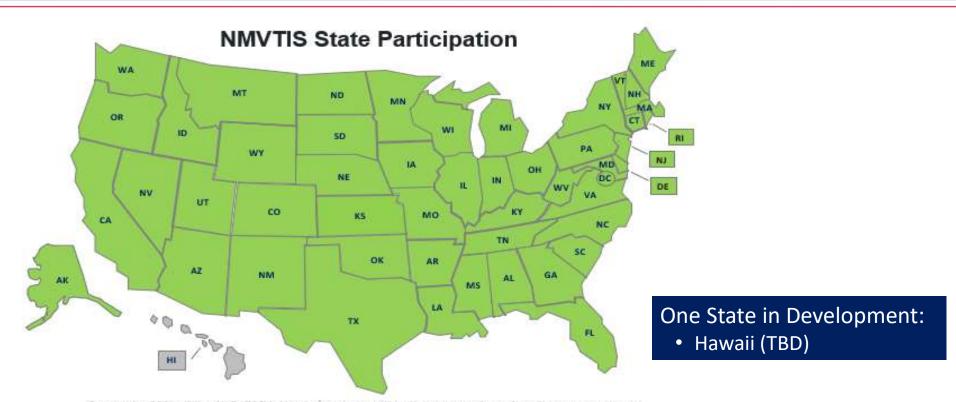
- Continue NMVTIS Stakeholder engagement efforts by holding two webinars
- Continue to monitor and ensure system financial sustainability
- Continue system maintenance to provide availability of > 99.9%
- Support efforts to establish a NMVTIS Governance Committee
- Host a second NMVTIS State Users
 Workshop spring 2023



Program Updates



State Program – Participation Map



Currently, 99% of the U.S. DMV data is represented in the system based on the most current Federal Highway Administration Data (2020)

50 States Participating (includes the District of Columbia) – states that provide data and inquire into the system before issuing new titles

1 State In Development



Approved NMVTIS Data Providers

Seventeen Approved Providers

Twelve serve individual and commercial consumers

- 1. <u>Bumper.com</u>
 - BeenVerfied.com
- 2. <u>Carsforsale.com</u>
 - VehicleHistoryReport.com
- 3. <u>Carvertical.com</u>
- 4. Checkthatvin.com
- 5. Clearvin.com
- 6. Epicvin.com
 - <u>VinGurus.com</u>
 - VINinspect.com
- 7. InfoPay
 - Infotracer.com
- 8. Locator Technologies
 - <u>Liendex.com</u>
- 9. <u>Titlecheck.us</u>
- 10. Vinaudit.com
 - <u>VinCop.com</u>
 - VinCheckInfo.com
- 11. <u>Vindata.com</u>
- 12. <u>Vinsmart.com</u>

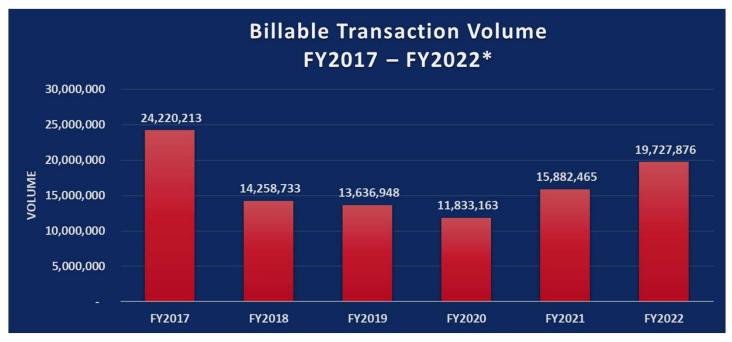
Five serve commercial consumers only

- 1. OneAlB.com
- CARFAX.com
- 3. <u>CVRconnect.com</u>
- 4. <u>DMVdesk.com</u>
- 5. Experian.com

✓ Added two new Providers



✓ Seventeen Approved NMVTIS Data Providers in production ✓ Billed transactions higher than planned



^{*}Preliminary



Law Enforcement (LE)

- Provide training and promote use of the NMVTIS Law Enforcement Access Tool (LEAT)
 - Regional Information Sharing System (RISS) webinar training sessions
 - Recruit new users, including Canadian law enforcement
- Encourage jurisdictions to incorporate lien information into their NMVTIS data
 - LEAT receives information from National Vehicle Services (NVS), that standard state search does not include
 - Data field for lien information exists in NMVTIS, but optional
- National Insurance Crime Bureau (NICB) shipping information for validating a VIN
 - LE Subcommittee supports making information accessible to DMVs
- LE Subcommittee plans to prioritize JSI reporting compliance through jurisdiction education

Law Enforcement (LE) - cont'd

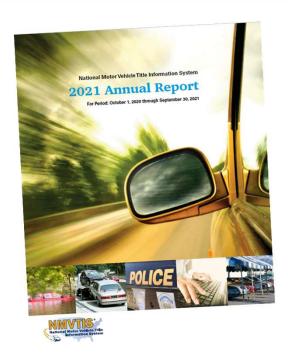
NMVTIS Success Story:

Investigator Tyler Sheinberg with Florida Highway Patrol's Bureau of Criminal Investigations & Intelligence, in partnership with the U.S. Department of Homeland Security and U.S. Department of Transportation, identified nearly 400 vehicles illegally imported into the United States and fraudulently titled in the state of Florida.

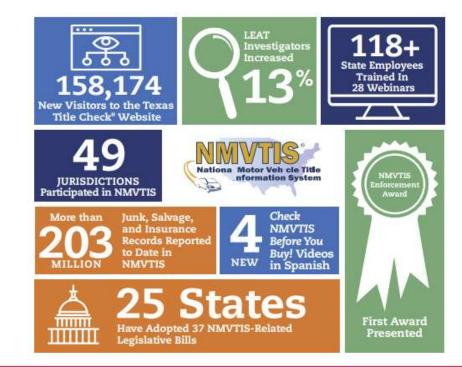
Valid Florida titles were then used to request new titles in other states. Investigator Sheinberg said the use of NMVTIS LEAT was a vital part of his investigation.



FY2021 NMVTIS Annual Report



- NMVTIS FY2021 Annual Report is posted on the DOJ and AAMVA websites - NMVTIS 2021 Annual Report video
- Work on FY2022 report is underway





NMVTIS IT Update

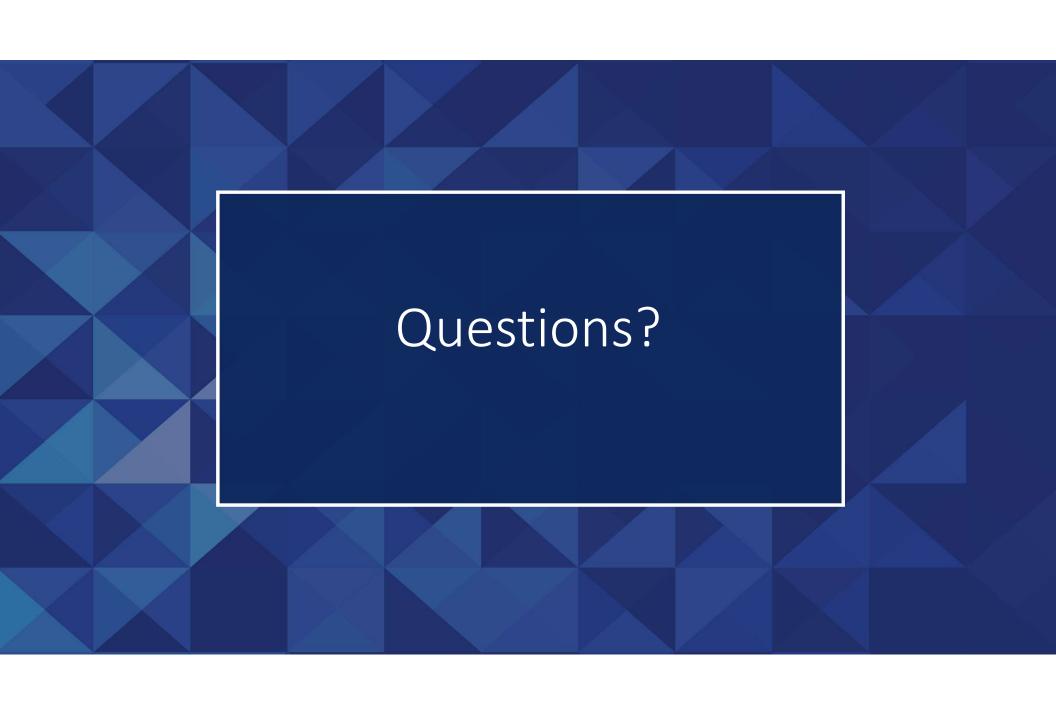


NMVTIS IT Projects Completed in FY2022

- JSI Batch Rewrite
 - Refreshed technology, added dispositions, and optimized system
- Database Refactoring
 - Removed EOL technology and leverage cloud
- RESTful Web Services
 - Will provide a flexible NMVTIS web solution
- NICB Web Services Solution
 - Modernized to more flexible and on-demand solution
- Service Organization Control 2 (SOC 2)
 - Evaluate an organization's security and internal controls

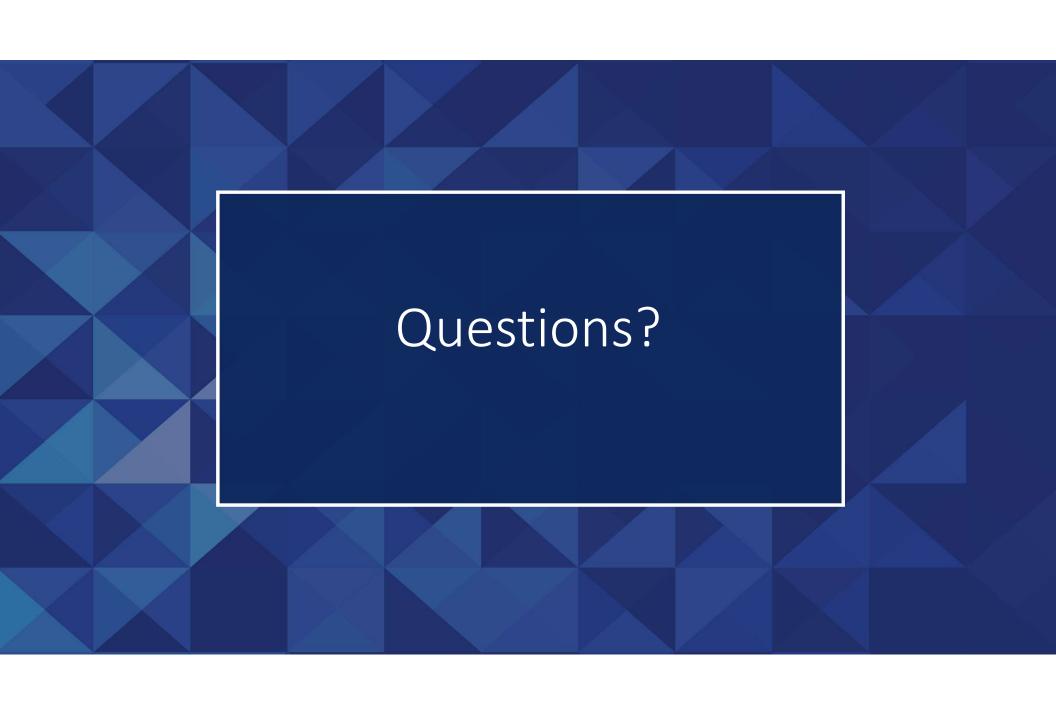
NMVTIS IT Projects Plan for FY2023

- JSI Web Services and 2.0 Enhancements
 - RESTful solution and include enhancements
- State Web Interface (SWI) Rewrite
 - Technology Refresh and enhancements
- New and Updated NMVTIS Reporting
 - PMC, State, and Other
- Continue to support Jurisdictions, JSI, Consumer Access, and LE





Department of Justice – Law Enforcement Access Tool (LEAT) Update





Webinar Survey

- Survey questions to follow
- Replies help shape future webinar agendas

Next Webinar

Tentative Date: May 9, 2023

Time: 1:00 - 3:00 PM (ET)



AAMVA

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