

Minutes Digital LTL Committee Meeting

March 3, 2025 – 10:30 am-11:00 am ET Sheraton Sand Key, Clearwater Beach, FL Chairman: Jake Whitney Staff Liaisons: Paul Dugent and Keith Peterson

I. Call to Order

Chairman Whitney called the meeting to order at 10:30 am ET.

II. Roll Call

The following committee members were in attendance:

Seth Bauer Mark Davis Paul Dugent Shawn Galloway Corey Kelsey Ed Marsh Scott O'Keefe Brad Owens

Tim Pruett Lloyd Rawson Jamie Roberts Evan Stanley Tim Vander Pol Cynthia Winkler Jake Whitney — Chairman

The following staff members were in attendance: Paul Dugent — Staff Liaison Joe Ohr Keith Peterson — Staff Liaison

III. Antitrust Advisory

Chairman Whitney advised the committee that this meeting is being conducted in compliance with NMFTA's antitrust guidelines.

IV. Approval of the Minutes – September 2024

Lloyd Rawson made a motion to accept the minutes of the September 2024 Digital LTL Committee meeting, which were previously distributed to committee members. Cynthia Winkler seconded, and the motion passed.

V. LTL Workshop Updates

Paul Dugent covered the LTL Council workshop updates including:

- Pick Up Visibility
- In Transit Visibility
- Preliminary Freight Charges
- Invoice and Rate Disputes
- Rate Quote

VI. LTL Roadmap Update

Paul Dugent provided an update on the Digital LTL Roadmap:

- Preliminary Freight Charges is finished with Tech Committee review
 - Preliminary Freight Charges was moved forward by the board to help with Classification changes
- In-Transit Visibility is next for review
- Invoice & Rate Disputes
 - In development
- Rate Quote and Cargo Claims
 - Active workshops, requirements expected to be completed by July 2025

VII. Adoption Update

Paul Dugent updated the council on current efforts:

- Estes has provided a case study
- CH Robinson is working on a case study with a shipper

VIII. DSDC Update

Keith Peterson gave an update on status of the DSDC and provided an update on the status of the FTL workshops

IX. Old Business

No old business was brought before the committee.

X. New Business

No new business was brought before the committee.

XI. Adjournment

Ed Marsh made a motion to adjourn the meeting, Tim Vander Pol seconded, and the motion passed. The meeting adjourned at 11:10 am ET.