ASC Policies & Procedures Task Group Meeting Minutes
2019 Fall Standing Meeting

Sunday September 15, 2019
9:00 a.m. ET

1. Call to order
   a. Meeting called to order shortly after 9:00 a.m. ET
   b. P&P follows the X12 Bylaws in terms of quorum requirements.

2. ASC04v6 ASC Officer Elections
   a. Conducted a review of the draft and minor updates made based on the discussion.
   b. Motion to approve as revised Margaret Weiker, Merri-Lee Stine, second
      i. Discussion: None
      ii. 6 Approve, 0 Disapprove, 0 Abstentions
      iii. Motion passes

3. ASC05v5 ASC Subcommittees and Subordinate Groups
   a. Section 3: no discussion
   b. Section 7.2:
      i. First paragraph no issues identified
      ii. Chair responsibilities. Identified minor proofing but nothing substantive other than clarifying correspondence responsibilities
   c. Section 7.3: no substantive changes
   d. Section 7.6:
      i. Clarified meeting minutes bullets for secretary
   e. Motion to approved ASC05v5 as revised Margaret Weiker, Merri-Lee Stine, second
      i. Discussion: None
      ii. 7 Approve, 0 Disapprove, 0 Abstentions
      iii. Motion passes

4. Doodle poll for new interim schedule

5. Meeting Adjourned at 10:40 a.m. ET