ASC X12 PROCEDURES REVIEW BOARD

MEETING MINUTES

OCTOBER 4, 2017 | 3:00 EDT

ATTENDANCE

<table>
<thead>
<tr>
<th>Name</th>
<th>(Company)</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cheryl Bates</td>
<td>Greenway Health</td>
<td>●</td>
</tr>
<tr>
<td>Gary Beatty</td>
<td>UHC</td>
<td>●</td>
</tr>
<tr>
<td>Laurie Burckhardt</td>
<td>WPS Insurance (X12N)</td>
<td>● N</td>
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<tr>
<td>LuAnn Hetherington</td>
<td>Highmark</td>
<td>● Chair</td>
</tr>
<tr>
<td>Phil Johnson</td>
<td>Kleinschmidt (X12I)</td>
<td>● I</td>
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<tr>
<td>Rita Laur</td>
<td>GS1 Canada (X12M)</td>
<td>● M</td>
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<tr>
<td>Stanley Nachimson</td>
<td>IM</td>
<td>●</td>
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<tr>
<td>Frank Napoli</td>
<td>LMI</td>
<td>●</td>
</tr>
<tr>
<td>Peter Pruyne</td>
<td>XeoHealth (X12J)</td>
<td>● J</td>
</tr>
<tr>
<td>Mike Rawlins</td>
<td>OpenText</td>
<td>●</td>
</tr>
<tr>
<td>Steven Rosenberg</td>
<td>GS1 US (X12M Alternate)</td>
<td>●</td>
</tr>
<tr>
<td>Merri-Lee Stine</td>
<td>Aetna</td>
<td>●</td>
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Staff: Steve and Kent

1. Chair’s Opening Remarks and Call to Order
   1.1. Mike Rawlins needs to be reinstated as an X12C member before he can represent X12C at PRB.
   1.2. The Chair will research the question of whether the rules allow a PRB member to represent more than one subcommittee in a PRB meeting, and to cast votes for each subcommittee so represented.

2. Approval of this Agenda
   2.1. X12J representative moved to accept the agenda.
   2.2. X12M representative seconded the motion.
   2.3. Agenda is approved

3. PRB Roster Review
4. PRB Category Actions

4.1. Category 1: Approval to Publish

4.1.1. Prior Open Items

4.1.1.1. June 2017 Data Maintenance Voting Package
  Start 6/26/2017 | Stop 7/25/2017
  061308, 013115, 045316, 026117, 027117, 028117, 029117, 030217

4.1.1.2. Code Maintenance Requests
  Batch 85
  Start 7/7/2017 | Stop 7/28/2017
  C17597, C17607, C17617, C17627, C17637, C17647, C17657, C17667,
  C17677, C17687, C17697, C17707, C17717, C17727, C17737, C17747,
  C17757, C17787, C17797, C17807, C17817, C17837

4.1.1.3. Code Maintenance Requests
  Batch 86
  Start 8/29/2017 | Stop 9/18/2017
  C17857, C17867, C17877, C17897

  Motion to approve 4.1.1.1, 4.1.1.2, and 4.1.1.3: X12J representative. Second: X12N
  representative. Approved.

4.1.2. RFIs
  None

4.2. Category 2: Approval for X12 Ballot or Member Review

4.2.1. Recommended for Ballot to PRB by X12J
  042316, 020117, 031217, 032317, 033317, 034317, 035317, 036317

  Motion to approve 4.2.1: X12J representative. Second: X12N representative.
  Approved.

4.2.2. Member Review
  None

4.2.3. None

4.3. Category 3: New Project Proposals for Approval
  None

4.4. Category 4: Project Proposals/Documents for Amendment, Withdrawal, or
  Reassignment/Joint Development
  None

4.5. Category 5: Limited Lifetime Items
  None
4.6. Category 6: Informational

4.6.1. DM 011117: TR3 for Aerospace Purchase Order (004010X357) – approved by X12J

4.7. Category 7: New Business

4.7.1. PRB Charter

4.7.1.1. Will be posted on Members Only. The changes are based on a template from P&P. A vote will be held on iMeet.

4.8. Category 8: Old Business

4.8.1. PRB Purpose and Scope

4.8.1.1. Mock-up is on Members Only. A vote will be held on iMeet.

4.8.2. Draft Ballot Error Procedure

4.8.2.1. The draft is posted on Members Only. The Chair is still looking for input on this, particularly on which document should include this procedural note.

4.9. Next PRB Meeting

4.9.1. Wednesday, December 6th, 2:30 p.m. EST, at the end of the X12J Interim Meeting.

Motion to adjourn: X12J representative. Second: X12M representative. Approved.

Meeting adjourned at 3:30 EDT