ASC X12 PROCEDURES REVIEW BOARD

MEETING MINUTES

OCTOBER 10, 2018 – 3-5 PM EDT

ATTENDANCE—11 people, including representatives from X12C, X12I, X12J, X12M, and X12N

Staff: Steve and Kent

1. Chair’s Opening Remarks and Call to Order

2. Approval of this Agenda

Motion and second to approve the agenda. 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. Data Maintenance Voting Package

None

4.1.1.2. Code Maintenance Requests

Batch 89
Referred to another subcommittee, subsequently approved by X12J
C18448

Batch 92
Start 8/31/2018 | Stop 9/21/2018
C18578, C18588, C18598, C18608, C18618, C18628
Motion and second to approve 4.1.1.2. Approved.
4.1.1.3. **Technical Report 3s**
DM 012117, 855 TR3 for Aerospace Purchase Order Acknowledgment based on 004010, approved by X12J

*Motion and second to approve 4.1.1.3. Approved.*

4.1.2. Steve Rosenberg asked that staff provide the final work product output to PRB before voting.

4.1.3. **RFIs**
None

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

4.2.1. Recommended for Ballot to PRB by X12J
DM 006114

*Motion and second to approve 4.2.1. Approved.*

4.2.2. **Member Review**
None

4.3. **Category 3: New Project Proposals for Approval**

DM 011318, creation of a new TR3 for Transaction Set 274, submitted by X12N.

*Motion and second to approve 4.3. Approved and assigned to X12N as primary.*

Staff was directed to attach new maintenance requests to the PRB agenda in the future.

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: Annual Review**

Every Fall Standing Meeting, PRB will review all open work requests to ensure that they are being addressed timely and do not stagnate.

The following older DMs were reviewed and discussed:

4.6.1. DMs 012104, 014104, 024112, and 040215 are being worked by X12N.

4.6.2. DMs 007114 and 010114: X12M is primary and will review these.

4.6.3. DM 014114: X12F is primary. Staff will ask the X12F Chair for a status report.
4.7. Category 7: New Business

4.7.1. Vice-Chair election
No nominations were offered.

4.7.2. New ANSI Version 008000
X12 is currently underdoing its periodic ANSI audit. When that is complete, X12 can move
to the new version 008000.

4.8. Category 8: Old Business

4.8.1. PRB Charter
Chair will post a revised version of the Charter in the PRB iMeet space in November.

4.8.2. Draft Ballot Error Procedure
Not yet sure which document should have this procedure added to it.

Motion and second to adjourn. Approved.

Meeting adjourned at 4 PM EDT

Next PRB meeting will be Wednesday, December 5th from 3-5 p.m. EST.