ASC X12 PROCEDURES REVIEW BOARD

MEETING MINUTES

JUNE 14, 2017 | 3:00 EDT

ATTENDANCE

<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
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<tbody>
<tr>
<td>Doug Anderson (Kleinschmidt) (X12I)</td>
<td>I</td>
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<tr>
<td>LuAnn Hetherington (Highmark)</td>
<td>Chair</td>
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<td>Tim Pearson (Palmetto GBA) (X12N Alternate)</td>
<td>N</td>
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<td>Steven Rosenberg (GS1 US) (X12M Alternate)</td>
<td>M</td>
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<td>Cathy Sheppard (IM)</td>
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<td>Merri-Lee Stine (Aetna)</td>
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Staff: Steve, Lee, and Kent

1. Chair’s Opening Remarks and Call to Order

2. Approval of this Agenda
   2.1. X12M representative moved to accept the agenda.
   2.2. X12I 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. February 2017 Data Maintenance Voting Package
                     Start 2/28/2017 | Stop 3/29/2017
                     021214, 031216, 043316, 044316, 046316, 047316, 048316, 001117, 021117,
                     023117, 024117
4.1.1.2. Code Maintenance Requests
Batch 83
Start 3/1/2017 | Stop 3/21/2017
C17377, C17387, C17417, C17427, C17437, C17467, C17477, C17487

4.1.1.3. Code Maintenance Requests
Batch 84
Start 5/4/2017 | Stop 5/24/2017
C17507, C17517, C17527, C17537, C17547, C17557

Motion to approve 4.1.1.1, 4.1.1.2, and 4.1.1.3: X12M representative. Second: X12N representative. Approved.

4.1.2. RFIs
RFI 2188 Usage of 5010 837P 2000B SBR
Motion to approve: X12M representative. Second: X12N representative. Approved.

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

4.2.1. Recommended for Ballot to PRB by X12J
061308, 013115, 045316, 026117, 027117, 028117, 029117, 030217

Motion to approve for ballot: X12M representative. Second: X12N representative. Approved.

4.2.2. Member Review
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

4.4.1. Project Proposal 201616: Version change to 007030
4.4.2. Project Proposal 201617: Version change to 007030
4.4.3. Project Proposal 201618: Version change to 007030
4.4.4. Project Proposal 201619: Withdrawal
4.4.5. Project Proposal 200301: Version change to 007030
4.4.6. Project Proposal 200301: Version change to 007030

Motions to approve: X12M representative. Second: X12N representative. Approved.

4.5. Category 5: Limited Lifetime Items
None

4.6. Category 6: Informational
4.6.1.DM 008117 - Aerospace Request for Quotation (840) - TR3 approved by X12J

4.6.2.DM 019117 - Reference Model for Inclusion of Sender and Receiver Identification in XML – TR2 approved by X12J

4.7. Category 7: New Business

Discuss member ballot 1-AD concerning X12 subcommittee purpose and scope statements.

Attachments:
4.7.1. X12 Subcommittee Purpose and Scope as approved by the Steering Committee
4.7.2. The minutes of the Steering Committee where the P&S were approved
4.7.3. The announcement of the ballot
4.7.4. The P&S Ballot as it first appeared
4.7.5. The email sent to voters concerning modifications to the ballot
4.7.6. The response from P&P to ballot comments
4.7.7. X12M P&S as posted to the X12.org web site as approved by the STC

The Chair summarized the sequence of events surrounding the fix that was made to 1-AD during balloting. She pointed out that the OPM is silent on the issue of changing a ballot. Other ballots have had non-substantial updates made to them in the past.

Doug Anderson said that there is a difference between correcting a typo and changing the language that was approved by the appropriate group. From his perspective, the ballot should have been withdrawn, corrected, and reapproved for balloting. He wants to make sure that we don’t do this again. PRB is the final adjudicator of this type of issue.

There was general agreement not to recommend a change to OPM to address this. Doug volunteered to draft a recommended procedure description about this for PRB to consider. Doug will send his draft to the Chair and to Support. Support will post Doug’s draft on the PRB Members Only site.

4.8. Category 8: Old Business

PRB did approve its purpose and scope document a few meetings ago. There are some changes being made to all of X12’s documentation to standardize the look and feel and to reduce redundancies. The PRB charter is being edited along those lines. The Chair will review the revised document and then post it for PRB members to review on the Members Only site.

Motion to adjourn: X12M representative. Second: X12I representative. Approved.

Meeting adjourned at 3:45 EDT