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 90
Start 5/4/2018 | Stop 5/25/2018
C18488
Motion and second to approve 4.1.1.2. 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 025116, 002218, 003218

Motion and second to approve 4.2.1. Approved.

4.2.2. Member Review
None

4.3. Category 3: New Project Proposals for Approval

2016-09-27-11

Motion and second to approve 4.3. Approved.

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
None

4.7. Category 7: New Business
None

4.8. Category 8: Old Business

4.8.1. PRB Purpose and Scope

Motion and second to approve 4.8.1. Approved.

4.8.2. PRB Charter
The draft is in iMeet. Subcommittee members should review if they haven’t already. The Chair will call for a vote in iMeet.

4.8.3. Draft Ballot Error Procedure
The subcommittee has not yet determined which document should include this procedure.

4.8.4. Ballot that’s never been completed
The X12J representative reminded the board that there was a DM he had submitted that was approved for ballot, but which never went to ballot because of a technical issue. As the submitter of that DM, the X12J representative withdraws it. The Chair asked staff to investigate, determine, and report back which DM this was and what its current status is.

Motion and second to adjourn. Approved.

Meeting adjourned at 3:30 EDT
1. Chair’s Opening Remarks and Call to Order

2. Approval of this Agenda

   Motion to approve the agenda: X12N representative. Second: X12M representative. 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**  
Start 2/12/2018 | Stop 3/14/2018  
037317, 001118

4.1.1.2. **Code Maintenance Requests**  
Batch 89  
Start 3/2/2018 | Stop 3/23/2018  
C18468

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

4.1.2. **RFIs**  
2240

Motion to approve 4.1.2: X12M representative. Second: X12F representative. Approved with 1 abstention, the X12N representative.

4.2. **Category 2: Approval for X12 Ballot or Member Review**  
4.2.1. Recommended for Ballot to PRB by X12J  
None  
4.2.2. Member Review  
None

4.3. **Category 3: New Project Proposals for Approval**  
2018-3-6:1

Motion to approve 4.3: X12N representative. Second: X12F representative. Approved.

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**  
None

4.7. **Category 7: New Business**  
None

4.8. **Category 8: Old Business**
4.8.1. The Chair will post the final drafts of the PRB Purpose and Scope and the PRB Charter for discussion. The Chair urged all of the subcommittee members to read the documents by the June meeting, when they will be voted on.

Motion to adjourn: X12M representative. Second: X12N representative. Approved.

Meeting adjourned at 3:00 EDT