ASC X12 PROCEDURES REVIEW BOARD

MEETING MINUTES

FEBRUARY 8, 2017 | 3:00 ET

ATTENDANCE

<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>Doug Anderson (Kleinschmidt) (X12I)</td>
<td>I</td>
</tr>
<tr>
<td>Gary Beatty (UHC)</td>
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<tr>
<td>Hussam El-Leithy (GS1 US)</td>
<td>M</td>
</tr>
<tr>
<td>Rachel Foerster (CAQH)</td>
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<tr>
<td>LuAnn Hetherington (Highmark)</td>
<td>Chair</td>
</tr>
<tr>
<td>Phil Johnson (Kleinschmidt) (X12I Alternate)</td>
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<tr>
<td>Rita Laur (GS1 Canada) (X12M)</td>
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<tr>
<td>Candace Marton (Boost B2B) (X12F Alternate)</td>
<td>F</td>
</tr>
<tr>
<td>Lisa Miller (XeoHealth) (X12C Alternate)</td>
<td>N</td>
</tr>
<tr>
<td>Tim Pearson (Palmetto GBA) (X12N)</td>
<td>CJ</td>
</tr>
<tr>
<td>Peter Pruyne (XeoHealth) (X12J)</td>
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<tr>
<td>Mike Rawlins (OpenText) (X12C, X12J Alternate)</td>
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<td>Steven Rosenberg (GS1 US) (X12M Alternate)</td>
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<td>Cathy Sheppard (IM)</td>
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<tr>
<td>Bruce Svoboda (Bank of America) (X12F)</td>
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</tbody>
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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. Agenda modifications

   2.1.1. Discussion confirmed that DM 061308 was not approved for ballot and is appropriately not included in the agenda. Staff will post on the shared DM site.

   2.1.2. Added the X12I approval date to the Project Proposal 2017-01-031:1.

3. PRB Roster Review

   3.1. Peter Pruyne was designated to represent X12C as a substitute, as well as representing X12J.
4. PRB Category Actions

Category 1: Approval to Publish

4.1.1. Prior Open Items

4.1.1.1. October 2016 Data Maintenance Voting Package
Start 10/24/2016 | Stop 11/24/2016
041310, 040212, 054314, 033215, 035215, 027216, 028216

Motion to approve, except for DM 013115: X12J representative. Second: X12I representative. Approved.

Although 013115 was approved by X12, X12J recommends to PRB that the DM not be published and referred back to X12I.

Motion to move DM 013115 back to X12J so that it can refer it back to X12I for a correction: X12J representative. Second: X12I representative. Approved.

4.1.1.2. Code Maintenance Requests

Motion to publish Batch 81 and Batch 82: X12J representative. Second: X12I representative. Approved.

Batch 81
C17297

Batch 82
Start 12/23/2016 | Stop 1/16/2017
C17307, C17317

4.1.1.3. RFIs
None

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

4.2.1. Recommended for Ballot to PRB by X12J
021214, 031216, 043316, 044316, 046316, 047316, 048316, 001117, 021117, 023117, 024117

Motion to recommend for ballot: X12J representative. Second: X12I representative. Approved.

4.2.2. Member Review
None
4.3. Category 3: New Project Proposals for Approval

2017-1-31-1. See Attachment.

Motion to approve work on this project proposal: X12I representative. Second: X12F representative. Approved. Assigned DM 025117.

4.4. Category 4: Project Proposals/Documents for Amendment, Withdrawal, or Reassignment/Joint Development

None

4.5. Category 5: Limited Lifetime Items

X12N is interested in having documents X230 and X231 continued.

X12F is interested in having all of the documents listed below continued.

All of the documents in the following table will be continued.

<table>
<thead>
<tr>
<th>ID</th>
<th>Published</th>
<th>Set</th>
<th>Version</th>
<th>Primary</th>
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<tbody>
<tr>
<td>X230</td>
<td>2/1/06</td>
<td>997</td>
<td>005010</td>
<td>X12C</td>
<td>Functional Acknowledgment for Health Care Insurance</td>
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<tr>
<td>X231</td>
<td>6/30/07</td>
<td>999</td>
<td>005010</td>
<td>X12C</td>
<td>Implementation Acknowledgment for Health Care Insurance</td>
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<td>X226</td>
<td>1/1/05</td>
<td>820</td>
<td>004010</td>
<td>X12F</td>
<td>EPN STP 820</td>
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<tr>
<td>X256</td>
<td>8/8/05</td>
<td>820</td>
<td>004010</td>
<td>X12F</td>
<td>EPN STP 820 for Straight-Through-Processing</td>
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<tr>
<td>X263</td>
<td>4/1/07</td>
<td>820</td>
<td>005030</td>
<td>X12F</td>
<td>Payment Order/Remittance Advice - Child Support Payments</td>
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<tr>
<td>X282</td>
<td>2/17/08</td>
<td>820</td>
<td>004010</td>
<td>X12F</td>
<td>EPN STP 820 for Straight-Through-Processing</td>
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<tr>
<td>X295</td>
<td>4/1/11</td>
<td>820</td>
<td>004010</td>
<td>X12F</td>
<td>Payment Order/Remittance Advice for Straight-Through-Processing for CHIPS and Fedwire</td>
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4.6. Category 6: Informational

Modifications to X12 approved additions for 007040 concerning DE 103. Five code values were mistakenly assigned to the wrong "Part" of the data element. X12J approved repairing this mistake before the distribution of 007040.

DM 002117 – 004010X348 – Aerospace Industry Invoice – Approved by X12J
Motion to recognize that X12J approved DM 002117 and due process was followed: X12J representative. Second: X12M representative. Approved.

4.7. Category 7: New Business

None

4.8. Category 8: Old Business

Discuss the PRB Charter. PRB approved the charter. P and P noted a couple of things that it would like changed, but the Chair hasn’t received those requested changes. When she does, she will mock up the changes and post a revised PRB Charter on the Members Only site for review.

Motion to adjourn: X12J representative. Second: X12F representative. Approved.

Meeting adjourned at 3:30 ET
Project Proposal: 2017-01-31:1

Subcommittee
X12I - Transportation

Task Group Name

SC Approval Date
X12I approved on 1/31/17

Task Group Number

Interested Subcommittees
X12C  Communications & Controls, X12I - Transportation

Work Product
EDI Standard

Working Title
Marine Industry JSON Status Document

Project Delegate  Project Alternate
Jim Taylor  Chris Baker

Purpose and Scope
Convert the current XML Barge Status document to JSON for use by the USACE

Background
The current XML Barge Status document was developed in 2006 and was in consideration for use by the USACE. Their preferred format is JSON (JavaScript Object Notation), a lightweight data-interchange format. It is easy for humans to read and write. It is easy for machines to parse and generate. It is based on a subset of the JavaScript Programming Language, Standard ECMA-262 3rd Edition - December 1999. This present an opportunity to develop a JSON standard for all Marine Industry documents, beginning with the Barge Status Document.

Other Standards Involved
None

Expected Content
None