Standing Meeting Minutes
Full Subcommittee Session
Wednesday February 1st, 2016
3:00pm – 5:00pm

Go to meeting Information Included at the end of the agenda.

Please send an email to Lisa@ybr.net with the Subject Line: “Full Subcommittee Session” to have your attendance recorded.

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**Agenda:**

- **Welcome** 3:00
- **Attendance**
  - Lisa Miller
  - Gary Beatty
  - Frank Napoli
  - Peter Pryune
  - Mike Rawlins
  - Max-Gerd Retzlaf
  - Cathy Sheppard
  - Alan White

- **Working Items**
  - Code versioning
    - Peter moved to accept as discussed during EDI Working Session.
    - Frank seconded.
    - No further discussion.
    - No abstains.
    - No nays.
    - Unanimous ayes.
    - Motion passes
  - DM 049107
    - This is not going to happen.
    - Do white paper and guideline.
  - DM 061308
    - This is approved.
  - DM 001809
    - EMIF.
    - More work to be done.
  - DM 055312
    - IMIF.
    - We asked for business need.
  - DM 011104
    - Withdrawn by Doug Anderson.
  - DM 015116
    - There is a procedural problem with the TR3.
    - This was not approved by X12C.
• We reviewed.
  • No problems are foreseen.
  o DM 021214
    • We approved.
  o DM 025116
    • This is not ready for review.
  o DM 043216
    • This is Gary’s.
  o DM 016117
    • This is not ready for review.
  o DM 017117
    • TR4.
    • Gary asked for this to be put on hold.
    • Isomorphic XML and it would be done.
  o DM 018117
    • TR3 guidance for code sets.
    • This is tied to code versioning.
  o DM 019117
    • Completed.
  o DM 020117
    • Guideline for EDI.
    • We are waiting for others to give us stuff.
  o DM 042316

• Recess Meeting  4:28