

**X12C 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.

Agenda:

- **Welcome** **3:00**
- **Attendance**

<p>Lisa Miller</p> <p>Gary Beatty</p> <p>Frank Napoli</p> <p>Peter Pruyne</p> <p>Mike Rawlins</p>	<p>Max-Gerd Retzlaf</p> <p>Cathy Sheppard</p> <p>Alan White</p>
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- **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 - Withdrawn by Doug Anderson.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.
- DM 021214
 - We approved.
- DM 025116
 - This is not ready for review.
- DM 043216
 - This is Gary's.
- DM 016117
 - This is not ready for review.
- DM 017117
 - TR4.
 - Gary asked for this to be put on hold.
 - Isomorphic XML and it would be done.
- DM 018117
 - TR3 guidance for code sets.
 - This is tied to code versioning.
- DM 019117
 - Completed.
- DM 020117
 - Guideline for EDI.
 - We are waiting for others to give us stuff.
- DM 042316

- **Recess Meeting 4:28**
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