X12 Finance Subcommittee - June Trimester Meeting
June 4-8, 2017
Virtual

Attendees:
Bruce Svoboda, Bank of America
Christine Dohm, Wells Fargo
Candace Marton, Boost B2B
Sharon Jablon, The ClearingHouse

General Notes

• Primary work for the week was the Version 005010 820 IG. This has been our significant task for the last few meetings. Feedback was received from the X12 Support regarding updates that needed to be made. The comments relate to consistency in terminology for situational rules and use of correct current terms for X12 and the X12F subcommittee. The team is working through these last items. It is our goal to have the document ready for approval by the end of the September meeting.
  ○ Considerable progress was made on the document. Interim meetings were proposed in an attempt to get this completed.

• GoToMeeting issues were encountered consistently during the week (meetings were virtual). Firewall issues are suspected.

• Continued discussions around the future of X12F. There are only four primary participants, and each of us has to push for travel approval for each meeting. There is no desire to see X12F disband, but it is becoming more and more difficult to progress. The virtual meetings are productive when the tools work as expected; however, we have been told that we cannot move to all-virtual.
  ○ The group will push for full attendance in person in Pittsburgh. This will hopefully allow us to have an honest discussion regarding the future of the subcommittee.

• Officer elections need to occur at the Pittsburgh meeting.