TRANSPORTATION SUBCOMMITTEE
FULL SUBCOMMITTEE MEETING
Meeting Minutes
May 31- June 10, 2019

I. Introductions

Attendance was taken at the beginning of each season using the QR codes in conjunction with the X12 Inc. automated reporting system and recorded by the organization. In attendance were; Doug Anderson (Kleinschmidt), Verna Schultz (Retired), Dana Morton (FedEx), Dan Eisenberg (LMI), James DeCarli (USTRANSCOM J-6), Chris Hight (Railinc / AAR), Lori Montiero (FedEx), Randy Rape (Norfolk Southern Corporation), Frank Napoli (Defense Logistics Management Standards, Jim Taylor (MarineNet) and Gary Beatty (UnitedHealth Group).

II. Approval of the minutes

Minutes of the January 2019 meeting were approved as submitted.

III. Task Group Reports


TG 3 met virtually with 5 members in attendance – Doug Anderson (Host, Kleinschmidt), Phil Johnson (Kleinschmidt), Jim DeCarli TRANSCOM J-6), Dana Morton (FedEx), Verna Schultz (Retired), Dan Eisenberg (LMI), and LuAnn Hetherington (Highmark). Minutes of the January meeting were approved as submitted.

Doug Anderson reported on new happenings with BiTA (Blockchain in Transport Alliance). Doug is a part of 3 BiTA subcommittees: Shipment, Tracking, Data format. Most of the transportation codes from X12 have been submitted as “events”. The next 2 BiTA meet ups will be on July 17th in Detroit and August 7th in Chicago.

The task group reviewed 10 maintenance request (MR) items; the final disposition was 5 approved (017117, 002119, 003119, 004119, 009219), 3 deferred without comment (014114, 041316, 013117), 1 approved pending clarification (018117), and 1 disapproved (008318) because use a composite isn't necessary with the LS/LE segments.
No new project proposals and no new or outstanding business was submitted. The Task Group 3 meeting was adjourned at 0938 hours CDT.

b. Task Group 5 – Rail – 6/03/2019 – 1000 hours CDT

Mr. Chris Hight led the TG5 discussions with 10 members in attendance virtually – Doug Anderson (Kleinschmidt), Frank Napoli (Defense Logistics Management Standards), Jim DeCarli (TRANSCOM J-6), Dan Eisenberg (LMI), Dana Morton (FedEx), Gary Beatty (UnitedHealth Group), Lori Monteiro (FedEx), Randy Rape (Norfolk Southern Corporation), and Verna Schultz (Retired). Minutes of the January meeting were approved as submitted.

The task group reviewed 10 maintenance request (MR) items; the final disposition was 5 approved (017117, 002119, 003119, 004119, 009219), 3 deferred without comment (014114, 041316, 013117), 1 deferred pending clarification (018117), and 1 disapproved (008318) because use a composite isn't necessary with the LS/LE segments.

No new project proposals and no new or outstanding business was submitted. The Task Group 5 meeting was adjourned at 1037 hours CDT.

c. Task Group 4 – Marine – Did not meet

d. Task Group 9 – Customs – CANCELLED due to the new task lead no longer being current with their X12 membership.

e. Task Group 6 - Technical Review – 6/04/2019 – 1000 hours CDT

Ms. Dana Morton led the TG6 discussions with 11 members in attendance – Doug Anderson (Host), Frank Napoli, Jim DeCarli, Jim Taylor, Dana Morton, Lori Monteiro, Randy Rape, Dan Eisenberg, Verna Schultz, and Chris Hight.

The complete X12I Referral Package was review and X12I disposition recorded for reporting for motor, rail, customs (not available), and marine (not available). The task group reviewed 10 maintenance request (MR) items; the final disposition was 5 approved (017117, 002119, 003119, 004119, 009219), 3 deferred without comment (014114, 041316, 013117), 1 deferred pending clarification (018117), and 1 disapproved (008318).

No new project proposals or work was presented. The Task Group 6 meeting was adjourned at 1024 hours CDT.

f. Full Transportation – 6/04/2019 – 1030 hours CDT
Doug Anderson led the Full Transportation discussions with 11 members in attendance. See list above. Minutes of the January meeting were approved as submitted.

The group reviewed the 10 referred data maintenance (DM) items, as discussed by Task Group 3 (Motor), Task Group 5 (Rail), and Task Group 6 (Technical Review).

IV. Tech Assessment Full Committee –

a. 06/03/2019 - 1400 hours CDT Session

Reported no interest in the new MR’s with the exception of Chris’ MR. Chris’ MR is referred to Transportation with no other SC’s requesting interest. First three were postponed until September.

The two admin DM’s were for reference only. They will be incorporated in the next version.

TR3 997 for AIA was approved by TAS.

X12C Communications & Controls disposition:
- MR 008318 is approved
- MR 002119 X12C withdrew interest
- MR 003119 is approved

No other subcommittee reported back.

b. 06/04/2019 - 1400 hours CDT Session

X12C Communications & Controls disposition:
- MR 018117 is approved

X12I Transportation disposition:
- MR 017117 Approved
- Requested that X12C modify the reason for change in MR 018117
- MR 008319 disapproved
- MR 002119 Approved
- MR 003119 Approved
- MR 004119 Approved
- MR 009219 Approved
X12M Supply Chain disposition:

- MR 016117 is approved
- MR 002119 is approved
- MR 003119 is approved
- MR 004119 is approved
- Requested some changes to the MR 018117 solution
  - In the “ISX in Operation” document, under section “Industry Identifier — ISX04, Data Element I72” delete the words “In general”
  - In the I72 definition delete the words “In general”
  - Add a reference in the ISX segment in the Standard to the “ISX in Operation” TR4

c. 06/05/2019 meeting cancelled

d. 06/10/2019 – 1400 hours CDT Session

X12C Communications & Controls disposition:

- MR 018117 is approved

X12N Insurance disposition:

- MR 018117 Approved
- MR 003119 Approved
- MR 008219 Approved
- MR 009219 Approved
- MR 010219 Approved

X12F Finance disposition:

- 018117 Deferred

X12J Technical Assessment disposition:

- 002119 Approved for Ballot
- 017117 Approved for Ballot
- 008219 Approved for Ballot
- 010219 Approved for Ballot
- 016117 Approved for Ballot
• 009219 Approved for Ballot

V. X12 syntax transaction sets
No new transaction sets were submitted.

VI. New project proposals
No new project proposals were submitted.

VII. Steering Committee update
No new updates.

VIII. Virtual meetings
The only issue that might not be able to be resolved is that when a person calls in, they are automatically put into “listen-only” mode. For Jim DeCarli, Dan Eisenberg, and Randy Rape, they are unable to join the GoToWebinar from within their organization’s network, so they cannot view the individual pin to official be recognized. They need to be added to the meetings as presenters.

IX. Old business
No old business was presented for discussion.

X. New business
No new business was presented for discussion.

XI. Adjournment
The X12I meeting was adjourned on Tuesday 6/04/2019 at 10:55 am CDT.
Next Standing Meeting: September 15-19, 2019 (Pittsburgh, PA).