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.

II. Approval of the minutes

Minutes of the October 2018 meeting were approved as submitted.

III. Task Group Reports

a. Task Group 3 (TG3) – Motor – 1/21/2019 – 0900 hours PST

TG 3 met with 9 members in attendance – Doug Anderson (Host), Frank Napoli, Jim DeCarli, and Bruce Bowman. Numerous members called in for virtual attendance – Dan Eisenberg, Dana Morton, Bill Birkle, Verna Schultz, and Melissa Collins. Minutes of the October 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”. Trying to figure out, “can anyone put out a list of events/codes?” Doug says some type of coded value will need to be used. The BiTA Spring Symposium will be held on May 9th in Atlanta, GA at the Marriott Hotel and Convention Center. Transparency meetings will be held on May 7-8.

The task group reviewed 9 referred data maintenance (DM) items; the final disposition was

- 3 approved (008318, 010318, 006218)
- 4 deferred without comment (014114, 041316, 013117, 005218)
- 2 deferred, pending action of ISX DM 049107 (017117, 018117)

No new project proposals and no new or outstanding business was submitted. The Task Group 3 meeting was adjourned at 0938 hours PST.

b. Task Group 5 (TG5) – Rail – 1/21/2019 – 1000 hours PST
TG5 met with 10 members in attendance – Doug Anderson (Host), Frank Napoli, Jim DeCarli, and Bruce Bowman. Numerous members called in for virtual attendance – Chris Hight, Dan Eisenberg, Dana Morton, Bill Birkle, Verna Schultz, and Melissa Collins. Minutes of the October meeting were approved as submitted.

The task group reviewed 9 referred data maintenance (DM) items; the final disposition was:

- 1 approved (010318)
- 4 deferred without comment (014114, 041316, 013117, 005218)
- 2 deferred, pending action of ISX DM 049107 (017117, 018117)
- 1 deferred, pending clarification (008318)
- 1 disapproved by the Rail industry (006218)

No new project proposals and no new or outstanding business was submitted. The Task Group 5 meeting was adjourned at 1053 hours PST.

c. Task Group 4 (TG4) – Marine – Did not meet

d. Task Group 9 (TG9) – Customs – CANCELLED due to government shutdown.

e. Task Group 6 (TG6) - Technical Review – 1/22/2019 – 1000 hours PST

TG6 met with 10 members in attendance - Doug Anderson (Host), Frank Napoli, Jim DeCarli, Jim Taylor, and Bruce Bowman. Numerous members called in for virtual attendance – Dana Morton, Dan Eisenberg, Verna Schultz, Melissa Collins, 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 9 referred data maintenance (DM) items. The final disposition was:

- 1 approved (010318)
- 4 deferred (014114, 041316, 013117, 005218)
- 2 deferred, pending action of ISX segment DM 049107 (017117, 018117)
- 1 deferred, pending clarification (008318)
- 1 disapproved

X12I said on Monday’s Technical Assessment meeting that they had an interest in 002119.

No new project proposals or work was presented. The Task Group 6 meeting was adjourned at 1029 hours PST.
Doug Anderson led the Full Transportation discussions with 11 members in attendance - Doug Anderson, Frank Napoli, Jim DeCarli, Jim Taylor, and Bruce Bowman. Numerous members called in for virtual attendance – Dana Morton, Dan Eisenberg, Verna Schultz, Melissa Collins, Chris Hight, and June Arnold. Minutes of the October meeting were approved as submitted.

The group reviewed the 9 referred data maintenance (DM) items, as discussed by Task Group 3 (Motor), Task Group 5 (Rail), and Task Group 6 (Technical Review).

IV. X12 syntax transaction sets

No new transaction sets were submitted.

V. New project proposals

No new project proposals were submitted.

VI. Steering Committee update

Mr. Anderson provided updates. Mr. Anderson argued that new DM’s that come in should go to X12J Technical Assessment (TAS) and not Procedures Review Board (PRB). He lost this battle. All “maintenance requests” will go into Washington Publishing Company (WPC), determine where it should go, forward this recommendation to PRB, and PRB gets to vote where the maintenance requests go.

VII. Virtual meetings

The next X12I meeting will be virtual.

VIII. Old business

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

Doug Anderson invited June Arnold to give us an update on BiTA (Blockchain in Transport Alliance).

BiTA is developing technical standards for how blockchain will go forward. It’s a place to store data that is shared by multiple companies so they can see the same data store at the same time. Everyone has to agree on what the data should look like. From a structural perspective there is a board comprised of all kinds of companies including startups. There are 3 technical committees currently in BiTA. Data Format decides which standards are to be developed. Financial and compliance is still forming. Interoperability technical committee finds other organizations and develops best-practices. Work Groups, which can be spun-up and spun-down, are the next layer below committees. ‘Shipment’ was recently spun up. ‘Party’ will work on what we know as N1 segments. ‘Location’ will work on the actual address itself. Each of these work groups will create documents – and right now they are all working on Bill of Lading. How do we take advantages that blockchain inherently gives us? BiTA just switched to IEEE.

June did not have much to say about how the security of the blockchain would work besides the fact that there will never exist a purely public blockchain and there is no value in completely private blockchains. The security is being handled by a different group that neither June nor Doug Anderson are a part of.

X. Adjournment

The X12I meeting was adjourned on Tuesday 1/22/2019 at 11:17 am EST.

Next Standing Meeting: June 2-6, 2019 (San Antonio, TX).