Call to Order – The Chair called the meeting to order
1. X12 Anti-Trust Caution was noted
2. Opening Remarks by Chair
3. Administrative Issues
   • Membership Review / Attendance / Attendee Scan –
     • September 2019 Agenda
     • No Other topics from members
     • Agenda approval – A motion was offered by Sarah, and seconded by Charles – it was approved
   • Approval of June 2019 Minutes –
     • 9/9/2019 - Zubair, Hussam motioned; - The motion was approved
   • X12M leadership team and member review
     • Chair/Vice-Chair
       • Chair – Steve Rosenberg
       • Vice-Chair – Rita Laur
     • X12M Appointments
       • Hussam El-Leithy – Technical Assessment Representative (primary)
       • Zubair Nazir – alternate with Steve Rosenberg as additional backup
       • Zubair Nazir – Procedures Review Board (primary)
       • Hussam El-Leithy – alternate with Rita Laur as additional backup
     • X12M attendee updates – The list of attendees was reviewed

If a representative is going to miss a meeting, please notify your alternate and the Chair or Vice-Chair.

4. Review/Discuss open Code Maintenance Requests (CMRs).
   • The Batch 98 CMR list was reviewed at the X12J session. All CMRs were approved
5. Review/Discuss open Data Maintenance / Work Request Status at end of September Meeting

   • 003117 Steve Rosenberg/X12M AIA 820 Implementation Guideline TR3 – X12M DEFER
     • AIA guideline not ready; will also be reviewed X12F

   • 004117 Steve Rosenberg/X12M AIA 824 Implementation Guideline TR3 – X12M DEFER
     • AIA guideline not ready; will also be reviewed by X12F

   • 005117 Steve Rosenberg/X12M AIA 830 Implementation Guideline TR3 - X12M DEFER
     • AIA guideline not ready; in development

   • 006117 Steve Rosenberg/X12M AIA 831 Implementation Guideline TR3 – X12M DEFER
     • AIA guideline not ready
• 007117 Steve Rosenberg/X12M AIA 832 Implementation Guideline TR3 – X12M DEFER
  • AIA guideline not ready

• 009117 Steve Rosenberg/X12M AIA 843 Implementation Guideline TR3 – X12M DEFER
  • AIA guideline not ready; in development

• 010117 Steve Rosenberg/X12M AIA 846 Implementation Guideline TR3 – X12M DEFER
  • AIA guideline not ready

• 013117 Steve Rosenberg/X12M-X12I AIA 857 Implementation Guideline TR3 – X12M DEFER
  • AIA guideline not ready

• 014117 Steve Rosenberg/X12M AIA 860 Implementation guideline TR3 – X12M DEFER
  • AIA guideline not ready; in development

• 015117 Steve Rosenberg/X12M AIA 865 Implementation Guideline TR3 – X12M DEFER
  • AIA guideline not ready – in development

• 018117 Jim Taylor/All subcommittees ISX X12M APPROVED-Part 1
  X12M Part 2 – APPROVED
  Revision to document 9/18/2019
  X12M Part 2 – Re-APPROVED
  • Guidance document on TR4; Restrictions on using X12 Un-versioned code list; awaiting guidance from X12C
  • 6/4/2018 PM – Document available for review. Tied to DMs 049107 and 018117
  • Oct 1, 2018 – Discussion
  • 1/21/2019 - Motion to approved offered by Hussam E and Rita L – Motion was Approved
  • Added document issued April 2019; ‘ISX In Operation’ – refer to documentation released for review; Requires re-approval
  • 6/3/2019
    • X12M to review Part 2 document and will discuss on Tuesday or Wednesday
    • X12M is requesting that the words ‘In general’ be removed from I72 definition and ISX in Operation documents.
    • Question for Steering or Steve B: how is the TR4 located and known to exist by the membership? Steve B to address
    • 9/9/2019 - Motion to approve by Hussam and Sarah – The motion was approved
    • 9/16/2019 – Additional revision from X12F to be reviewed
    • 9/18/2019 – X12F revision okay, but would prefer the word ‘Thus’ be removed and start the final sentence as ‘The code value validation…’ Motion to approve offered by Sarah and seconded by Charlie; the motion was Approved

• 007218 X12 Staff /X12M/ AIA – 856 Ship Notice - X12M & X12I X12M DEFER
  • 01/14/2019 – Create new AIA guideline;
    • New AIA TR3 – 856 Ship Notice is assigned to X12M as primary
• AIA guideline not ready

**008318 X12 Staff /X12M/ Fix DE 447 definition**

- 01/14/2019 – Awaiting work from X12C
- Revised definition issued by X12C
- 1/21/2019 - Motion to approve was offered by Rita L and seconded by Sarah S - Motion is Approved
- 9/2019 – Additional changes from X12C; requires re-review and re-approval
- 9/9/2019 – Updates were reviewed with the group. For review and approval in Pittsburgh
- 9/18/2019 – Reviewed; motion approve offered by Charles and Sarah; motion was Approved

**003119 - X12C - Add BNF**

- Add BNF for ISX changes – tied to 018117;
- 6/3/2019 - Awaiting X12C approval
- 6/4/2091 – Discussed DM 003119 – Motion offered by Rita L and seconded by Hussam E: The motion was Approved
- 9/2019 – Still open with X12F

**004119 – I11 Definition Revision for X12C**

- I11 definition;
- 6/3/2019 – X12C approved I11 definition
- 6/4/2019 – DM was discussed and a motion was offered by Sarah S and seconded by Rita L; the motion was Approved unanimously
- 9/2019 – Still open with X12F

**011319 – GS1 Canada – Dangerous Goods Enhancements**

- Proposal is to modify the TD4 segment
- Chair pointed out that the LH4 segment is designed for Canadian Dangerous Goods and the enhancements would be better there
  - Segment would need to be added to the 832 and 897 transactions
- 9/9/2019 – To be reviewed in Pittsburgh
- 9/16/2019 - Revised solution; Zubair to provide to Steve B; Not ready
- 9/23/2019 – Motion to approve 011319 assuming COI is corrected in WR in 897. Mary and Rita offer motion; motion is Approved

**017319 – X12 Staff / 897 Data Synchronization transaction set TR3**

- Develop a sample TR3 for the 897 Data Synchronization transaction set
• **019319 – 897 Data Synchronization transaction set**  
  
  - 897 GS1 Canada Beverage enhancements  
  - 9/16/2019 – In process w/ Steve B  
  - 9/18/2019 – Withdrawn based on completion of 011319; work was accomplished under 011319

• **024319 – 832 Loop ID Fix**  
  
  - Resolve loop 2500 location  
  - 9/16/2019 – Reviewed updates to BVI loop. Motion to approve by Zubair and Charles; the motion was Approved (Need to confirm revised layout)  
  - 9/18/2019 – Withdrawn based on completion of 011319; work was accomplished under 011319

• **025319 – X12 Staff / RE: ISX** **X12M APPROVED**  
  
  - Flag codes in I71 for deletion  
  - 9/18/2019 – The group reviewed the I71 list of codes  
  - Motion to approve 025319 – A motion was offered by Rita and seconded by Charlie; the motion was Approved

6. **Daily Pittsburgh Schedule**

   **September 16 – 9 AM – 2 PM ET; Somerset East**  
   Webex/Call-in 10AM – 11:30 AM ET

   - Attendee scan  
   - September X12 Chair/Vice-Chair Elections  
     - Gary Beatty and LuAnn Hetherington re-elected  
   - The group reviewed the open items. Actions are reflected on Section 5  
   - 2 PM – 4 PM - X12J session

   **September 17 – 9AM – 3 PM ET; Somerset East**  
   Webex/Call-in 10AM – 11:30 AM ET

   - Attendee scan  
   - X12M met with the B2X group to discuss EDI and supply chain issues and opportunities  
   - 3 PM – 5 PM – X12J session

   **September 18 – 11 AM – 4 PM ET**  
   **Somerset East - Session will be adjusted based on X12J session**

   - Attendee scan  
   - Wednesday X12J session was cancelled  
   - Continue with open items  
     - Reviewed final changes for 011319 for the 832 and 897 transaction sets  
     - Discussed additional EDI topics  
     - Impact of 8010 release
September 23 – 11 AM – 12 Noon ET  Virtual

- Attendee scan
- Reviewed revised output for 011319;
- Preliminary January 2020 Schedule in Portland
  - Tuesday, Jan 21 – 11AM -12 Noon ET – X12M Kick-off meeting
  - Portland - Monday – 9AM – 2 PM PT; hybrid meeting
  - Portland - Tuesday – B2X session;
    - If no B2X session, X12M will meet from 9AM -2PM as a hybrid meeting
  - Portland - Wednesday – 10AM – 2 PM PT (following X12J session)
  - Monday, Feb 3rd – 11 AM – 12 Noon ET – Virtual meeting
- Topics
  - How to send an attachment using EDI; using the 102 Associated Data transaction set
  - Version 8010 impact
    - ISX
    - EDI to XML
    - Release Character
    - Multiple language support
- Wrap-up
- Adjourn – Having concluded its business, the meeting adjourned at 11:35 AM.