X12M SUPPLY CHAIN SUBCOMMITTEE

June 3 – 11 AM – 1 PM ET

• Call to Order –
  1. X12 Anti-Trust Caution
     • The Chair called the meeting to order and announced that the X12 Anti-Trust Caution is in effect.
  2. Opening Remarks by Chair
     • The Chair welcomed everyone to the session.
  3. Administrative Issues
     • Membership Review / Attendance / Attendee Scan – The Chair took attendance.
       • June 2019 Agenda approval–
       • Other topics from members
         • Rita L: Discussion about transportation of dangerous goods
       • A motion was offered and seconded to approve the agenda, which carried unanimously.
     • Approval of January 2019 Minutes
       • Motion to approve the January 2019 minutes was offered by Rita L and seconded by Sarah Snyder and Charles Gardella
       • The Minutes were approved unanimously
     • X12M leadership team 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

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).
   • There were no CMRs to review

5. Review/Discuss open Data Maintenance

   • 003117 Steve Rosenberg/X12M  AIA 820 Implementation Guideline TR3 – X12M DEFER
     • AIA guideline not ready

   • 004117 Steve Rosenberg/X12M AIA 824 Implementation Guideline TR3 – X12M DEFER
     • AIA guideline not ready
<table>
<thead>
<tr>
<th>Work Request ID</th>
<th>Work Request Details</th>
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<tbody>
<tr>
<td>005117</td>
<td>Steve Rosenberg/X12M AIA 830 Implementation Guideline TR3 - AIA guideline not ready</td>
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<tr>
<td>006117</td>
<td>Steve Rosenberg/X12M AIA 831 Implementation Guideline TR3 – AIA guideline not ready</td>
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<td>007117</td>
<td>Steve Rosenberg/X12M AIA 832 Implementation Guideline TR3 – AIA guideline not ready</td>
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<td>009117</td>
<td>Steve Rosenberg/X12M AIA 843 Implementation Guideline TR3 – AIA guideline not ready</td>
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<td>010117</td>
<td>Steve Rosenberg/X12M AIA 846 Implementation Guideline TR3 – AIA guideline not ready</td>
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<tr>
<td>013117</td>
<td>Steve Rosenberg/X12M-X12I AIA 857 Implementation Guideline TR3 – AIA guideline not ready</td>
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<tr>
<td>014117</td>
<td>Steve Rosenberg/X12M AIA 860 Implementation Guideline TR3 – AIA guideline not ready</td>
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<tr>
<td>015117</td>
<td>Steve Rosenberg/X12M AIA 865 Implementation Guideline TR3 – AIA guideline not ready</td>
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<tr>
<td>016117</td>
<td>Steve Rosenberg / X12M AIA 007 Implementation Guideline TR3 - 06/04/2019 - Motion to approve 016117 offered by Mary S and Charles G – Motion was Approved</td>
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<tr>
<td></td>
<td>•  At X12I meeting the work request was Approved for publication</td>
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<td>•  At X12C meeting the work request was Approved</td>
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<td>•  At PRB meeting, a motion to approve for publication was approved</td>
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<tr>
<td>017117</td>
<td>Jim Taylor/All subcommittees Guidance document on EDI to XML; refer to X12C document</td>
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<td></td>
<td>•  01/14/2019 – X12M needs to review updated documents</td>
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<td>•  10/3/2018 – Continues as Deferred; some errors in the example</td>
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<td>•  10/1/2018 – To be reviewed/voted on 10/2</td>
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<td>•  6/4/2018 – Document available for review; awaiting a join meeting to review issues. Tied to DMs 018118 and 049107</td>
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<td>•  6/3/2018 – X12C approved; info to be made available for August</td>
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<td>•  5/30/2018 – X12M was informed to review the document. Question was raised if it has been tested.</td>
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<td>•  1/14/2019 – Deferred; follow-up with Steve B to ascertain if this has been tested out</td>
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<td>•  1/15/2019 – This has been tested out and works.</td>
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• Motion to approve was offered by Hussam E and Zubair N - Motion is Approved; still deferred in X12I
• Approved by X12I; approved for ballot

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<tr>
<th>018117 Jim Taylor/All subcommittees</th>
<th>X12M APPROVED-Part 1</th>
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<tr>
<td>X12M Part 2 - DEFER</td>
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• 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

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

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<tr>
<th>008318 X12 Staff /X12M/ Fix DE 447 definition</th>
<th>X12M APPROVED</th>
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• 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
• 6/2019 - Continues under discussion and revision; revised proposal pending. X12M will need to review and re-approve.

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<tr>
<th>002119 submitted by GS1 Canada</th>
<th>X12M APPROVED</th>
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X12M conducted a series of discussions in March and April, and approved the GS1 CA business requirements and EDI mapping - April 8, 2019. The work was submitted to X12J for their review.

6/3/2019 - Removed 2nd YNQ segment at 1684 from 832 in Detail area.
• Revised 832 submitted for review.
• Motion to approve revised 83 offered by Sarah S and seconded by Rita L: Motion Approved
• At X12J session, X12J Approved for ballot

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<tr>
<th>003119 - X12C - Add BNF</th>
<th>X12M APPROVED</th>
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- Add BNF for ISX changes – tied to 018117;
- 6/3/2019 - Awaiting X12C approval
- 6/4/2019 – Discussed DM 003119 – Motion offered by Rita L and seconded by Hussam E: The motion was Approved unanimously

**004119 – I11 Definition Revision**  
- 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

**June 4 – 11AM – 1PM ET**
- Attendee scan – Hussam, Charles, Rita, Sarah, Steve,
- September X12 Chair/Vice-Chair Elections
  - Nominating team selected
  - Gary Beatty to run again as well as LuAnn Hetherington
- Discussed 018117 part 2 on ISX in Operation – Recommend that the ‘In general’ be removed from I72. In ISX operation guide, remove ‘In general’ also.
- Discussed 003119 – Motion: Rita, Hussam: Approved
- Discussed 004119 – Motion: Sarah, Rita: Approved
- Hussam: DE 1300 - Discussed proposed changes
- Rita L: Discussion about dangerous goods – preliminary discussion to be continued; next date and time to be arranged
- Continued with open items
- X12M goes into recess at 12:45 PM ET.
- 4 PM – 6 PM – X12J Report Out

**June 5 – 12:30 PM – 1:30 PM ET**
- Attendee scan
- Continue with open items
  - Discussed updated DE 1300 proposal
  - Discussed GS1 Canada dangerous goods requirements at 1:15 PM
    - The group discussed the proposed changes to the TD4 segment to support Canadian requirements for reporting dangerous goods information
    - It was noted that the LH4 Canadian Dangerous Requirements segment already carries some of the business requirements. It was suggested that modifying the LH4 segment be considered since the segment specifically supports Canadian requirements
    - Once a revised proposal is available it will be scheduled for X12M discussion
- X12M completed its work and the meeting was adjourned

**June 10 – 11 AM – 12 Noon ET**
- X12M June 10th session was cancelled