X12M SUPPLY CHAIN SUBCOMMITTEE v2

January 21 – 11 AM – 12 Noon ET       X12M Meeting Kick-Off       Webex

1. Call to Order –
   1. X12 Anti-Trust Caution was noted by the Chair
   2. Opening Remarks by the X12M Chair
      • The Chair greeted the members
   3. Administrative Issues
      • Membership Review / Attendance / Attendee Scan –
        • January 2020 Agenda
        • Other topics from members
        • Agenda approval – A motion was offered - Zubair/Sarah - Approved
        • Approval of September 2019 Minutes – Zubair/Sarah - Approved
        • X12M leadership team and member review
          • Chair/Vice-Chair
          • Chair – Steve Rosenberg
          • Vice-Chair – Rita Laur
        • X12M Appointments
        • Technical Assessment Representative (primary)
          • Zubair Nazir – alternate with Steve Rosenberg
        • Zubair Nazir – Procedures Review Board (primary)
          • Alternate tbd
        • X12M attendee updates – membership changes for 2020 were noted

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

4. Review/Discuss open Code Maintenance Requests (CMRs) – List not available at this session
5. Review/Discuss open Data Maintenance / Work Request Status at end of January 2020 Meeting

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

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

   • 005117 Steve Rosenberg/X12M AIA 830 Implementation Guideline TR3 - X12M APPROVED
     • AIA guideline in review and has been submitted to X12M; will be submitted for April X12J
     • No comments from X12M; vote; motion: Zubair/Lewis – Approved
     • Awaiting AIA ballot approved
     • Will be on TAS April 2020 agenda
<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Description</th>
</tr>
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<tbody>
<tr>
<td>006117</td>
<td>Steve Rosenberg/X12M AIA 831 Implementation Guideline TR3 – X12M DEFER</td>
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<td>• AIA guideline not ready; will also be reviewed by X12F when available</td>
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<tr>
<td>007117</td>
<td>Steve Rosenberg/X12M AIA 832 Implementation Guideline TR3 – X12M DEFER</td>
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<td>• AIA guideline not ready</td>
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<tr>
<td>009117</td>
<td>Steve Rosenberg/X12M AIA 843 Implementation Guideline TR3 – X12M DEFER</td>
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<td>• AIA guideline in review and has been submitted to X12M; will be submitted for April X12J</td>
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<td>• No comments from X12M</td>
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<td>• Sent to AIA for ballot; vote pending in February 2020</td>
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<tr>
<td>010117</td>
<td>Steve Rosenberg/X12M AIA 846 Implementation Guideline TR3 – X12M DEFER</td>
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<td>• AIA guideline not ready</td>
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<tr>
<td>013117</td>
<td>Steve Rosenberg/X12M-X12I AIA 857 Implementation Guideline TR3 – X12M DEFER</td>
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<td>• AIA guideline not ready</td>
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<tr>
<td>014117</td>
<td>Steve Rosenberg/X12M AIA 860 Implementation guideline TR3 – X12M DEFER</td>
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<td>• AIA guideline not ready; in development</td>
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<td></td>
<td>• Released to X12M; no comments</td>
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<td>• Next document to be released to AIA for approval</td>
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<tr>
<td>015117</td>
<td>Steve Rosenberg/X12M AIA 865 Implementation Guideline TR3 – X12M DEFER</td>
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<td>• AIA guideline not ready – in development</td>
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<td></td>
<td>• To be released to X12M in February</td>
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<tr>
<td>007218</td>
<td>X12 Staff /X12M/ AIA – 856 Ship Notice - X12M &amp; X12I</td>
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<tr>
<td></td>
<td>• 01/14/2019 – Create new AIA guideline;</td>
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<td>• AIA guideline not ready – in development</td>
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<tr>
<td>008318</td>
<td>X12 Staff /X12M/ Fix DE 447 definition</td>
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<tr>
<td></td>
<td>• 01/14/2019 – Awaiting work from X12C</td>
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<td></td>
<td>• Revised definition issued by X12C</td>
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<td></td>
<td>• 9/18/2019 – Reviewed; motion approve offered by Charles and Sarah; motion was Approved by X12M</td>
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<tr>
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<td>• 12/31/2019 – Deferred in X12N</td>
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<tr>
<td></td>
<td>• 2/3/2020 – Still awaiting final status from other subcommittees</td>
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<tr>
<td>003119</td>
<td>X12C - Add BNF</td>
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<tr>
<td></td>
<td>• Add BNF for ISX changes – tied to 018117;</td>
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<td></td>
<td>• 6/3/2019 - Awaiting X12C approval</td>
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<tr>
<td>Date</td>
<td>Proposal Title</td>
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<tr>
<td>6/4/2091</td>
<td>Discussed DM 003119 – Motion offered by Rita L and seconded by Hussam E:</td>
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<tr>
<td>9/2019</td>
<td>Still open with X12F</td>
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<tr>
<td>2/2020</td>
<td>X12 Ballot Approved</td>
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<tr>
<td>6/3/2019</td>
<td>X12C approved I11 definition</td>
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<tr>
<td>6/4/2019</td>
<td>DM was discussed and a motion was offered by Sarah S and seconded by Rita L;</td>
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<td>2/2020</td>
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<tr>
<td>9/23/2019</td>
<td>Motion to approve 011319 assuming COI is corrected in WR in 897. Mary and R</td>
</tr>
<tr>
<td>12/31/2019</td>
<td>Deferred in X12F and X12N.</td>
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<tr>
<td>01/27/2020</td>
<td>X12F Approved</td>
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<tr>
<td>02/03/2020</td>
<td>X12N approved;</td>
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<tr>
<td>02/05/2020</td>
<td>To PRB for ballot</td>
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<tr>
<td>1/27/2020</td>
<td>Motion: Sarah/Lewis – approved</td>
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<tr>
<td>02/05/2020</td>
<td>To PRB for ballot</td>
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</table>

### 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
- 9/2019 – Still open with X12F
- 2/2020 – X12 Ballot Approved

### 011319 – GS1 Canada – Dangerous Goods
- 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
- 9/23/2019 – Motion to approve 011319 assuming COI is corrected in WR in 897. Mary and Rita offer motion; motion is Approved
- X12 Ballot Approved

### 017319 – X12 Staff / 897 Data Synchronization transaction set TR3
- Develop a sample TR3 for the 897 Data Synchronization transaction set
- In process

### 025319 – X12 Staff / RE: ISX
- 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 by X12M
- 12/31/2019 – Deferred in X12F and X12N.
- 01/27/2020 – X12F Approved
- 02/03/2020 – X12N approved;
- 02/05/2020 – To PRB for ballot

### 001120 – DE 640/945 TS – Frank Napoli
- Fix code AZ extended definition
- 1/27/2020 - Motion: Sarah/Lewis – approved
- Reported out 1/28/2020
- 02/05/2020 – To PRB for ballot
• **002120 – DE 640/945 TS – Frank Napoli**  
  - Fix code NQ name
  - X12M – questions about new title and definition
  - Talked to Frank N about this change; requested additional info regarding expanded definition with seems to contradict the name
  - 1/29/2020 – Awaiting update from Frank N

• **004120 – Jo Steinert – Medicaid**  
  - Composite C040, DE 128
  - Change code extended definitions for F6, F7
  X12M: Sarah/Lewis – Approved
  Reported out 1/28/2020
  2/3/2020 – Withdrawn by X12N

• **005120 – Steve Rosenberg; New Composite**  
  - N1 segment
  - New composite to provide for multiple iterations of paired DE 66/67
  - 1/27/2020 – Discussed by group
  - Steve Bass:
    - Fix C076 data elements 03/04 w/ an ‘X’
    - Fix C076 data elements 05/06 w/ an ‘X’
  - 2/3/2020
  - Motion to approve 005120 as above; Sarah/Zubair – Approved
  - To be reported out 2/3/2020
  - 2/3/2020 – Reported out by X12M to TAS;
  - Awaiting X12F, X12N, X12I results

• **006120 – Rita Laur; Revised code description**  
  - Fix code SCQ, DE 363; add extended definition
  - 1/27/2020 – Reviewed
  - Motion to approve expanded definition: Sarah/Zubair – Approved
  - Reported out 1/28/2020
  - 2/5/2020 – To PRB for ballot

• **007120 – Rita Laur; New currency composite**  
  - To handle pricing in multiple currencies in CTP segment
  - Create new composite of DE 212 and 100 C077
  - 1/28/2020 – Reviewed; needs syntax notes added to Composite:
    - P0304, P0506, C0503 – 05 can be used only if 03 is used
    - Sarah motioned to accept the C077 as modified, Zubair; accepted
    - Changes must be reviewed after returned from Steve B
  - 2/3/2020
• Motion to Approve as modified - Zubair/Sarah; Approved
• To be reported out 2/3/2020
• Reported out 2/3/2020; Awaiting X12F response

**008120 – Rita Laur; DET segment semantic note addition**
- Add semantic notes to DET04 and DET05 data elements
- 1/27/2020 – Steve Bass Modification
  - Remove P0405 Syntax Note
  - Add C0504 Syntax Note
- 2/3/2020 – Motion to approve by Zubair/Sarah; Motion accepted
  - To be reported out 2/3/2020
  - 2/5/2020 – To PRB for ballot

**009120 – Rita Laur; ALG segment fix**
- Remove first Comment 02 in ALG segment; duplicates second 02 Comment
- 1/27/2020 – Reviewed; Zubair, Sarah – Approved
  - Also: Zubair to submit change to Semantic Note 05 to add code UUN to end of sentence
- Reported out 1/28/2020
- 2/5/2020 – To PRB for ballot

**010120 – Rita Laur; TRT use clarification**
- Revisions to TRT segment
- 1/28/2020 – Need clarification on the Transaction Set Note for TRT/TRD
  - ‘When the TRT04 data element is used, the TRD segment is required’? This would be included as a transaction set note.
  - Zubair to follow-up
  - Follow-up - 832 Transaction set note:
    - 2/1695 When TRT04 is used, the TRD segment must be used to provide the ingredient detail information. [Submit update to Steve B]
    - 2/3/2020 - Motion to approve – Sarah, Zubair – Approved
    - To be reported out 2/3/2020
    - 2/5/2020 – To PRB for ballot

**011120 – Rita Laur; PER segment add to 897 transaction**
- Add PER segment to Detail loop and SLN loop;
- 1/27/2020 – Reviewed
- 1/27/2020 – Motion to approve: Sarah/Zubair – Approved
  - Reported out 1/28/2020
  - 2/5/2020 – To PRB for ballot

**012120 – Rita Laur; Modify ING and C068**
- Add ING06/DE 1073 to ING segment
- Add Semantic Notes – following are missing from document:
04 – Valid values are Y or N
05 Valid values are Y or N
06 Valid values are Y or N

Submitted to Steve B
2/3/2020 – Motion to approve: Sarah/Charles; Approved as modified
2/3/2020 – To be reported out
2/5/2020 – To PRB for ballot

013120 – Rita Laur; New MCZ segment

Create new Marine Catch Zone segment for 832 transaction
SR: 897 will be handled later in 2020
1/28/2020 – Reviewed; needs to be shown in 832.
2/3/2020 – Motion to approve: Charles, Zubair; Motion approved
2/3/2020 – Reported out
Awaiting X12I response

014120 – David Feinberg - New ST04 (to be assigned)

Create new data element ST04 to also carry ISX version
1/27/2020 - Sense of the X12M is that the ST04 not be approved
6. Daily On-site Portland Schedule

**Monday January 27 – 9 AM – 12 PM PT**  
*Cabinet Suite*  
*Hybrid / Call-in 9:15 AM to 12 Noon*

- Attendee scan
- Review daily schedule
- Anyone who did not book under the X12 room block should let Jennifer at Registration Desk know
- Continue with agenda items
  - Discussed CMRs
- Group will break at 12 noon to allow for B2X lunch and session
- 2 PM – 4 PM - X12J session

**Tuesday January 28 – 9 AM – 3 PM PT**  
*Cabinet Suite*  
*Hybrid / Call-in session / starts 9:15 AM*

- Attendee scan
- Review daily schedule
  - Lunch will run from 12 Noon to 1:30 PM
  - Continue with agenda items
- Attachments Discussion
  - Gary Beatty – Discussion on how to incorporate attachments in an EDI transmission
- B2X session review
  - Sarah and Tom gave update from meeting
- 3 PM – 5 PM – X12J session

**Wednesday January 29 - 10 AM – 3 PM PT**  
*Cabinet Suite*  
*Session starts at 9 AM PT*

- Attendee scan
- X12J session review
- Continue with agenda items
- RFI’s
  - RFI 2322 – X12M Approved but request clarification on ‘numeric value’ vs ‘number’ in response
  - RFI 2400 – X12M Approved
- Discussed 852 Product Data / Activity and how it may be used to accommodate inventory information, vs the 846 transaction
- Discussion – GS1 Canada/Zubair N
  - DE 235 code HJ; in implementation guideline it shall be paired with code V3 Country of Last Processing code
  - DE 235 code HK; in implementation guideline it shall be paired with code V4 Country of Assembly code
- Discussion – GS1 Canada/Zubair N
  - Accreditation [vs Certification] guideline
    - Marking on packaging
Recommendation – use inhouse code source and list. Use YNQ segment; create new code source tied to GS1 Canada; create new code list cross-referenced to the Fairtrade table. If necessary, use YNQ10 for text if code is not available.

- Discussion about X12 Bridge, Glass, NeX12
- Recessed 11:30 AM PT

February 3 – 11 AM – 12 Noon ET  Virtual

- Attendee scan -
- X12 session review
- Continue with agenda items

June 2020 Schedule (ET); Virtual Meeting.
Times will be adjusted as necessary once the Referral Report is made available. No pre-meeting at this session.

- June 1 – 9 AM – 12 Noon
- June 2 – 9AM – 12 Noon
- June 3 – 1 PM – 4 PM
- June 8 – 11 AM – 12 Noon

- The group reviewed the week’s accomplishments
- Adjournment / end of Winter 2020 meeting
  - With business having been concluded, X12M adjourned from its X12 Winter Session at 11:46 AM ET.

The minutes are provided by Steve Rosenberg, X12M Chair