

**X12N
AGENDA**

Monday, January 30, 2012

8:00 – 8:45 a.m.

ITEM AND PROPOSE	PERSON
Call Meeting to Order	Bob
Introductions & First Time Attendees & Ground Rules	Bob
Antitrust Statement and Recording Statement	Gail
Announcements:	Bob
LOGISTICS (CHANGES AND ADDITIONS)	Bob
Voting Items:	Bob
- Establish Quorum for Full Subcommittee Voting	
- Reminder of Workgroup voting policy within X12N: “WG voting will permit anyone in the room to vote. The vote outcome will be based on a simple majority of greater than 50%.”	
- Specific Items to be brought forward for Voting:	
GO TO PAGE 2	

Status Reports

TAS (Technical Assessment Subcommittee/X12J)

PRB (Procedures Review Board)

TG1 – Property & Casualty

TG2 – Healthcare

TG4 – Technical Reports

TG8 – Architecture

TGA – Program Management

COTG (Collaboration and Outreach Task Group) Liaison

MBTG (Marketing and Business Development Task Group) Liaison

IAIABC (International Association of Industrial Accident Boards & Commissions) Liaison

WEDI Liaison

CAQH CORE Liaison

C Liaison

F Liaison

Legislative Liaison

CMG Liaison

PACDR Liaison

HIMSS Liaison

**X12N
AGENDA**

Tuesday, January 31, 2012

11:30 - 12:00

ITEM AND PROPOSE	PERSON
Call Meeting to Order	Margaret
Announcements	
WG Chair Direct Responses to Requests for Interpretation	Margaret
Logistics (Changes and Additions)	Margaret
Certificate of Appreciation	Margaret
VOTING ITEMS	
<input type="checkbox"/> Compliance In X12	Pete
Discussion Items	
Quality Initiative	Bob
Steering Update/Status of OPM, SD1, SD2	Margaret
Update on Restructuring	Margaret
ADJOURN	



**X12N
AGENDA**

Wednesday, February 1, 2012

8:30 - 9:00 a.m.

ITEM AND PROPOSE	PERSON
Call Meeting to Order	Margaret
VOTING ITEMS	
OTHER ITEMS	
- Regulatory Update	Margaret
ADJOURN	

**X12N
AGENDA**

**Thursday, February 2, 2012
2:00 - 3:00 p.m.**

ITEM AND PROPOSE	PERSON
Call Meeting to Order	Bob
VOTING ITEMS	
Status Reports	
OTHER ITEMS	
ADJOURN	

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