

*B2X RCA X12*  
*Virtual Meeting Minutes*  
**August 15, 2019**

## **B2x Virtual Meeting**

2PM ET

Roll call and introductions

Approval of Minutes from the last virtual meeting.

Minor correction that next meeting is 8/15 and not at X12 in September

Minutes approved

Update on formalizing the group with X12

X12 has the information to be reviewed and evaluated by the board. X12 asked for clarification on what B2X stood for. Business to Everything

The X12 board meeting was cancelled and is rescheduled for next week, with the goal of having this approved so it can be announced at the X12 Fall meetings.

Once group is approved it was agreed upon we should replace the signage and any verbiage that references Retail Summit to be the new B2X identity. We should also look into a logo.

Next X12 Meeting is Sept. 15 – 19 in Pittsburgh, PA.

Note: There is an additional link on X12.org registration to register for the retail Summit separately from the X12 Meetings. If you are attending you must register through that link.

Any update with BPC and X12?

There has been no change since last meeting

Open Issues

- Old Business
  - No old business discussed
- New Business
  - Discussed possibly attending a baseball game the evening after the meeting. The consensus was basically a “could take it or leave it” attitude by anyone that voiced an opinion. The determination was to play it by ear based on weather and other factors as both teams are in last place and tickets should be very easy to procure
  - Another request to reach out to any clients, especially in the Pittsburgh area and invite them.
  - Motion to include in the By-Laws, a clause that any first time attendees wishing to come see what the group is about would not be subject to any fees from X12 or B2X.
  - Request to develop the initial agenda for the next meeting was discussed so a blast to the NEECOM base could have some actual meat to it, as well as we need an agenda regardless

Agenda:

- Discuss Ideas and marketing campaigns to promote the group and grow attendance with retailer and big brand vendor stake holders.
- PEPPOL discussion on how the US and X12 can play a part.

- Testing and Certification Best Practices final review and next steps for publication/adoption by X12
- VAN Migration Best Practices final review and next steps for publication/adoption by X12
- Review of B2X RSC documents and by-laws
- Next Steps and setting goals for 2020

Adjourn

Meeting was adjourned at 2:26pm Eastern time.

Next Meeting is scheduled to occur at the Pittsburgh X12 meeting on September 17<sup>th</sup>, 2019