



ASC Policies & Procedures Task Group Meeting Minutes 2019 Fall Standing Meeting

Sunday September 15, 2019

9:00 a.m. ET

1. Call to order
 - a. Meeting called to order shortly after 9:00 a.m. ET
 - b. P&P follows the X12 Bylaws in terms of quorum requirements.
2. ASC04v6 ASC Officer Elections
 - a. Conducted a review of the draft and minor updates made based on the discussion.
 - b. Motion to approve as revised Margaret Weiker, Merri-Lee Stine, second
 - i. Discussion: None
 - ii. 6 Approve, 0 Disapprove, 0 Abstentions
 - iii. Motion passes
3. ASC05v5 ASC Subcommittees and Subordinate Groups
 - a. Section 3: no discussion
 - b. Section 7.2:
 - i. First paragraph no issues identified
 - ii. Chair responsibilities. Identified minor proofing but nothing substantive other than clarifying correspondence responsibilities
 - c. Section 7.3: no substantive changes
 - d. Section 7.6:
 - i. Clarified meeting minutes bullets for secretary
 - e. Motion to approved ASC05v5 as revised Margaret Weiker, Merri-Lee Stine, second
 - i. Discussion: None
 - ii. 7 Approve, 0 Disapprove, 0 Abstentions
 - iii. Motion passes
4. Doodle poll for new interim schedule
5. Meeting Adjourned at 10:40 a.m. ET