

TRANSPORTATION SUBCOMMITTEE  
FULL SUBCOMMITTEE MEETING  
Meeting Minutes  
January 27 –January 28, 2020

I. Introductions

Attendance was taken at the beginning of each season using the QR codes in conjunction with the X12 Inc. automated reporting system and recorded by the organization.

II. Approval of the minutes

Minutes of the September 2019 meeting were approved as submitted.

III. Transportation Task Group Reports

a. Task Group 3 – Motor – 1/27/2020 – 0900 hours PST

TG 3 met with twelve members in attendance – Mr. Dan Eisenberg, Mr. Doug Anderson, Mr. Jim DeCarli, Mr. Frank Napoli, Mr. Lee Erickson, and Ms. Melissa Collins. Numerous members called in for virtual attendance –Mr. Jeff Korengold (Host), Ms. Verna Schultz, Ms. Dana Morton, Mr. Randy Rape, Ms. Lori Monterio, and Mr. Chris Hight. Minutes of the September 2019 meeting were approved as submitted.

Mr. Doug Anderson reported that BiTA (Blockchain in Transport Alliance) is making progress. Agreement has been made concerning use of open API - JSON based. IBM uses this for the TradeLens pilot that they have running. Mr. Rogers from FedEx is supposed to put together a paper to explain exactly how this is going to work. There was a split in BiTA – create a list versus or create a standard. Creating a standard won out. The next BiTA meeting will be held during the first week of May in Atlanta and be attached to the FreightWaves show. FreightWaves – puts on trade shows and has products they offer including a product called Sonar which tells you how the market is doing.

Tim Lenard will demonstrate a proof of concept involving a smart contract with refrigerated trucks carrying poultry. The blockchain will convey all the information regarding temperature, movement location, payment, etc. Kleinschmidt has built this Proof of Concept and it will be live data. There are a bunch of people doing proof of concepts (PoC's) including TriumphPay. There's at least 1 carrier participating in Kleinschmidt's PoC.

The task group reviewed eight maintenance request (MR) items and two requests for information (RFI); the final disposition was six approved (008318, 025319, 001120, 002120, 003120, 004120), two deferred without comment (041316, 013117), and two RFI's (2322, 2400) approved.

No new project proposals and no new or outstanding business was submitted. The Task Group 3 meeting was adjourned at 1010 hours PST.

b. Task Group 5 – Rail – 9/16/2019 – 1021 hours PST

TG5 met with discussions with eleven members in attendance– Mr. Doug Anderson, Mr. Jim DeCarli, Mr. Lee Erickson, Ms. Melissa Collins, and Mr. Dan Eisenberg. Certain members called in for virtual attendance – Mr. Chris Hight (Host), Mr. Jeff Korengold, Ms. Verna Schultz, Ms. Dana Morton, Ms. Lori Monterio, and Mr. Randy Rape. Minutes of the September 2019 meeting were approved as submitted.

One item was added for discussion – submitted data maintenance in support of rail industry implementation of Positive Train Control.

The task group reviewed eight maintenance request (MR) items and two requests for information (RFI); the final disposition was five approved (008318, 001120, 002120, 003120, 004120), two deferred without comment (041316, 013117), 025319 was deferred to full transportation because the affected data element I71 is unused by the rail industry, and two RFI's (2322, 2400) were approved.

For new business, Mr. Hight brought up the fact that CHM files will be formally discontinued from X12. These were packaged with the change summary that goes into Rail's annually published documents. With the discontinuation of CHM from 8010 forward - it impacts ability to get a change summary together so it will have to be pieced together based on the voting package. The driver for this discontinuation was low sales as well as wanting folks to use X12's Glass product - which forces people to purchase information.

One new DM and two CMRs were reviewed which support Positive Train Control (PTC). Once pulled back by transportation, additional changes and discussions will likely be required.

No new project proposals were submitted. The Task Group 5 meeting was adjourned at 1052 hours PST.

c. Task Group 4 – Marine

Did not meet.

d. Task Group 9 – Customs

Audi (Host) did not communicate with the Transportation subcommittee chair and therefore did not convene at the standing meeting in Portland.

e. Task Group 6 - Technical Review – 9/17/2019 – 1000 hours EDT

Ms. Dana Morton (Host) led the TG6 discussions with twelve members in attendance – Mr. Doug Anderson, Mr. Jim DeCarli, Mr. Jim Taylor, Mr. Lee Erickson, Ms. Melissa Collins, Mr. Frank Napoli, and Mr. Dan Eisenberg. Certain members called in for virtual attendance – Ms. Dana Morton (Host), Ms. Verna Schultz, Ms. Lori Monterio, Mr. Jim Taylor, and Ms. Stephanie Fetzer. Minutes of the September 2019 meeting were approved as submitted.

Mr. Jim Taylor (lead of Marine TG4) gave a read-out on the Marine Task Group. The task group reviewed eight maintenance request (MR) items and two requests for information (RFI); the final disposition was six approved (008318, 025319, 001120, 002120, 003120, 004120), two deferred without comment (041316, 013117), and two RFI's (2322, 2400) approved.

The complete X12I Referral Package was reviewed and X12I disposition was recorded for reporting for motor, rail, customs (not available), and marine. The task group reviewed eight maintenance request (MR) items and two requests for information (RFI); the final disposition was six approved (008318, 025319, 001120, 002120, 003120, 004120), two deferred without comment (041316, 013117), and two RFI's (2322, 2400) approved.

No new project proposals or work was presented. The Task Group 6 meeting was adjourned at 1015 hours PST.

f. Full Transportation – 09/17/2019 – 1030 hours PST

Mr. Doug Anderson (Host) led the Full Transportation discussions with twelve members in attendance – Mr. Doug Anderson, Mr. Jim DeCarli, Mr. Jim Taylor, Mr. Lee Erickson, Ms. Melissa Collins, Mr. Frank Napoli, and Mr. Dan Eisenberg. Certain members called in for virtual attendance – Ms. Dana Morton (Host), Ms. Verna Schultz, Ms. Lori Monterio, Mr. Jim Taylor, and Ms. Stephanie Fetzer. Minutes of the September 2019 meeting were approved as submitted.

The group reviewed the eight Maintenance Request (MR) items and two Request for Information (RFI), as discussed by Task Group 3 (Motor), Task Group 5 (Rail), and Task Group 6 (Technical Review).

For new business, a few more questions were directed at Doug Anderson concerning BiTA. Doug said that BiTA is going to be putting all the status and contract information in the chain, but the Proof of delivery will not be in the chain. In the future, we will have a cloud repository where the blockchain is stored. Doug does not want a repeat of what DLT did with Walmart Canada...all the base documents were stored in Walmart's cloud so they have a little more control. Andrew Fitzpatrick (Washington Publishing) came to give a presentation about X12 at BiTA. Looks like they are leaning towards GS1 standards. Doug does not see BiTA linking to an EDI message.

IV. New project proposals

No new project proposals were submitted.

V. Steering Committee update

No new updates.

VI. Virtual meetings

As people joined, the host was able to quickly change the participants out of the default "listen-only" mode. No issues.

VII. Old business

No old business was presented for discussion.

VIII. New business

No new business was presented for discussion.

IX. Adjournment

The X12I meeting was adjourned on Tuesday 1/28/2020 at 10:38 am PST.

Next Standing Meeting: May 30 – June 4, 2020 (Virtual).