X12J TECHNICAL ASSESSMENT SUBCOMMITTEE

Interim Meeting Minutes

AUGUST 1, 1:30-3:30 p.m. EDT

Attendance—8 people, 6 constituents

Support: Kent

1. Monday, August 1

- 1.1. Call to Order
- 1.2. Opening Remarks
- 1.3. Administrative Issues
 - 1.3.1. Membership Review
 - 1.3.2. Agenda was approved unanimously.
 - 1.3.3. The scheduled Tuesday and Wednesday subcommittee meetings were cancelled.

1.4. MR Status Overview

- 1.4.1. Motion to recommend MR 203 "Data Element 480: Change definition to remove "sub-release" to PRB for ballot passed unanimously.
- 1.4.2. Motion to recommend MR 204 "Data Element I70: Ensure all code values represent specific encodings" to PRB for ballot passed unanimously.
- 1.4.3. Motion to recommend MR 235 "LFH Segment: Increase segment repeats" to PRB for ballot passed unanimously.
- 1.4.4. Motion to recommend MR 242 "DE 309: add BIC facility depot and SMDG terminal codes" to PRB for ballot passed unanimously.
- 1.5. Report Backs: none
- 1.6. A member ballot will be held after this interim meeting.

Meeting adjourned at 1:45 p.m. EDT

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