

## X12M SUPPLY CHAIN SUBCOMMITTEE v2

January 21 – 11 AM – 12 Noon ET	X12M Meeting Kick-Off	Webex
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- Call to Order –
  1. X12 Anti-Trust Caution was noted by the Chair
  2. Opening Remarks by the X12M Chair
    - The Chair greeted the members
  3. Administrative Issues
    - Membership Review / Attendance / Attendee Scan –
      - January 2020 Agenda
        - Other topics from members
          - Agenda approval – A motion was offered - Zubair/Sarah - Approved
      - Approval of September 2019 Minutes – Zubair/Sarah - Approved
      - X12M leadership team and member review
        - Chair/Vice-Chair
          - Chair – Steve Rosenberg
          - Vice-Chair – Rita Laur
        - X12M Appointments
          - Technical Assessment Representative (primary)
            - Zubair Nazir – alternate with Steve Rosenberg
          - Zubair Nazir – Procedures Review Board (primary)
            - Alternate tbd
        - X12M attendee updates – membership changes for 2020 were noted

If a representative is going to miss a TAS or PRB meeting, please notify your alternate and the Chair or Vice-Chair.

4. Review/Discuss open Code Maintenance Requests (CMRs) – List not available at this session
5. Review/Discuss open Data Maintenance / Work Request Status at end of January 2020 Meeting

• <b>003117 Steve Rosenberg/X12M AIA 820 Implementation Guideline TR3 –</b>	<b>X12M DEFER</b>
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- AIA guideline not ready; will also be reviewed X12F when available

• <b>004117 Steve Rosenberg/X12M AIA 824 Implementation Guideline TR3 –</b>	<b>X12M DEFER</b>
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- AIA guideline not ready; will also be reviewed by X12F when available

• <b>005117 Steve Rosenberg/X12M AIA 830 Implementation Guideline TR3 -</b>	<b>X12M APPROVED</b>
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- AIA guideline in review and has been submitted to X12M; will be submitted for April X12J
- No comments from X12M; **vote; motion: Zubair/Lewis – Approved**
- Awaiting AIA ballot approved
- Will be on TAS April 2020 agenda

- **006117 Steve Rosenberg/X12M AIA 831 Implementation Guideline TR3 – X12M DEFER**
  - AIA guideline not ready; will also be reviewed by X12F when available
- **007117 Steve Rosenberg/X12M AIA 832 Implementation Guideline TR3 – X12M DEFER**
  - AIA guideline not ready
- **009117 Steve Rosenberg/X12M AIA 843 Implementation Guideline TR3 – X12M DEFER**
  - AIA guideline in review and has been submitted to X12M; will be submitted for April X12J
  - No comments from X12M;
  - Sent to AIA for ballot; vote pending in February 2020
- **010117 Steve Rosenberg/X12M AIA 846 Implementation Guideline TR3 – X12M DEFER**
  - AIA guideline not ready
- **013117 Steve Rosenberg/X12M-X12I AIA 857 Implementation Guideline TR3 – X12M DEFER**
  - AIA guideline not ready
- **014117 Steve Rosenberg/X12M AIA 860 Implementation guideline TR3 – X12M DEFER**
  - AIA guideline not ready; in development
  - Released to X12M; no comments
  - Next document to be released to AIA for approval
- **015117 Steve Rosenberg/X12M AIA 865 Implementation Guideline TR3 – X12M DEFER**
  - AIA guideline not ready – in development
  - To be released to X12M in February
- **007218 X12 Staff /X12M/ AIA – 856 Ship Notice - X12M & X12I X12M DEFER**
  - 01/14/2019 – Create new AIA guideline;
    - AIA guideline not ready – in development
- **008318 X12 Staff /X12M/ Fix DE 447 definition X12M Approved**
  - 01/14/2019 – Awaiting work from X12C
  - Revised definition issued by X12C
  - 9/18/2019 – Reviewed; motion approve offered by Charles and Sarah; motion was Approved by X12M
  - 12/31/2019 – Deferred in X12N
  - 2/3/2020 – Still awaiting final status from other subcommittees
- **003119 - X12C - Add BNF INFORMATIONAL X12 October 2019 Ballot APPROVED**
  - Add BNF for ISX changes – tied to 018117;
  - 6/3/2019 - Awaiting X12C approval

- 6/4/2019 – Discussed DM 003119 – Motion offered by Rita L and seconded by Hussam E: The motion was Approved by X12M
- 9/2019 – Still open with X12F
- 2/2020 – X12 Ballot Approved

• **004119 – I11 Definition Revision** INFORMATIONAL X12 October 2019 Ballot APPROVED

- I11 definition;
- 6/3/2019 – X12C approved I11 definition
- 6/4/2019 – DM was discussed and a motion was offered by Sarah S and seconded by Rita L; the motion was Approved unanimously
- 9/2019 – Still open with X12F
- 2/2020 – X12 Ballot Approved

• **011319 – GS1 Canada – Dangerous Goods** INFORMATIONAL X12 October 2019 Ballot APPROVED

- Proposal is to modify the TD4 segment
- Chair pointed out that the LH4 segment is designed for Canadian Dangerous Goods and the enhancements would be better there
- 9/23/2019 – Motion to approve 011319 assuming COI is corrected in WR in 897. Mary and Rita offer motion; motion is Approved
- X12 Ballot Approved

• **017319 – X12 Staff / 897 Data Synchronization transaction set TR3** X12M Defer

- Develop a sample TR3 for the 897 Data Synchronization transaction set
- In process

• **025319 – X12 Staff / RE: ISX** X12M Approved

- Flag codes in I71 for deletion
- 9/18/2019 – The group reviewed the I71 list of codes
- Motion to approve 025319 – A motion was offered by Rita and seconded by Charlie; the motion was Approved by X12M
- 12/31/2019 – Deferred in X12F and X12N.
- 01/27/2020 – X12F Approved
- 02/03/2020 – X12N approved;
- 02/05/2020 – To PRB for ballot

• **001120 – DE 640/ 945 TS – Frank Napoli** X12M Approved

- Fix code AZ extended definition
- 1/27/2020 - Motion: Sarah/Lewis – approved
- Reported out 1/28/2020
- 02/05/2020 – To PRB for ballot

**• 002120 – DE 640/ 945 TS – Frank Napoli** **X12M Defer**

- Fix code NQ name
- X12M – questions about new title and definition
- Talked to Frank N about this change; requested additional info regarding expanded definition with seems to contradict the name
- 1/29/2020 – Awaiting update from Frank N

**• 004120 – Jo Steinert – Medicaid** **X12M Approved/Withdrawn**

- Composite C040, DE 128
- Change code extended definitions for F6, F7  
X12M: Sarah/Lewis – Approved  
Reported out 1/28/2020  
2/3/2020 – Withdrawn by X12N

**• 005120 – Steve Rosenberg; New Composite** **X12M Approved**

- N1 segment
- New composite to provide for multiple iterations of paired DE 66/67
- 1/27/2020 – Discussed by group
- Steve Bass:
  - Fix C076 data elements 03/04 w/ an 'X'
  - Fix C076 data elements 05/06 w/ an 'X'
- 2/3/2020
- Motion to approve 005120 as above; Sarah/Zubair – Approved
- To be reported out 2/3/2020
- 2/3/2020 – Reported out by X12M to TAS;
- Awaiting X12F, X12N, X12I results

**• 006120 – Rita Laur; Revised code description** **X12M Approved**

- Fix code SCQ, DE 363; add extended definition
- 1/27/2020 – Reviewed
- Motion to approve expanded definition: Sarah/Zubair – Approved
- Reported out 1/28/2020
- 2/5/2020 – To PRB for ballot

**• 007120 – Rita Laur; New currency composite** **X12M Approved**

- To handle pricing in multiple currencies in CTP segment
- Create new composite of DE 212 and 100 C077
- 1/28/2020 – Reviewed; needs syntax notes added to Composite:
  - P0304, P0506, C0503 – 05 can be used only if 03 is used
  - Sarah motioned to accept the C077 as modified, Zubair; accepted
  - Changes must be reviewed after returned from Steve B
  - 2/3/2020

- Motion to Approve as modified - Zubair/Sarah; Approved
- To be reported out 2/3/2020
- Reported out 2/3/2020; Awaiting X12F response

**• 008120 – Rita Laur; DET segment semantic note addition X12M Approved**

- Add semantic notes to DET04 and DET05 data elements
- 1/27/2020 – Steve Bass Modification
  - Remove P0405 Syntax Note
  - Add C0504 Syntax Note
- 2/3/2020 – Motion to approve by Zubair/Sarah; Motion accepted
- To be reported out 2/3/2020
- 2/5/2020 – To PRB for ballot

**• 009120 – Rita Laur; ALG segment fix X12M Approved**

- Remove first Comment 02 in ALG segment; duplicates second 02 Comment
- 1/27/2020 – Reviewed; Zubair, Sarah – Approved
- Also: Zubair to submit change to Semantic Note 05 to add code UUN to end of sentence
- Reported out 1/28/2020
- 2/5/2020 – To PRB for ballot

**• 010120 – Rita Laur; TRT use clarification X12 Approved**

- Revisions to TRT segment
- 1/28/2020 – Need clarification on the Transaction Set Note for TRT/TRD
- ‘When the TRT04 data element is used, the TRD segment is required’? This would be included as a transaction set note.
- Zubair to follow-up
- Follow-up -832 Transaction set note:
  - 2/1695 When TRT04 is used, the TRD segment must be used to provide the ingredient detail information. [Submit update to Steve B]
  - 2/3/2020 - Motion to approve – Sarah, Zubair – Approved
  - To be reported out 2/3/2020
  - 2/5/2020 – To PRB for ballot

**• 011120 – Rita Laur; PER segment add to 897 transaction X12M Approved**

- Add PER segment to Detail loop and SLN loop;
- 1/27/2020 – Reviewed
- 1/27/2020 – Motion to approve: Sarah/Zubair – Approved
- Reported out 1/28/2020
- 2/5/2020 – To PRB for ballot

**• 012120 – Rita Laur; Modify ING and C068 X12 Approved**

- Add ING06/DE 1073 to ING segment
- Add Semantic Notes – following are missing from document:

- 04 – Valid values are Y or N
- 05 Valid values are Y or N
- 06 Valid values are Y or N
  - Submitted to Steve B
  - 2/3/2020 – Motion to approve: Sarah/Charles; Approved as modified
  - 2/3/2020 – To be reported out
  - 2/5/2020 – To PRB for ballot

<b>• 013120 – Rita Laur; New MCZ segment</b>	<b>X12M Approved</b>
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- Create new Marine Catch Zone segment for 832 transaction
- SR: 897 will be handled later in 2020
- 1/28/2020 – Reviewed; needs to be shown in 832.
- 2/3/2020 – Motion to approve: Charles, Zubair; Motion approved
- 2/3/2020 – Reported out
- Awaiting X12I response

<b>• 014120 – David Feinberg - New ST04 (to be assigned)</b>	<b>X12M Defer</b>
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- Create new data element ST04 to also carry ISX version
- 1/27/2020 - Sense of the X12M is that the ST04 not be approved

## 6. Daily On-site Portland Schedule

**Monday January 27 – 9 AM – 12 PM PT** *Cabinet Suite* **Hybrid /Call-in 9:15 AM to 12 Noon**

- Attendee scan
- Review daily schedule
- Anyone who did not book under the X12 room block should let Jennifer at Registration Desk know
- Continue with agenda items
  - Discussed CMRs
- Group will break at 12 noon to allow for B2X lunch and session
- 2 PM – 4 PM - X12J session

**Tuesday January 28 – 9 AM – 3 PM PT** *Cabinet Suite* **Hybrid/Call-in session / starts 9:15 AM**

- Attendee scan
- Review daily schedule
  - Lunch will run from 12 Noon to 1:30 PM
  - Continue with agenda items
- Attachments Discussion
  - Gary Beatty – Discussion on how to incorporate attachments in an EDI transmission
- B2X session review
  - Sarah and Tom gave update from meeting
- 3 PM – 5 PM – X12J session

**Wednesday January 29 - 10 AM – 3 PM PT** *Cabinet Suite* - **Session starts at 9 AM PT**

- Attendee scan
- X12J session review
- Continue with agenda items
- RFI's
  - RFI 2322 – X12M Approved *but request clarification on 'numeric value' vs 'number' in response*
  - RFI 2400 – X12M Approved
- Discussed 852 Product Data / Activity and how it may be used to accommodate inventory information, vs the 846 transaction
- Discussion – GS1 Canada/Zubair N
  - DE 235 code HJ; in implementation guideline it shall be paired with code V3 Country of Last Processing code
  - DE 235 code HK; in implementation guideline it shall be paired with code V4 Country of Assembly code
- Discussion – GS1 Canada/Zubair N
  - Accreditation [vs Certification] guideline
    - Marking on packaging

- Recommendation – use inhouse code source and list. Use YNQ segment; create new code source tied to GS1 Canada; create new code list cross-referenced to the Fairtrade table. If necessary, use YNQ10 for text if code is not available.
- Discussion about X12 Bridge, Glass, NeX12
- Recessed 11:30 AM PT

<b>February 3 – 11 AM – 12 Noon ET    Virtual</b>
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- Attendee scan -
- X12 session review
- Continue with agenda items
  
- **June 2020 Schedule (ET); Virtual Meeting.**  
Times will be adjusted as necessary once the Referral Report is made available. No pre-meeting at this session.
  - June 1 – 9 AM – 12 Noon
  - June 2 – 9AM – 12 Noon
  - June 3 – 1 PM – 4 PM
  - June 8 – 11 AM – 12 Noon
  
- The group reviewed the week’s accomplishments
- Adjournment / end of Winter 2020 meeting
  - With business having been concluded, X12M adjourned from its X12 Winter Session at 11:46 AM ET.

The minutes are provided by Steve Rosenberg, X12M Chair