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

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

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

- 005117 Steve Rosenberg/X12M AIA 830 Implementation Guideline TR3 - X12M APPROVED
  • 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
• 6/4/2091 – 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**
  - 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**
  - 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**
  - 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**
  - 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**
  - 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

• **013120 – Rita Laur; New MCZ segment**
  • 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

• **014120 – David Feinberg - New ST04 (to be assigned)**
  • 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**

<table>
<thead>
<tr>
<th>Monday January 27 – 9 AM – 12 PM PT</th>
<th>Cabinet Suite</th>
<th>Hybrid /Call-in 9:15 AM to 12 Noon</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attendee scan</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Review daily schedule</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anyone who did not book under the X12 room block should let Jennifer at Registration Desk know</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Continue with agenda items</td>
<td></td>
<td></td>
</tr>
<tr>
<td>o Discussed CMRs</td>
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<tr>
<td>Group will break at 12 noon to allow for B2X lunch and session</td>
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<td></td>
</tr>
<tr>
<td>2 PM – 4 PM - X12J session</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Tuesday January 28 – 9 AM – 3 PM PT</th>
<th>Cabinet Suite</th>
<th>Hybrid/Call-in session / starts 9:15 AM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attendee scan</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Review daily schedule</td>
<td></td>
<td></td>
</tr>
<tr>
<td>o Lunch will run from 12 Noon to 1:30 PM</td>
<td></td>
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<tr>
<td>o Continue with agenda items</td>
<td></td>
<td></td>
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<tr>
<td>Attachments Discussion</td>
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<tr>
<td>o Gary Beatty – Discussion on how to incorporate attachments in an EDI transmission</td>
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<tr>
<td>B2X session review</td>
<td></td>
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<tr>
<td>o Sarah and Tom gave update from meeting</td>
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<tr>
<td>3 PM – 5 PM – X12J session</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Wednesday January 29 - 10 AM – 3 PM PT</th>
<th>Cabinet Suite - Session starts at 9 AM PT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attendee scan</td>
<td></td>
</tr>
<tr>
<td>X12J session review</td>
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<tr>
<td>Continue with agenda items</td>
<td></td>
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<tr>
<td>RFI’s</td>
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<tr>
<td>o RFI 2322 – X12M Approved <em>but request clarification on ‘numeric value’ vs ‘number’ in response</em></td>
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<tr>
<td>o RFI 2400 – X12M Approved</td>
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<tr>
<td>Discussed 852 Product Data / Activity and how it may be used to accommodate inventory information, vs the 846 transaction</td>
<td></td>
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<tr>
<td>Discussion – GS1 Canada/Zubair N</td>
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</tr>
<tr>
<td>o DE 235 code HJ; in implementation guideline it shall be paired with code V3 Country of Last Processing code</td>
<td></td>
</tr>
<tr>
<td>o DE 235 code HK; in implementation guideline it shall be paired with code V4 Country of Assembly code</td>
<td></td>
</tr>
<tr>
<td>Discussion – GS1 Canada/Zubair N</td>
<td></td>
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<tr>
<td>o Accreditation [vs Certification] guideline</td>
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<tr>
<td>Marking on packaging</td>
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</tbody>
</table>
• 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.
  o Discussion about X12 Bridge, Glass, NeX12
• Recessed 11:30 AM PT

February 3 – 11 AM – 12 Noon ET  Virtual

• 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