



**X12N TGA WG1 Regulation Advisory/Collaboration
Work Group September 15-19, 2019
Pittsburgh, PA**

Group Leadership			
Chair Name	Company	Term End Date	Email
Gail Kocher	Blue Cross Blue Shield Association	Fall 2020	Gail.kocher@bcbsa.com
Annette Gable	Annette Gable, I.M.	Fall 2019	annettegabel@bellsouth.net
Secretary Name	Company	Term End Date	Email

Quorum Requirement Statement	
<i>This group enforces quorum requirements for group voting items.</i>	
<i>This group does not enforce quorum requirements for group voting items.</i>	X

Scheduled Meetings				
Type of Meeting	Date	Location/Conference Call	Contact	Agenda
Current Meeting	Sept. 15-19, 2019	Westin Convention Center 100 Penn Avenue Pittsburgh, PA 15222 412-281-3700	Gail Kocher Annette Gable	<ul style="list-style-type: none"> Process DSMO items as needed Review NPRM technical comment process Other regulatory items as identified by X12N Management
Next Standing Meeting	Jan. 26-30, 2020	Hilton Portland & Executive Tower 921 SW 6th Ave. Portland, OR 97204 (503) 226-1611	Gail Kocher Annette Gable	X12 Standing Meeting, see iMeet for updates
Interim Meeting	As needed	See iMeet for meeting information	Gail Kocher Annette Gable	See iMeet for agendas
Management Meeting	N/A			



Co-chair Election	Term End: Fall 2021	Election Date: 9/17/2019			
Nomination					
Deb McCachern ran election	Candidate(s)				
	Annette Gable nominated by Stacey Barber, Annette accepted the nomination				
	Motion				
	Motion to close nominations				
Vote	Motion Made by	2nd By	Approve	Disapprove	Abstain
	Stacey Barber	Gail Kocher	4	0	0
Discussion	None				
Election					
	Motion				
	Motion to elect Annette by unanimous consent				
Vote	Motion Made by	2nd By	Approve	Disapprove	Abstain
	Stacey Barber	Gail Kocher			
Election Results	There were no objections to election by unanimous consent. Annette Gable re-elected.				

Voting Item: None			Vote Date: Click or tap to enter a date.		
Type	Issue Description				
Choose an item.					
	Motion				
Vote	Motion Made by	2nd By	Approve	Disapprove	Abstain
Discussion					
Result					

Key Discussion Items
Discussion
Reviewed the purpose and scope of the WG with those in attendance
Decisions
No actions needed
Discussion
Decisions
Discussion
Decisions



Informational Forum or Joint Meeting Notes: None	
Topic	Date: Click or tap to enter a date.
Notes	