

X12N Entity Work Group September 15-19, 2019 Pittsburgh, PA

Group Leadership					
Chair Name	Company	Term End Date	Email		
Gail Kocher	Blue Cross Blue Shield	Fall 2020	Gail.kocher@bcbsa.com		
	Association				
Open Position		Summer 2020			
Secretary Name	Company	Term End Date	Email		

Quorum Requirement Statement		
This group enforces quorum requirements for group voting items.		
This group does not enforce quorum requirements for group voting items.	Х	

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	BRTS' for 270/271 and 278 Entity WG owned comments	
Next Standing Meeting	Jan. 26-30, 2020	Hilton Portland & Executive Tower 921 SW 6th Ave. Portland, OR 97204 (503) 226-1611	Gail Kocher	X12 Standing Meeting, see iMeet for updates	
Interim Meeting	As needed	See iMeet for meeting information	Gail Kocher	See iMeet for agendas	
Management Meeting	N/A				

Revised 09/2019 Page 1 of 3

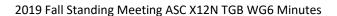


Co-chair Election	Term End: No elections		Election Date: 9/17/	2019	
	Candidate(s)	Candidate(s)			
Nomination	No nominations. Nomi	No nominations. Nominations remain open for the next Standing Meeting.			
	Motion				
Vote	Motion Made by	2 nd By	Approve	Disapprove	Abstain
Election					
Vote	Motion Made by	2 nd By	Approve	Disapprove	Abstain

Voting Item:	Vote Date: 9/17/2019				
Туре	Issue Description	Issue Description			
BRTS	CR2022 – comments 58163 and 58164 from 278 public review period – requests modification to situational rule for N404				
	Motion				
	Motion to close CR2022 without making the requested change.				
Vote	Motion Made by	2 nd By	Approve	Disapprove	Abstain
	Laurie Burckhardt	Margaret Weiker	3	0	0
Discussion	Detail of why the situational rule does not need modified is included in the BRTS document.				
Result	Motion passes				

Voting Item:	Vote Date: 9/18/2019				
Туре	Issue Description	Issue Description			
Other	Changes requested during the 270/271 informational forum that fall under the Entity WG				
	Motion				
	Motion to approve decisions made on Tues Sept. 17 th for items raised from the eligibility				
	informational forum which are Entity WG accountability.				
Vote	Motion Made by	2 nd By	Approve	Disapprove	Abstain
	Laurie Burckhardt	Margaret Weiker	3	0	1
Discussion	None				
Result	Motion passes				

Revised 09/2019 Page 2 of 3





Kev	Disc	ussion	Items
	D130	4331011	

Discussion

Reviewed and updated CR2015 to align with the comments as adjudicated

Decisions

Will submit comments in second public review for the instances where there was shared content to align the shared content

Discussion

Discussed CR2022 for changes to N404 situational rule. Determined the original WG6 decision to modify the rule was incorrect as country codes do get reported for Canada and US territories.

Decisions

Close CR2022 without making the requested changes.

Discussion

Reviewed the comments submitted during the eligibility informational forum that fall under Entity WG.

Decisions

Decided not to address any of these prior to the second public review period.

Discussion

Decisions

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

Revised 09/2019 Page 3 of 3