



**X12N/TGC-TECHNICAL Task Group  
September 15 – 19, 2019  
Pittsburgh, PA**

<b>Group Leadership</b>			
<b>Chair Name</b>	<b>Company</b>	<b>Term End Date</b>	<b>Email</b>
Heather Morgan	Aetna	Summer 2021	Morganh1@aetna.com
		Season YYYY	
<b>Secretary Name</b>	<b>Company</b>	<b>Term End Date</b>	<b>Email</b>
		Appointed (Thru Season YYYY)	

<b>Quorum Requirement Statement</b>	
<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

<b>Scheduled Meetings</b>				
<b>Type of Meeting</b>	<b>Date</b>	<b>Location/Conference Call</b>	<b>Contact</b>	<b>Agenda</b>
<b>Current Meeting</b>	Sept. 15-19, 2019	Westin Convention Center 100 Penn Avenue Pittsburgh, PA 15222 412-281-3700		•
<b>Next Standing Meeting</b>	Jan. 26-30, 2020	Hilton Portland & Executive Tower 921 SW 6th Ave. Portland, OR 97204 (503) 226-1611		•
<b>Interim Meeting</b>				•
<b>Management Meeting</b>				•



<b>Co-chair Election</b>	<b>Term End Summer 2020</b>		<b>Election Date: 9/17/2019</b>		
	<b>Candidate(s) Joel Prater</b>				
<b>Nomination</b>	Heather Morgan				
	<b>Motion</b>				
	To elect Joel Prater for co-chair of X12N TGC				
<b>Vote</b>	<b>Motion Made by</b>	<b>2<sup>nd</sup> By</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
	Stacey Barber	Pete Anderson		0	2
<b>Election</b>	<b>Move to close nominations</b>				
	Move to elect Joel by unanimous consent				
<b>Vote</b>	<b>Motion Made by</b>	<b>2<sup>nd</sup> By</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
	Stacey Barber	Pete Anderson		0	

<b>Voting Item:</b>		<b>Vote Date:</b> <a href="#">Click or tap to enter a date.</a>			
<b>Type</b>	<b>Issue Description</b>				
Choose an item.					
	<b>Motion</b>				
<b>Vote</b>	<b>Motion Made by</b>	<b>2<sup>nd</sup> By</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
<b>Discussion</b>					
<b>Result</b>					

<b>Key Discussion Items: Tuesday, 9/17/2019</b>					
<b>Discussion</b>					
TGCWG3 – 2 people volunteered to work on 7 of the CRs currently in process.					
<b>Decisions</b>					
No decisions required.					
<b>Discussion</b>					
TGCWG2 – 6 RFIs approved by N Management, 4 more in N Management for approval. 10 RFIs handed off to TGB/WG3 for drafting responses. 8 RFI drafts ready to be posted. A comment was made that the response posted for vote on RFI 2351 was not the response that the work group came up with on 9/16/19. Need to look at this RFI and possibly disapprove so the correct response can be posted.					
<b>Decisions</b>					
No decisions required.					
<b>Discussion</b>					
TGC/WG5 – 2 CRs completed and ready for OnlyConnect entry.					
<b>Decisions</b>					
No decisions required.					
<b>Discussion</b>					
TGC./WG4 – 9 MRs so far have been reviewed and voted on by the group. 1 MR is being revisited in the next C4 meeting due to a reviewers comment.					
<b>Decisions</b>					



No decisions required.
<b>Discussion</b>
TGC/WG7 – 824 and 999 getting these transactions ready to be the acknowledgements in support of the 275. Chris Cioffi convening with Joel Prater. 824 adding BDS segment. BRTS being drafted. Held joint meeting with B2 and B10 yesterday. Requesting how the implementation will actually be done. C7 will meet again tomorrow to continue BRTS review.
<b>Discussion</b>
TGC will meet again on Thursday for another round table update as well as talk about report-outs.
Kelly asked about the status of the Technical solutions principle document. Heather and Joel reported that the document was completed and approved at a previous TGC Standing meeting and has been posted in A.

<b>Key Discussion Items: Thursday, 9/19/2019</b>
<b>Discussion</b>
Heather requested that all co-chairs finish their report outs if they haven't already, they were due last night. Use new minute template, draft minutes are due today. Final minutes are due in a couple of weeks please do not be late.
<b>Decisions</b>
No decisions required.
<b>Discussion</b>
Meeting request needs to be returned to Jennifer by the end of the month. Joel stated that C3 and C4 may have to adjust their meeting times in January due to some conflicts.
<b>Decisions</b>
No decisions required.
<b>Discussion</b>
C4 and C7 still need co-chairs. Remember to ask for volunteers in today's report out.
<b>Decisions</b>
No decisions required.
<b>Discussion</b>
C5 – Common content work in progress in Harmonization.
<b>Decisions</b>
No decisions required.
<b>Discussion</b>
C2 – Pat volunteered to review the 'how to' for volunteers after the new document is ready. C2 co-chairs will be working to restructure the current process document in the Interim to align it more closely to the actual steps. Current document seems out of order.
<b>Decisions</b>
No decisions required.
<b>Discussion</b>
Discussion about a TGB workgroup taking over C7 transactions? Participation in C7 has improved and conveners are doing a fantastic job but due to job requirements can't be named co-chair.
<b>Decisions</b>
No decisions required.



<b>Discussion</b>
Heather adjourned the meeting
<b>Decisions</b>
n/a

<b>Informational Forum or Joint Meeting Notes:</b>	
<b>Topic</b>	<b>Date:</b> Click or tap to enter a date.
<b>Notes</b>	