X12N TGC/WG3 Solution Development Work Group
September 15 - 19, 2019
Pittsburgh, PA

Group Leadership			
Chair Name	**Company**	**Term End Date**	**Email**
Kelly Butler	Aetna, Inc.	Summer 2021	Butlerk5@aetna.com
Cindy Fiore	Optum Technology	Summer 2020	Cynthia.fiore@optum.com
Secretary Name	**Company**	**Term End Date**	**Email**
		Appointed (Thru Season YYYY)	

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

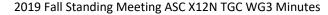| Scheduled Meetings				
Type of Meeting	**Date**	**Location/Conference Call**	**Contact**	**Agenda**
Current Meeting	Sept. 15-19, 2019	Westin Convention Center 100 Penn Avenue Pittsburgh, PA 15222 412-281-3700		• Review change requests requiring a technical solution and review status of existing change requests. • Review deferred DMs and CRs that may need DMs
Next Standing Meeting	Jan. 26-30, 2020	Hilton Portland & Executive Tower 921 SW 6th Ave. Portland, OR 97204 (503) 226-1611		•
Interim Meeting	Bi-monthly 1st and 3rd Tuesday of each month	See iMeet for meeting information		• Review change requests requiring a technical solution and review status of existing change requests.
Management Meeting				•

Co-chair Election	Term End		Election Date: Click or tap to enter a date.		
	Candidate(s)				
Nomination					
	Motion				
Vote	Motion Made by	2nd By	Approve	Disapprove	Abstain
Election					
Vote	Motion Made by	2nd By	Approve	Disapprove	Abstain

Informational Forum or Joint Meeting Notes:	
Topic	Date: 9/17/2019
MR025319 related to a ballot paper that specifies restrictions on the ISX03. Flags all the code values in I71 before 410, all of the sub releases, and all of the ANS releases, for deletion.	
Notes	
Joel: deferred until I71 is available in Glass	
Topic	Date: 9/17/2019
MR#026319: X12C was going to write a TR4 explaining what to do in a TA1 or 999 when the incoming data caused a syntax error, but they withdrew it yesterday.	
Notes	
Tabled until we have more information on this new document.	
Topic	Date: 9/17/2019
WG3 reviewed change requests awaiting technical solutions..	
Notes	
None required data maintenance	

Voting Item: 020319			Vote Date: 9/17/2019		
Type	Issue Description				
Maintenance Request	This modify semantic note on SV403 (127 – Reference Identification).				
	Motion				
	Approve MR 020319				
Vote	Motion Made by	2nd By	Approve	Disapprove	Abstain
	Kelly Butler	Heather Morgan	9	0	0
Discussion					
Result					

Voting Item: 023319		Vote Date: 9/17/2019
Type	Issue Description	

Maintenance Request	Data element 1319 (Basis of Cost Identification Code). Used only in the 837. SV412. Change to an external code list. Modify name and description					
	Motion					
	Approve MR 023319					
Vote	**Motion Made by**	**2nd By**		**Approve**	**Disapprove**	**Abstain**
	Kelly Butler	Jo Steinert		9	0	0
Discussion						
Result						

Key Discussion Items
Discussion
9/17/19: BRTS tracking spreadsheet was reviewed for unassigned change requests awaiting technical solutions.
Decisions
Pete Anderson volunteered to create the technical solution for CRs 1596, 1880 and 1885. Stacey Barber volunteered to create the technical solution for CRs 1961, 1987, 1988, and 2006.
Discussion
9/18/19: Pete discovered after creating the technical solution for 1596 that the changes had already been applied to the 999 based on CR 1718 and 1801.
Decisions
Based on discussion in N Management, CR 1596 has been closed.
Discussion
9/18/19: Based on review of CR1880 and a separate discussion in TGC WG7, it was determined that the current business requirements need to be updated before the technical solution can be created.
Decisions
Pete volunteered to modify the business requirements for TGC WG7 and will also create the technical solution once the business requirements have come back from the X12N membership vote. The CR status on the BRTS tracking spreadsheet was update to Needs BR update.
Discussion
Decisions