



**X12N TGC WG5 Harmonization Work Group  
September 16 – 19, 2019  
Pittsburgh, PA**

<b>Group Leadership</b>			
<b>Chair Name</b>	<b>Company</b>	<b>Term End Date</b>	<b>Email</b>
Luann Hetherington	Highmark	Fall 2019	luann.hetherington@hmhs.com
Pat Wijtyk	Cognizant	Winter 2020	Patricia.wijtyk@cognizant.com
<b>Secretary Name</b>	<b>Company</b>	<b>Term End Date</b>	<b>Email</b>

<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	Co-chairs	<ul style="list-style-type: none"> <li>Posted to iMeet</li> </ul>
<b>Next Standing Meeting</b>	Jan. 26-30, 2020	Hilton Portland & Executive Tower 921 SW 6th Ave. Portland, OR 97204 (503) 226-1611	Co-chairs	
<b>Interim Meeting</b>	2 <sup>nd</sup> Tuesday of the month	12:00-1:00 ET	Co-chairs	
<b>Management Meeting</b>				



<b>Co-chair Election</b>	<b>Term End Fall 2019</b>	<b>Election Date: 9/16/2019</b>			
	<b>Candidate(s)</b>				
<b>Nomination</b>	Luann Hetherington				
	<b>Motion</b>				
	Close nominations				
<b>Vote</b>	<b>Motion Made by</b>	<b>2<sup>nd</sup> By</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
	Kelly Butler	Luann Hetherington	7	0	0
<b>Election</b>					
	Motion to elect Luann 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>
	Pete Anderson	Pat Wijtyk	7	0	0

<b>Key Discussion Items</b>
<b>Discussion</b>
Nominations are open for Pat Wijtyk’s position which is up in Winter 2020
<b>Decisions</b>
Review status of BRTS’ for common content
<b>Discussion</b>
Review of open CRs assigned to C5 as primary
<b>Decisions</b>
<b>Discussion</b>
<b>Decisions</b>
<b>Discussion</b>
<b>Decisions</b>

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