

TRANSPORTATION SUBCOMMITTEE
FULL SUBCOMMITTEE MEETING
Meeting Minutes
October 5, 2020

I. Introductions

Full Transportation Subcommittee – October 5, 2020 – 10:00 CST. The Transportation Subcommittee (X12I) Meeting was hosted virtually via GoToWebinar with the sole agenda to review the Maintenance Request (MR) items for Transportation.

Mr. Doug Anderson (Host) led the Full Transportation discussions with ten members in attendance – Mr. Doug Anderson (Kleinschmidt), Mr. Jim DeCarli (USTRANSCOM), Mr. Dan Eisenberg (USTRANSCOM), Mr. Bruce Bowman (LMI), Ms. Dana Morton (FedEx), Mr. Gary Beatty (ASC X12), Mr. Jim Taylor (MarineNet), Ms. Melissa Collins (Kansas City Southern), Mr. Scott Perkins (Norfolk Southern Corporation), and Mr. Chris Hight (Railinc Corporation).

Mr. Gary Beatty (X12 Accredited Standards Committee Chairman) joined for the voting process. Doug Anderson was re-elected chair of the Transportation Subcommittee (X12I). Verna Schultz (Honorary Member) was not allowed to continue as vice-chair according to new X12 policy. Dana Morton accepted the role of vice-chair of the Transportation Subcommittee (X12I).

II. Transportation Subcommittee (X12I) Meeting Minutes

Minutes of the June 2020 Transportation Subcommittee (X12I) meeting were voted on and approved.

III. Transportation Subcommittee (X12I) reviewed six Maintenance Request (MR) items. The final dispositions are listed below.

MR 041316 - Subcommittee X12I withdrew its interest in this Health Care maintenance request item as it doesn't apply to transportation. Technical Assessment Full Subcommittee X12J (October 12, 2020): Withdrawn by X12I; X12N is primary.

MR 013117 – Subcommittee X12I deferred approval of this maintenance request item. Technical Assessment Full Subcommittee X12J (October 12, 2020): Deferred by X12I; X12M is primary.

MR 002120 – Subcommittee X12I approved this maintenance request item. Technical Assessment Full Subcommittee X12J (October 12, 2020): Approved by X12I; X12M did not report back; X12I is primary.

MR 005120 – Subcommittee X12I deferred approval of this maintenance request item. Technical Assessment Full Subcommittee X12J (October 12, 2020): Approved by X12F, X12I, X12M, and X12N. Recommended to send forward to Procedures Review Board.

MR 014120 – Subcommittee X12I disapproved this maintenance request item because we already have the capability in the ISX. Technical Assessment Full Subcommittee X12J (October 12, 2020): Disapproved by all subcommittees (X12C, X12F, X12I, X12M, and X12N).

MR 017220 – Subcommittee X12I approved this maintenance request item. Technical Assessment Full Subcommittee X12J (October 12, 2020): Approved by all subcommittees (X12C, X12F, X12I, X12M, and X12N). Recommended to send forward to Procedures Review Board.

Two additional MRs were added after the agenda was published. No information was available.

MR 641320 – Deferred pending output.

MR 064320 – Deferred pending output.

IV. Transportation Subcommittee (X12I) New Project Proposals

No new project proposals were submitted.

V. Transportation Subcommittee (X12I) Steering Committee update

Jeff Korengold has been elected as the Alternate Procedures Review Board representative.

Doug Anderson and Dana Morton were supposed to get voting info, but it was never received. It was an email distribution fiasco. The new MR's from X12N were incomplete and did not allow for the Steering Committee to prepare for this meeting. They were limited in the distribution because of how i-Meet was set up. There needs to be a representative at the Procedures Review Board or X12J – Technical Assessment Subcommittee. If X12 wants all of the committees to vote, they need to get better at getting everything out to everyone.

VI. Transportation Subcommittee (X12I) Virtual Meetings Discussion

There is a problem operating out of 2 systems. X12 needs to abandon i-Meet, or schedule all meetings in i-Meet. You can't get time zones right and what day the meetings are. We are operating at a steering committee meeting, but the emails that are being sent out aren't getting to the appropriate folks.

Recommendation from the Transportation Subcommittee (X12I): X12 should use WebEx because government attendees couldn't use i-Meet.

VII. Transportation Subcommittee (X12I) Old Business

No old business was presented for discussion.

VIII. Transportation Subcommittee (X12I) New Business

A vote was taken to temporarily disband four X12I Subcommittee Task Groups. These Task Groups could be reinstated when the X12I Transportation Subcommittee once again has representation for these Task Groups.

Task Group 2 – Air

Task Group 7 – Policies

Task Group 10 – Multimodal

Task Group 11 – Logistics

IX. Adjournment

The Transportation Subcommittee (X12I) Meeting was adjourned on Monday October 5, 2020 at 11:20 am CST.

Next Standing Meeting: January 24-28, 2021 (Denver, CO).