The Health Industry Business Communications Council

Auto-ID/Technical Committee meeting
Friday, December 2, 2011
Hyatt Regency Cambridge, Cambridge, Massachusetts
(Room Assignment Will be posted At the Hotel)

Agenda

Session Begins at 8:00 am

I. Opening Remarks
II. Anti-Trust Policy
III. Conflict of Interest Statement
IV. Approval of Agenda
V. Approval of June 2011 Minutes
VI. Vote to Remove Members
VII. Approval of Current Committee Roster
VIII. Ballot to publish Syntax Standard (see attached)
IX. Case Study from Australia – implementing a point of care system in Operating Rooms, the benefits and challenges.
X. Simplified Guideline for implementing the SLS
XI. Wikipedia Article on HIBCC – Redraft article to meet Wikipedia Standards
XII. Status/Future Directions of Published Standards
   i) ANSI/HIBC 1.3 Update
   ii) ANSI/HIBC 2.6 Update
   iii) ANSI/HIBC 3.1 PIPS Update
   iv) ANSI/HIBC 4.0 RFID Update
XIII. Request by Sprague Ackley to Discuss Standards For Cleaning Electronic Device Enclosures

(Working Lunch 12:00 pm)