

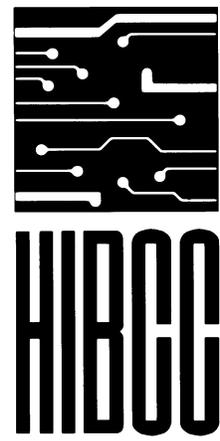
## MINUTES

### **AUTO-ID TECHNICAL COMMITTEE MEETING**

Pointe Hilton Tapatio Cliffs

Phoenix

Thursday, December 5, 2013



#### **Members Present:**

Sprague Ackley, Honeywell Intermec  
Kirk Kikirekov, HIBCC AU, Committee Chair  
In Mun, HCA

#### **Members Absent:**

Harry Manolopoulos/MiSim  
Sheri Hudson, Northwestern Memorial Hospital

#### **Guests Present:**

Dewey Schlittenhard, St Alexius Medical Centre  
Pat DeGrace, Hospira  
Robert Hankin, HIBCC President  
Harald Oehlmann, EHIBCC

#### **Call to Order**

This meeting was called to order by the Chair, Kirk Kikirekov at 9:00 a.m.

#### **Anti-Trust Policy and Conflict of Interest Statement**

The Anti-Trust Policy and Conflict of Interest (COI) Statement were reviewed. Committee members were instructed to return signed copies of the COI to HIBCC staff. Sprague Ackley advised that due to Intermec Company Policy at Intermec, he was unable to sign the COI. All other members returned signed copies of the COI to the Chair, who handed these to the HIBCC Secretariat.

#### **Approval of Agenda**

The Chair, Kirk Kikirekov read out the agenda.

A motion was made by In Mun and seconded by Sprague Ackley to approve the agenda. The motion was carried by a unanimous show of hands.

#### **Approval of Minutes**

A motion was made by the Chair to approve the June 2013 minutes. In Mun seconded, and a unanimous show of hands approved the June 6, 2013 minutes.

#### **Committee Roster**

The current committee roster was read by the Chair. The current roster being:

- Sprague Ackley, Honeywell Intermec
- Sheri Hudson, Northwestern Memorial Hospital
- Harry Manolopoulos, MiSim
- In Mun, HCA
- Kirk Kikirekov, HIBCC AU

A motion was made by In Mun to approve the committee roster, seconded by Sprague Ackley, and approved by a unanimous show of hands.

It was also agreed to make Harald Oehlmann a permanent guest of the committee and not a member. This decision was made to satisfy ANSI requirements for having a balance of interest from the following categories:

- General Interest
- User
- Producer

Further, a discussion on whether the current committee addresses the balance of interest question was entered into by the committee. It was concluded that the current committee does indeed address the ANSI requirements for balance of interest, since there are members on the committee representing each of the required categories:- General Interest, User and Producer.

### **Revised Supplier Labeling Standard**

The Chair advised that the standard was published by ANSI for public comment. The public comment period runs for 45 days, and will end on the 6<sup>th</sup> January 2014.

The Chair advised that HIBCC had received official comments from Mr Gregor Stock, Federation of European Dental Industry (FIDE). A copy of the comments was tabled at the Committee meeting.

The committee discussed each of the comments made by Mr Gregor Stock. As a result of these discussions, the following actions will be taken in relation to these comments:

- Comment 1: The official address shown in the Standard will be the HIBCC address in Phoenix. No other addresses will be shown in the Standard.
- Comment 2: HIBCC will add a clarifying comment in the standard in relation to the order that supplemental data can be added to the secondary data, to indicate that no specific order is required.
- Comment 3: The current standard already addresses the question of possible future additions and changes. This is addressed in the Foreword of the standard. Therefore, no further clarifying comment is required.
- Comment 4: The committee agreed that the last two sentences in Section 8.1 are no longer applicable, and should therefore be removed.
- Comment 5: The Committee agreed in principle to retiring the “RH” registration. This would be subject to the “LH” registration being moved to HIBCC office in USA. This would also require further study to determine the impact to Manufacturer’s that may have already adopted the “RH” registration.
- Comment 6: Given that the “RH” is still a valid registration, it was determined that the examples should not be changed at this stage. This can be reviewed in future revisions, subject to the retiring of “RH” in the future.

The Chair moved that a letter to Mr Gregor Stock advising of the above be written and sent. Sprague Ackley seconded, and approved unanimously by a show of hands.

### **EHIBCC Brief**

The Chair invited Harald Oehlmann from EHIBCC to present a brief of activity and issues in Europe. Harald presented to the group, and discussions about the various activities in Europe were entertained by the Committee.

**ANSI Audit Outcomes:**

The Chair invited Robert Hankin to summarise the outcomes of the recent ANSI audit of the HIBCC standards. While HIBCC passed the audit, Robert advised the committee of the nature of the audit, and stressed the importance of following the necessary protocols, and record keeping required by ANSI.

Further, ANSI made a recommendation to HIBCC to revise and amend the Standard Operating Procedures (SOP). Robert advised that this had been done by HIBCC, and new SOP's now apply.

**RFID Product Identification Standard (RFID 4.0 – 2009)**

The Chair advised the committee that the current RFID standard was now 4 years old, and that ANSI requires that the committee consider what action to take with this standard.

The Chair moved that the standard be re-affirmed by the Committee, on the basis that no modifications have been proposed by the industry at this stage. In Mun seconded the motion, and the motion was carried by a show of hands.

**Other Business**

The Chair invited committee members to table any other business. No other business was tabled by the committee.

**Adjourn**

The meeting was adjourned by the Chair at 14:20 PM.