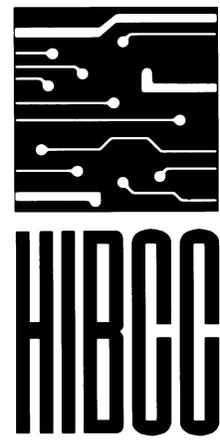


MINUTES
AUTO-ID TECHNICAL COMMITTEE MEETING
Teleconference
Monday, June 22, 2015



Members Present:

In Mun, HCA
Sheri Hudson, Northwestern Memorial Hospital
Kirk Kikirekov, HIBCC AU, Committee Chair

Members Absent:

Sprague Ackley, Intermec by Honeywell
Harry Manolopoulos, MiSim

Guests Present:

Allison Mehr, HIBCC
Tim Jackson, CodeCorp
Lars Rohrhberg, Cardinal

Call to Order

This meeting was called to order by the Chair, Kirk Kikirekov at 10:00 am EST.

Anti-Trust Policy and Conflict of Interest Statement

The Anti-Trust Policy and Conflict of Interest (COI) Statement were reviewed. Committee members read and acknowledged their obligations in relation to Anti-Trust and Conflict of Interest.

Approval of Agenda

The Chair, Kirk Kikirekov read out the agenda. A motion was made by Sheri Hudson to approve the agenda. This was seconded by In Mun. The motion was carried.

Approval of Minutes

In Mun moved that the minutes be approved. The motion was seconded by Sheri Hudson. The motion was carried.

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 Kirk Kikirekov to approve the current committee roster, seconded by Sheri Hudson. The motion was carried.

A motion was made by Kirk Kikirekov to add Lars Rohrhberg and Tim Jackson to the AITC roster. The motion was seconded by Sheri Hudson. The motion was carried.

Supplier Labeling Standard

The meeting discussed the addition of a clarifying paragraph on the human-readable interpretation. Kirk sent out proposed clarification language by email.

The meeting also discussed the inclusion of the expiration date format "YYYYMMDD" to conform with the FDA's mandated date format for plain-text. Kirk sent out the proposed inclusion language by email.

A discussion about the two backwards compatible secondary data structure formats also took place during the meeting. It was agreed that a clarification would be added to the standard that explains the backward compatible formats.

The meeting discussed the requirement to use 2D symbologies when including supplemental data in the secondary data structure. It was agreed that this should be a recommendation, not a requirement and a clarification will be added to the standard.

The Committee approved to submit SLS 2.5 to the Board of Directors for submission to ANSI.

Revision of RFID Standard

The Chair, Kirk Kikirekov, revisited the advisement he gave during the December 2014 meeting that RFID standard (ANSI-HIBC 4.0) is well out of date, and requires a significant revision.

It was agreed that a subcommittee, lead by Sprague Ackely, would be formed around drafting the revisions of the standard.

Human Tissue Standard (ANSI-HIBC 6.0)

The meeting followed up on the discussion that took place during the December 2014 meeting on the addition of a human tissue standard.

It was agreed that Sheri Hudson would take the reference to implants out of the standard and then send the standard to ICCBBA.

Other Business

The Chair invited committee members to table any other business.

The meeting discussed the possible dates for the next AITC meeting in December. The week of December 7th was deemed to be the most suitable for all members.

Adjourn

The meeting was adjourned by the Chair at 10:55 AM EST.