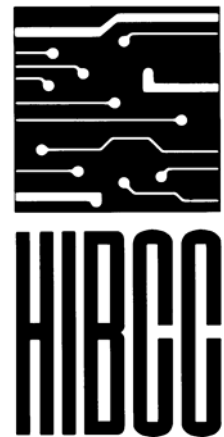


## **HIBCC E-BUSINESS STANDARDS COMMITTEE INTERIM MEETING MINUTES**

Henry Schein, Melville, NY  
September 12-13<sup>th</sup>, 2007



### **September 13, 2007**

#### **Day 1 Attendees:**

Cindy Hassak, BD, HIBCC EBusiness Standards Committee Co-Chair  
Liz Clark, Cardinal, HIBCC EBusiness Standards Committee Co-Chair  
Larry Stangl, Henry Schein  
Joanne Martino, Henry Schein  
Kim D'Arcy, Henry Schein  
Marsha Flores, GHX  
Linda Deane, BD  
Jean Arnott, Hospira  
Christina Liu, Henry Schein

Welcome, Introductions and Sign-In – Joann Martino

The HIBCC Guidelines for Anti-Trust were read aloud and agreed to by all committee members..

Agenda Review-Cindy Hassak

Donna Gilbert, Director, Global Supply Chain for Henry Schein; welcomed the committee and spoke about the direction of Henry Schein and the value that E-commerce adds to the business process.

Kim D'Arcy presented the draft of the version 5010 849 Response to Product Sale Activity Adjustment (844 and 867). Suggestions were made and incorporated into the draft. Map to be finalized and examples created.

#### **Working Session: Afternoon**

A final review of version 5010 845 Electronic Catalog was presented by Linda Deane in Terry Gattuso's absence. A few minor suggestions were made and Linda will make the changes and distribute to the members via email to verify the changes made to the final draft. After their approval the specifications will be posted to the HIBCC Web site.

The initial draft of version 5010 of the 852 was presented by Liz Clark. Suggestions were made by the attendees and incorporated into the draft. Examples will be created and the final review can take place at the .December meeting.

A final review of version 5010 of the 810 was presented by Liz Clark. A few suggestions will be incorporated into the map. Any references to credit card payments will be removed.

When payments are made via credit card invoices are not part of the payment process. We also had a discussion around Credit Memos via EDI. Examples to be finished by the December meeting.

## **September 13, 2007**

### **Day 2 Attendees**

Cindy Hassak, BD, HIBCC EBusiness Standards Committee Co-Chair

Liz Clark, Cardinal, HIBCC EBusiness Standards Committee Co-Chair

Larry Stangl, Henry Schein

Joanne Martino, Henry Schein

Kim D'Arcy, Henry Schein

Marsha Flores, GHX

Linda Deane, BD

Jean Arnott, Hospira

Christina Liu, Henry Schein

Linda Shaw, Henry Schein

Opening remarks, Day1 Recap, Day 2 Agenda Review – Joann Martino

The HIBCC for Anti-Trust were read aloud and agreed to by all committee members.

A robust discussion occurred regarding future directions of the E-Standards Committee. Members felt that there should be more focus on benchmarking, networking, and creation of HIBCC guidelines for additional transaction sets as opposed to upgrading existing guidelines to new versions not widely used.

A first draft of version 5010 of 945 Warehouse Shipping Advice was discussed by the committee and various segments were added during the discussion. It was decided that various other transaction related to the 945 including the 940 Warehouse Shipping Order, 943 Stock Transfer Shipping Advice, 944 Warehouse Stock Transfer Shipping Advice, 947 Warehouse Inventory Adjustment Advice and 888 Item Maintenance, will be compiled and posted on the HIBCC web site.

The committee discussed updating the E-Business web page on the HIBCC Web site. Liz Clark will gather feedback via email from other committee members.

Meeting adjourned at 12:00

### **Next Steps:**

Post 845 after final committee review

We will work on making changes to our Web Page and further explore future directions and ways to increase additional attendee participation.

Finalize examples on the 810. 852 and create examples for the 945.

We will have at least one conference call prior to the December meeting.

The December meeting will be held on the 5<sup>th</sup> and 6<sup>th</sup> of December at the Hilton Squaw Peak Resort . Details are now on the HIBCC Web site.