



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)