E-Business Standards Committee Minutes:  Prepared by Liz Clark and Terry Van Duyne, E-Business Standards Committee Co-Chairs.

Co Chairs:
Terry Van Duyne, Johnson & Johnson
Liz Clark, Cardinal Healthcare

<table>
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<th>Attendees</th>
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<tr>
<td>Elizabeth Clark</td>
<td>Cardinal</td>
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<tr>
<td>William S. Cooley</td>
<td>Boston Scientific</td>
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<td>Dan Curcio</td>
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<td>Shaw Feng</td>
<td>NIST</td>
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<td>Teresa Gattuso</td>
<td>Becton Dickinson</td>
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<td>Cindy Hassak</td>
<td>Becton Dickinson</td>
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<td>Dave Kuskulisi</td>
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<td>Anna Mukkada</td>
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<td>Gail Oszakewski</td>
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<td>Tim Stearns</td>
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<td>Karolyn Suszynski</td>
<td>CR Bard</td>
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<td>Terry Van Duyne</td>
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Antitrust Policy and Conflict of Interest Statement
Van Duyne called the meeting to order and reviewed the “HIBCC Meeting Guidelines for Antitrust.” The Committee work consisted of the following activities.

Discussion of Industry Activity

HCEC Health Care eBusiness Collaborative
hcec@org  1-800-905-4583
Has been developing the PDU Product Activity Utility with CheS Coalition for Healthcare eStandards.
**HIDA Health Industry Distributors Organization**  
*hida@org*

Organization that supports Distributors and Manufacturers. The Med Surg Conference will be held September 19 – 21, 2006 in Chicago. Various seminars and conferences are held throughout the year. See the website for further information.

**GS1 (formerly UPC)**  
*gs1@org*

Promoting new global standard that combines RFID (Radio Frequency Identification) technology; existing communications network infrastructure and EPC (unique code identifying an item) to enable automatic identification and tracking of product throughout the supply chain. Various events and seminars can be found on their Website.

**GHX Global Healthcare Exchange**  
*ghx@com*

GHX provides products and services to improve quality and reduce costs for the buyers and sellers of healthcare products. Supply Chain Summit May 10 – 12, 2006 San Diego, Ca.

**HIBC Committees and User Group Updates**

William Cooley, Director of Global Supply Chain Programs for Boston Scientific, has been appointed to the HIBCC Board of Directors under the sponsorship of AdvaMed.

Patrick McCarthy, Vice President of Professional Services for GHX will serve as an at-large appointment on the HIBCC Board. He will represent healthcare exchanges.

The first 2006 distribution of the HIN Facility Database was mailed to Human Health HIN subscribers via CD-ROM. This database is cumulative and can be used to refresh HIN data.

An Extended HIN training session is scheduled for December 7, 2006 at the HIBCC Board and Technical Meeting in Phoenix, AZ.

JAI (Joint Automotive Industry) has declined to recommend or endorse the usage of EPC in automotive RFID applications. They stated that they “will always work towards open standards”.

The Auto-ID Technical Committee has published a survey to determine the use of automated identification technologies in provider settings.

A joint technical committee comprised of HIBCC international affiliates prepared an RFID White paper. The White Paper is published in the Winter/Spring 2006 edition of LINES.

**New Committee Business**
Shaw Feng, NIST, converted an EDI X12 map to XML using currently available software tools, Edifecs and XML Spy. His work should jump-start future committee XML development. He presented the XML results to the committee as well as a position paper describing the benefits of XML. XML supports Web Server Tools and Client Server Architecture and defines interactive protocols for eBusiness transactions.

The Committee approved the 850 and 855 maps prepared by Cindy Hassak, of BD. Usage examples completed during conference in February and March were presented, tweaked and recommended by the committee. We will ask the HIBCC staff to publish these X12 maps and examples on the committee Web Site.

Terry Gattuso presented her work on the charge back transactions (844, 849), and sales reporting/contract transactions (867, 845) in version 5010 as well as the 845. We will continue to work on the transactions at our next session.

Karolyn Suszynski, CR Bard, presented the Product Price Catalog 832 and we will continue to work on this document.

The Committee discussed the initial results of the e-Business Survey that was completed and posted for industry response. The intent of this survey is to gain a clearer understanding of how XML is being introduced and utilized in our industry. At this point the survey results are not complete enough for an assessment. Co-chairs plan to review this with the HIBCC staff.

The committee discussed the possibility of scheduling an interim meeting in September. A conference call will be scheduled to evaluate the benefit of an interim session, and draft an agenda. Several member companies have volunteered to sponsor the interim session.