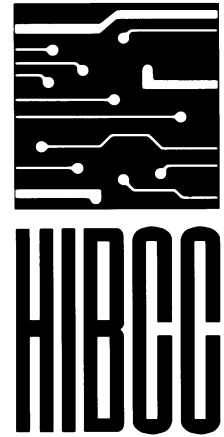


MINUTES
E-BUSINESS STANDARDS COMMITTEE INTERIM MEETING
Becton Dickinson, Franklin Lakes, NJ
September 26-27, 2006



September 26, 2006

Day 1 Attendees:

Liz Clark, Cardinal Healthcare, HIBCC EBusiness Standards Committee Co-Chair
Terry Van Duyne, J&J, HIBCC EBusiness Standards Committee Co-Chair
Shaw Feng, N.I.S.T
Paul Cronin, GHX
Marsha Flores, GHX
Joann Martino, Henry Schein
Kim D'Arcy, Henry Schein
Terry Gattuso, BD
Karolyn Suszynski – C. R. Bard, Inc.
Bob Bodtmann, BD
Linda Deane, BD
Frank Skettini, BD
Dan Curcio, BD
Donna Marchese, BD
Cindy Hassak, BD
Terry Gattuso, BD

Welcome, Introductions, and Sign-in – Cindy Hassak

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

Bob Bodtmann, Director of BD Supply Chain and Transportation, was Tuesday's guest speaker, welcoming everyone to BD and providing his views of EDI and the future of E-Business.

Agenda Review - Terry Gattuso

Working Session: Morning

Version 5010 850 Purchase Order and 855 Purchase Order Acknowledgement standards were previously committee-approved. A review of examples to provide to HIBCC was presented by Cindy Hassak and modifications were agreed upon and made by the committee. Members also agreed that there would be value in providing 3 855 examples: robust 855 in response to stocking order, smaller mandatory information only 855 in response to a stocking order, and an 855 in response to a drop ship order. These transactions and samples will be provided to HIBCC to post on the Web site for industry comment.

A review of version 5010 810 Electronic Invoice standard was presented by Liz Clark. A discussion was held around handling of credit memos. It was agreed that more research in this area was needed. We need to establish some kind of process. Also, if a trading partner pays by credit card, do they want an invoice?

Working Session: Afternoon

We continued discussion of the 810. A question was raised as to the handling of Pedigree. It was suggested and agreed to that we would have an industry expert put on the agenda for the May 2007 meeting. More information should be available to the industry by then.

A review of version 5010 867 Product Transfer and Resale Report standard was presented by Terry Gattuso. Modifications and suggestions were made and will be corrected on the standard and available for final presentation at the December HIBCC meeting.

September 27, 2006

Day 2 Attendees:

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

Terry Van Duyne, J&J, HIBCC EBusiness Standards Committee Co-Chair

Shaw Feng, N.I.S.T

Paul Cronin, GHX

Marsha Flores, GHX

Joann Martino, Henry Schein

Kim D'Arcy, Henry Schein

Terry Gattuso, BD

Dave Malpiedi, BD

Bob Bodtmann, BD

Linda Deane, BD

Frank Skettini, BD

Dan Curcio, BD

Cindy Hassak, BD

Opening remarks, Day 1 Recap, Day 2 Agenda Review - Cindy Hassak

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

Dave Malpiedi, BD VP, Business Process was Wednesday's guest speaker, providing his comments on the increase needed for e-business in the industry.

Working Session: Morning

A review of version 5010 844 Product Transfer and Account Adjustment (Chargebacks) standard was presented by Terry Gattuso. Modifications and suggestions were made and will be corrected on the standard and be available for final presentation at the December HIBCC meeting.

A review of GHX version 4010 845 Price Authorization Acknowledgment (Contracts/Bid Awards) standard was presented by Terry Gattuso. Modifications and suggestions were made and will be corrected on the standard. A HIBCC version 5010 845 standard will be available for presentation at the December HIBCC meeting.

A review of one example 867 was reviewed and modifications made.

Meeting adjourned at 12:30.

Take Aways/Next Steps:

Paul Cronin will talk to Linda Nicoletti of 3M to find out what software she used to prepare the examples that are currently located on the HIBCC Web site and let Terry Van Duyne know.

Terry Van Duyne to provide Terry Gattuso a write up of intended use of the 845 to include in the Introduction Notes on the standard.

Terry Gattuso has volunteered to insure that all transactions have the same qualifiers for the LIN segment.

Terry Gattuso will have samples of 867, 844 and 845 available for December meeting, if not sooner.

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

The December Technical Committee Meetings will be held 12/6-12/7 at Embassy Suites, Phoenix Biltmore. Meeting details and registration information can be found at HIBCC.org. The hotel cutoff for negotiated rates is 11/5/2006.

Meeting Agenda not yet available.

Suggested Agenda Items for December Meeting:

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| Day 1 | 832 Review – Karolyn Suszynski
Final Review of 810 with examples – Liz Clark
XML update – Shaw Feng |
| Day 2 | Final Review of 867 with examples – Terry Gattuso
Final Review of 844 with examples – Terry Gattuso
Presentation of HIBCC 845 with examples. – Terry Gattuso |