



**X12 Corporate Administrative
Policy and Procedure**

Meetings

(CAP06)

Contents

- Meetings3
- 1 Introduction3
- 2 Authority3
- 3 Background3
- 4 Participation Records and Reporting Policy3
- 5 Non-member Participation Policy4
- 6 Invited Guest Policy4
- 7 Audio, Video, and Photography Policy5
 - 7.1 Audio and Video Recordings5
 - 7.2 Photography5
- 8 Smoking and Vapor Policy.....6
- 9 Terminology6
- 10 Document History8

Meetings

1 Introduction

The X12 Board of Directors (Board) is responsible for this policy and associated procedures.

Members agree to be bound by these policies and to follow the associated procedures as a condition of membership. Non-member participants afforded specific collaboration privileges agree to be bound by these policies and to follow the associated procedures as a condition of those privileges.

Suggestions for improvements to this document are welcome. They may be submitted at <http://changerequest.x12.org>.

Staff procedures supporting these policies and procedures are maintained separately. Questions related to the staff procedures may be directed to the Executive Directory at execdir@x12.org.

2 Authority

The corporate rules of order and standing rules detailed herein supplement the **X12 Bylaws (CAP01)**. The Bylaws prevail in the case of any inconsistency.

The corporate rules of order and standing rules defined herein may be augmented by detailed or more restrictive committee or subordinate group instructions, published in documents identified with the prefix ADP; however, such instructions shall not duplicate, supersede, contradict, countermand, or overrule the corporate rules of order and standing rules defined herein. The corporate rules prevail in the case of any inconsistency.

3 Background

This document supplements the X12 Bylaws (CAP01) related to policies for meetings conducted under the auspices of the organization. These policies and procedures apply to all meetings conducted under the auspices of X12.

4 Participation Records and Reporting Policy

All X12 groups shall maintain detailed participation records for each convened meeting or session. Standing meeting session attendance shall be recorded using ScanTrakk or an alternative corporate attendance tool and the reports generated from the tool shall satisfy this requirement. Interim meeting attendance shall be recorded using GoToMeeting, or an alternative corporate online meeting tool and the reports generated from the tool shall satisfy this requirement.

Member representative participation records for all meeting sessions shall be maintained by X12. Such participation tracking shall be accomplished via reporting from the corporate attendance tool and online meeting tool.

Access to and use of participation information will conform to ***Membership Policies and Procedures (CAP04)***.

5 Non-member Participation Policy

An individual not identified as a member representative of an X12 member may be authorized to participate in specific X12 meetings, sessions, events and activities as a non-member based on payment of a prescribed participation fee.

Payment of this non-member participation fee does not convey any membership rights. Non-member attendees shall not have the right to offer or second motions, offer nominations, hold office, vote on any matter, except that a non-member participant may be allowed to vote in a participant straw poll or in subordinate group ballots if permitted by the subordinate group's policies and procedures, or be afforded speaking privileges unless the non-member attendee is recognized by the presiding chair. Non-members must agree to follow and be bound by any applicable X12 policy or procedure as a condition of participation.

Any individual who pays a non-member participation fee and within three (3) months requests, and is approved for, an X12 membership (as an individual member or under a corporate membership for the individual's employer) is eligible to request that the non-member participation fee be applied to the initial membership dues.

6 Invited Guest Policy

The Board Chair, Executive Director, and Accredited Standards Committee Chair shall be authorized to invite guests to a Standing Meeting as described below. An invited guest shall be in attendance at the meeting location. Invited guests shall not be charged a fee; however, such invitations shall not be used to circumvent the defined membership or non-member participation fees. Invited guests shall not be entitled to any privilege afforded member representatives, including the right to offer motions or nominations, speak in debate, or vote, regardless of any subordinate group's policies. Invited guests must agree to follow and be bound by any applicable X12 policy or procedure as a condition of attendance.

1. For an individual invited to speak or present on a particular topic at a corporate or committee session. The invitation shall name the date(s) or session(s) at which the invited guest is presenting or speaking. The chair presiding over the given meeting, session, event, or activity shall be responsible for mentoring the non-member at the meeting.

2. For an individual whose expertise is specifically necessary for a given meeting, session, event, or activity. The invitation shall name the date(s) or session(s) at which the invited guest is providing expertise. The chair presiding over the given meeting, session, event, or activity shall be responsible for mentoring the non-member at the meeting.
3. For an individual nominated by a Board member as a potential partner, stakeholder, member, or participant. The invitation shall limit the date(s) or session(s) such that the invited guest is able to experience relevant X12 activities but shall not include the entire Standing Meeting period. The Board member issuing the nomination shall be responsible for facilitating introductions and the invited guest's exposure to X12 processes, methodologies, collaborations, and offerings.

7 Audio, Video, and Photography Policy

X12 strives to foster a working environment where all participants feel comfortable and confident engaging in open dialog and discussion. An important component of such an environment is a clear policy related to audio and video recordings and photographs. X12's related policies and procedures are outlined in this document.

7.1 Audio and Video Recordings

Regardless of any agreement between specific meeting attendees, there shall be no recording of any X12 meeting, session, event or activity, whether audio or video, by any party without explicit written consent obtained in advance of the recording. Consent for recording shall be considered and may be granted only when the recording is to be used to draft meeting minutes and with the condition that the recording shall be deleted upon approval of the minutes. Written consent may be requested from the Executive Director by submitting a request to meetings@x12.org.

7.2 Photography

X12 staff may take photographs at any X12 meeting, session, event or activity. Such photos may be posted on X12's website or shared via X12's social media sites and services at the discretion of the Executive Director, without explicit consent from individuals who may be visible in the photographs.

Any member representative or non-member attendee wishing to take photographs at an X12 meeting, session, event or activity must request and receive permission from the ranking X12 officer present before taking photographs. Public use of such photographs is not permitted, including sharing via any social media site or service,

without explicit written consent obtained in advance of the public use. This includes but is not limited to sharing or posting via any web site or blog, Twitter, Instagram, Facebook, Tumblr, or LinkedIn. Such written consent shall be requested from the Executive Director by submitting a request at meetings@x12.org.

8 Smoking and Vapor Policy

X12 recognizes the FDA findings of the health risks associated with tobacco use, e-cigarette use, and exposure to secondhand smoke and toxins. As such, X12 institutes the following tobacco, smoke, and vape policies based on the recommendations of the American Lung Association.

Regardless of local or venue policies, smoking of tobacco products, use of oral tobacco products, use of e-cigarettes, and use of any other electronic vapor-delivery systems shall not be permitted in any area of a venue associated with X12's organized activities. This includes meeting rooms, conference rooms, auditoriums, ballrooms, classrooms, the registration area, hallways, restrooms, and any other gathering or work areas. These restrictions apply to member representatives, non-member attendees, and staff.

9 Terminology

To ensure consistency within X12, the terms, definitions, abbreviations and acronyms herein have been adopted for organizational use. Some definitions are proprietary to X12. Others recognize the terms and definitions of another organization or authority, including Robert's Rules of Order. Inclusion of external terms and definitions reduces the need for external references and improves consistency within X12 work products. The terms and definitions defined herein must be used in X12 work products when applicable and shall not be modified or revised.

Administration

A group of X12 or contracted staff members, managed by the Executive Director, who have duties and perform tasks necessary to run the X12 organization, including business and standards development matters.

Synonyms: Staff, X12 Staff

Bylaws

A document that defines how an organization functions. It includes an organization's foundational rules that do not change frequently. Bylaws may be suspended only if they allow their own suspension or are in the nature of rules of order.

Chair

The person who presides over meetings, makes administrative decisions, and generally leads an X12 group or committee.

Interim Meeting

A periodic meeting of one or more X12 groups held between Standing meetings as necessary to accommodate work load and publication schedules. Interim meetings are called by a group's elected leaders and may be scheduled at regular intervals or as one-time sessions. The group shall convene for one or more sessions during an Interim meeting.

Member

An entity that has completed an application, paid the applicable dues and been granted X12 membership for a specific period of time.

Member Representative

An individual who participates in X12 activities on behalf of an X12 member. There are three types of member representatives; primary, alternate, and designated.

Non-member Participant

A non-member afforded specific privileges in certain circumstances as defined within X12 policies and procedures. Non-members are not granted any other membership privileges.

Standing Meeting

A periodic meeting held at defined intervals as determined by the Board. All X12 committees and subcommittees shall convene for one or more sessions during each Standing Meeting.

Standing Rules

An organization's administrative governance, including all matters not related to parliamentary procedure. X12 defines rules of order at four organizational levels, corporate, committee, subcommittee, and subordinate group.

Rules of Order

An organization's rules of order govern parliamentary matters. X12 defines rules of order at four organizational levels, corporate, committee, subcommittee, and subordinate group.

X12 Board

A group of elected and ex-officio leaders who oversee the business affairs of X12.

10 Document History

Revisions to this document are effective when approved, unless a specific effective date is included in the approval.

09/22/16	Revised to reflect the organization's name change, and add Invited Guest, Smoking and Vapor policies.
02/23/2016	Initial version