

Traceability Work Group

Date: 28 -August -2008

CR #: 08-000130 and 08-000201

This is a GSMP **Call-to-Action** to recruit users from all industries and from everywhere in the world to bring their expertise, commitment, and contribution to a new GSMP work area.

The information herein gives a general description of the new work area and the **Work Group (WG)** that is being formed to accomplish the work. For information on how to join this work area, please refer to Section 12 below.

1. Objective/Scope of the Traceability Work Group

Business Case

The Global Traceability Standard (GTS) aims to be the generic, foundational standard for traceability in ANY industry sector. However, being based on the Fast Moving Consumer Goods (FMCG) sector, the current GTS is not generic enough. Any items in the GTS that are sector specific should be removed to ensure it is truly generic.

It was identified by GS1 Healthcare and included on their Roadmap that a standard for Traceability in Healthcare was required. GTS was reviewed by GS1 Healthcare Global Traceability Work Team, and the work team provided documents which constitute recommendations for changes to the GTS to make it truly generic.

Project Description

1. Approve GTS Version 1.1 submitted by GS1 Healthcare community (CR 08-000130)
2. Approve GTS for Healthcare V1.0 (GTSH) (CR 08-000201)

2. Scope Constraints of the Traceability WG

GSMP WGs must adhere to the GS1 Standards Development Methodologies to assure their scope and deliverables, upon which the work of the other GSMP groups depends.

Generally, the team must operate within the following context:

- Develop documents that capture the business and technical requirements
- Develop documents that capture the additional considerations and concerns that were discussed during the group's calls and physical meetings.

This work effort is based on Change Request: **08-000130 and CR 08-000201**

3. Expertise Required

This is a call for business, business information and business information technology experts for the **Traceability WG**. The experts should represent supply chain partners (buyers, sellers, providers, users), third parties, and solution providers to have proper representation on the WG. The intent is to have balanced membership from the **consumer product goods, healthcare, and traceability** user community to define and establish proper global standards with the clear intention of implementation of these



4. Distribution for Call to Action

Please circulate this **Call to Action** packet by forwarding it to your email distribution lists. GSMP WG is open to broad participation from any industry group, organisation, or region. All '**Call to Action**' packets are posted in the:

- GS1 website at: http://www.gs1.org/services/gsmg/involve/call_to_action.html

It is also distributed via a GSMP Community email announcement and to the Healthcare contacts

5. Timeline:

A kick off/introductory conference call will fully brief all participants of objectives and WG activities. The first call will be held on **September 23, 2008** from **(0900–1030 EDT / 1500-1630 CET)**. The overall duration of this group effort is expected to be approximately **Twelve Months**.

6. Participants:

Known Participants:

- Process Manager: **John Ryu**, GS1 Global Office
- Sponsor: **Diane Taillard**, GS1 Global Office
- Co-Chair: **Janice Kite**, GS1 Global Office (Interim)
- Traceability Business Unit Manager: **Elvire Tevi**, GS1 Global Office

GS1 Member Organisations (MO) Participants:

Name	Company
Anna Paula Maniero	GS1 Brasil
Mike Sadiwnyk	GS1 Canada
Juan Pablo Vial	GS1 Chile
Zexia Huang	GS1 China
Slobodan Romac	GS1 Croatia
Ahmed El Kalla	GS1 Egypt
Ulrike Kreysa	GS1 Global Office, Healthcare
Michio Hamano	GS1 Japan
Nicolas Florin	GS1 Switzerland (GS1 Europe)
John Terwilliger	GS1 US
Dennis Harrison	GS1 US Healthcare

Supplier Participants:

Name	Company
Mike Wallace	Abbott Labs
Grant Hodgkins	Alcon Labs
Cristian Barcan	BASF
Volker Zeinar	BBraun
Mark Hoyle	Covidien
James Hickland	GlaxoSmithKline
Tom Werthwine	Johnson & Johnson
Jackie Elkin	Medtronic
Scott Cameron	Novartis
Tim Marsh	Pfizer
Jim Willmott	Smiths Medical

Retailer Participants:

Name	Company
Ramesh Murthy	CVS

Hospital Participants:

Name	Company
Frédérique Fremont	C.H.I Robert Ballanger Hospital, France

Other Participants (Transportation, Logistics, Associations, Governmental etc.):

Name	Company
Christophe Kumpf	Comparatio Health
Ron Bone	McKesson
Joe Pleasant	Premier Inc

7. GSMP Process:

For complete information regarding the GSMP (including access to the GSMP Manual), please refer to the website at: <http://www.gs1.org/services/gsm/overview/>.



8. Sessions

The WG/BRG is responsible for scheduling meetings to accomplish their work. Sessions are defined as face-to-face or physical meetings and teleconferences. All GSMP Sessions include the necessary Anti-Trust cautions as defined by GS1 legal counsel. The Anti-Trust cautions is located on the GS1 website at: http://www.gs1.org/services/gsmg/support/gs1_antitrust.html.

9. Face-to-Face Meetings

The Process Manager schedules face-to-face meetings with reasonable advance notice to allow for proper planning. Face-to-face meetings will cover 2 or 3 days per meeting and will be held in order to speed up the work as much as possible. Participants are expected to cover their own expenses related to travel, accommodation, and time for the physical meetings. Face-to-face meetings will be arranged in GS1 GO locations: **Brussels, Belgium** or **Princeton, NJ, USA** or may be hosted by participant companies or Member Organizations

10. Teleconferences

Traceability WG teleconferences will occur every **2nd and 4th Tuesday from 09:00-10:30 EDT or 15:00-16:30 CET**. The kick-off (first) teleconference is scheduled for **(23-Sep-2008)**.

Teleconference Information

To join the voice portion of this meeting:

1. Dial the toll free number or the number closest to your location.
2. Enter the Meeting Number: ***376343*** (Be sure to enter the * star key before and after the Meeting Number)

Local Connect dial in numbers:

<p>Australia</p> <p>Toll Free 1 800 244507</p> <p>Sydney +61 (0) 2802 38312</p> <p>Austria</p> <p>Vienna +43 (0) 2682 205 6612</p> <p>Belgium</p> <p>Brussels +32 (0)2 789 8681</p> <p>China</p> <p>China Toll Free (Netcom) 10 800 712 2134</p> <p>China Toll Free (Telecom) 10 800 120 2134</p> <p>Denmark</p> <p>Copenhagen +45 3271 4343</p> <p>Finland</p> <p>Helsinki +358 (0)9 8864 8511</p>	<p>Korea</p> <p>Republic Of Seoul +82 (0) 2348 37084</p> <p>Luxembourg</p> <p>Luxemburg City +352 2700 01 80</p> <p>Malaysia</p> <p>Kuala Lumpur +60 (0) 3620 74103</p> <p>Netherlands</p> <p>Amsterdam +31 (0)20 794 8532</p> <p>New Zealand</p> <p>Auckland +64 (0) 9 916 0512</p> <p>Norway</p> <p>Oslo +47 2150 5640</p> <p>Poland</p> <p>Poland Toll Free 00800 121 3077</p>
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Germany

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Frankfurt +49 (0)69 710 44 56 38

Hamburg +49 (0)40 809 02 06 87

Munich +49 (0)89 244 43 28 96

Stuttgart +49 (0)711 490 81 32 65

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United Kingdom

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London +44 (0)20 7153 9906

Manchester +44 (0)161 250 0726

United States

USA/Canada Toll Free 1 866 966 4679

USA Toll +1 (6) 469 151 711

24x7 helpdesk support: dial *10* during a meeting. Alternatively, call 0800 10 16 10 (+44 20 8288 4433).



11. Agendas and Minutes

GSMP eRoom facilities will be used to support this WG/BRG. The Process Manager is responsible for preparing all agendas and minutes.

Agendas must include:

- Review of the agenda.
- Approval of previous meeting or call minutes.
- Discussion of all pending issues and action items.

Meeting minutes should record:

- The original agenda
- Members, participants, guests, and staff present
- Requests for notation
- Decisions, resolutions, and action items.

12. How to Apply

Apply for membership by completing the GSMP Membership Application on the GSMP web site:

<http://www.gs1.org/services/gsmg/involve/>

In section 3 of the Membership Application, please select the **Traceability WG**

http://community.gs1.org/apps/org/workgroup/gsmg_t/