

20160918 ESAB Meeting, Baltimore

Alexander Mense (p)	HL7 Austria	✓
Samir Dedovic	HL7 Bosnia and Herzegovina	✗
Francois Macary (p)	HL7 Croatia	✓
Libor Seidl	HL7 Czech Republic	✗
Line Saele (p)	HL7 Denmark	✓
Juha Mykkanen	HL7 Finland	✓
Francois Macary	HL7 France	✓
Christof Gessner (d)	HL7 Germany	✓
Catherine Chronaki (p)	HL7 Greece	✓
Giorgio Cangioli	HL7 Italy	✓
Roel Barelds (p)	HL7 Netherlands	✓
Line Saele	HL7 Norway	✓
Catherine Chronaki (p)	HL7 Russia	✓
Filip Toskovic	HL7 Serbia	✗
Francisco Perez	HL7 Spain	✓
Mikael Wintell	HL7 Sweden	✓
Beat Heggli (p)	HL7 Switzerland	✓
Philip Scott	HL7 UK	✓

p: proxy, d: designated rep., **bold**: confirmed

Non-voting attendees: Sylvia Thun, Kai Heitmann, <Sweden>

Agenda

Approval of agenda, roll call, quorum

- See attendance listed above
- 13 voting members, 3 non-voting attendees

Report of the Executive Committee

- Christof reported progress since last meeting

Elections of Executive Committee

- Motions:

Confirm election of Christof as chair, PS/LS, 12/1/0

Confirm election of Francois as secretary, PS/JM, 12/1/0

Confirm election of Stefan as treasurer, PS/FM, 13/0/0

- Christof thanked Juha and Stefano for their work as initial executive officers of ESAB.

[HL7 Russia proxy confirmed after this item. HL7 Sweden representative arrived after this item.]

EU Realm (members, voting)

Catherine: Follow one member, one vote for EU realm, so that everyone who registers to submit a comment has the right to vote on the final decision.

Catherine proposed. No seconder.

Giorgio proposed his document, Francois seconded, vote 13/1/1, motion carried.

- Adopted for 12 months, expires 17/09/2017.
- Plan to operationalise: GC/KH to take forward the mechanics with HQ and affiliates.
- Possibly start with part of epSOS specification.
- Aim to have working method by San Antonio WGM in January 2017. If not then form plan B.

HL7 International Foundation & Task Force

Discussion of Bert's proposal, no motion proposed.

CEN project "International Patient Summary"

Specific discussion on Tuesday and further discussion in Foundation meeting on Wednesday.

Other projects with more than 1 Affiliate involved (EU and others)

To cover in a future call and in Foundation meeting: IHIC, Germany-Austria value sets, CEN, IPS.

Any other business

Next formal face to face meeting: San Antonio WGM.

Francois to book meeting room for Sunday Q4.