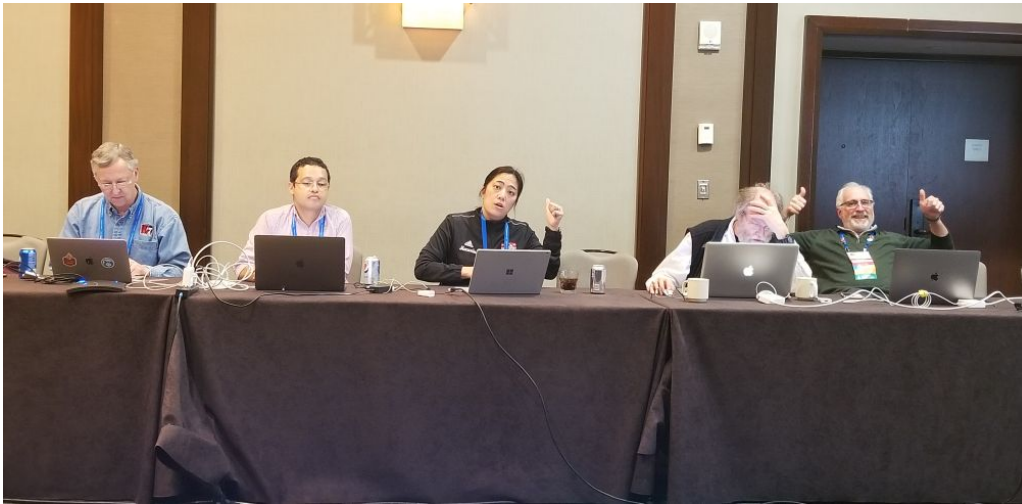


# January 2019 - HL7 WGM Meeting Agenda for Vocabulary

Attendance for the San Antonio Vocab (hosted) working group meetings can be found [January 2019 - Vocabulary WGM Attendance](#).

Color code for "Hosted by another WG"
Color code for "Hosting another WG"
Color code for Non-Vocab Meeting

Vocab welcomes you!



Day	Quarter	Technical /Business	Event	Chair	Scribe	Room	Meeting Minutes
Sunday Jan 13	Q1		<b>HTA/SGB</b> <ul style="list-style-type: none"><li>General business</li></ul>	Attending: <a href="#">Rob McClure</a> , <a href="#">Caroline Macumber</a>		Frio	
	Q2	Business	<b>HTA/SGB</b> <ul style="list-style-type: none"><li>General business</li></ul>	Attending: <a href="#">Rob McClure</a> , <a href="#">Caroline Macumber</a>		Frio	
	Q3	Business	<b>N/A</b>				
	Q4	Business	<b>Vocabulary</b> <ul style="list-style-type: none"><li>Agenda planning and confirmations</li><li>HTA issues and new project scope statement<ul style="list-style-type: none"><li>Clear division between Vocab WG and HTA responsibilities (SGB too?)</li><li>PSS needed for the SNOMED/HL7 binding thing (Vocab Project, Rob H responsible now)</li></ul></li><li>Vocabulary project review (project insight)</li><li>Need for and future of a SNOMED CT liaison (with departure of Jim Case.)</li></ul>	Webshare: FCC <a href="https://join.freeconferencecall.com/vocab">https://join.freeconferencecall.com/vocab</a> Chair: <a href="#">Ted Klein</a>		Frio	<a href="#">Sunday Q4 Minutes</a>
Monday Jan 14	Q1	Technical	<b>Vocab</b> <ul style="list-style-type: none"><li>ConceptMap resource discussion</li><li>SNOMED ON FHIR/Termino Update (brief)</li></ul>	Chair: <a href="#">Rob McClure</a> Key Participants: <a href="#">Russell Hamm</a> <a href="#">Robert Hausam</a>	<a href="#">Ted Klein</a>	Regency Ballroom East 3	<a href="#">Monday Q1 Minutes</a>
	Q2	Technical	<b>Vocab</b> <ul style="list-style-type: none"><li>Tentative discussion on FHIR NamingSystem and identifiers of our vocabulary objects; need different slot as both Ted and Rob M are likely not available</li></ul>	Chair: <a href="#">Caroline Macumber</a> Not Available: <a href="#">Rob McClure</a> (RM at PC hosting SD) <a href="#">Ted Klein</a> (TK at V2 Mgt Group)	<a href="#">Russell Hamm</a>	Regency Ballroom East 3	<a href="#">Monday Q2 Minutes</a>

	Q3	Technical	<b>Vocab</b> <ul style="list-style-type: none"> <li>Continue ConceptMap Discussion</li> <li>VSD compliant FHIR Profile</li> </ul>	Chair: <a href="#">Caroline Macumber</a> Key Participants: <a href="#">Rob McClure</a> <a href="#">Robert Hausam</a> Not Available:	<a href="#">Russell Hamm</a>	Regency Ballroom East 3	<a href="#">Monday Q3 Minutes</a>
	Q4	Technical	<b>Vocab (CIMI)</b> <ul style="list-style-type: none"> <li>SOLOR SNOMED Extension Distribution</li> <li>UTG integration</li> <li>HTA/VSAC work with CIMI</li> </ul>	Chair: <a href="#">Caroline Macumber</a> Key Participants: <a href="#">Ted Klein</a> <a href="#">Robert Hausam</a> <a href="#">Rob McClure</a> 	<a href="#">Rob McClure</a>	Regency Ballroom East 3	<a href="#">Monday Q4 Minutes</a>
	Q5	Business	Co-Chair dinner/Steering divisions	Attendees: <a href="#">Russell Hamm</a> <a href="#">Robert Hausam</a> <a href="#">Rob McClure</a> <a href="#">Ted Klein</a> <a href="#">Reuben Daniels</a> <a href="#">Caroline Macumber</a>		Regency Ballroom West	
<b>Tuesday</b>  <b>Jan 15</b>	Q1	Technical	<b>Vocab</b> <ul style="list-style-type: none"> <li><a href="#">Project 1364</a> - UTG Project <ul style="list-style-type: none"> <li>Highlights of pilot progress</li> <li>Versioning of the resources</li> <li>User operations for Delta generation</li> <li>Open bits needing completion</li> <li>Status and Planning, next steps</li> <li>Open items for discussion</li> </ul> </li> </ul>	Chair: <a href="#">Russell Hamm</a> Key Participants: <a href="#">Ted Klein</a> <a href="#">Caroline Macumber</a> Not available:	<a href="#">Robert Hausam</a>	Regency Ballroom East 3	<a href="#">Tuesday Q1 Minutes</a>
	Q2	Technical	<b>Vocab (hosting) / SD</b> <ul style="list-style-type: none"> <li>UTG Update <ul style="list-style-type: none"> <li>File naming conventions</li> <li>ValueSet canonical URL</li> <li>Value sets to be maintained by UTG</li> <li>Schedule plan</li> </ul> </li> <li>STATIC binding issues</li> <li>CDA IG Quality Criteria Project Update</li> <li>Discussion on errata update process and transition to UTG for value sets - C-CDA focus <ul style="list-style-type: none"> <li>Steward and Author roles</li> <li>Input from CDA management group</li> <li>How to use intensional/expression definitions (UTG, VSAC and elsewhere) and clarify versioning and expansions for use.</li> <li>Transition from STATIC to DYNAMIC binding for clinical elements in C-CDA (and elsewhere)</li> </ul> </li> <li>C-CDA value set updates <ul style="list-style-type: none"> <li>Value set stewardship, maintenance in VSAC</li> <li>How to insure of alignment LOINC content with published value sets and ownership of updates <ul style="list-style-type: none"> <li>ConsultDocumentType value set (2.16.840.1.113883.11.20.9.31) &lt;Scale: Doc AND Consult&gt;</li> </ul> </li> <li>Update examples: <ul style="list-style-type: none"> <li>Problem type need for version-specific content</li> <li>Family Member Value (2.16.840.1.113883.11.19579) &lt;desc+ FAMMEMB&gt;</li> </ul> </li> </ul> </li> <li>C-CDA/FHIR valueset content consistency items</li> </ul>	Chair: <a href="#">Caroline Macumber</a> Key Participants: <a href="#">Ted Klein</a> <a href="#">Rob McClure</a> Not Available:	<a href="#">Robert Hausam</a>	Live Oak	<a href="#">Tuesday Q2 Minutes</a>
	Q3	Technical	<b>Vocab</b> <ul style="list-style-type: none"> <li>FHIR Tracker Item Reconciliation</li> </ul>	Chair: <a href="#">Rob McClure</a> Key Participants: <a href="#">Robert Hausam</a> Not Available: <a href="#">Russell Hamm</a>	<a href="#">Ted Klein</a>	Regency Ballroom East 3	<a href="#">Tuesday Q3 Minutes</a>
	Q4	Technical	<b>Vocab/Patient Care (hosting)</b>	Chair: NA Key Participants: <a href="#">Robert Hausam</a> <a href="#">Rob McClure</a> Not Available: <a href="#">Ted Klein</a>	NA	Regency Ballroom East 1/2	<a href="#">Tuesday Q4 Minutes</a>
	Q5	Technical	Vocab - Birds of a Feather <ul style="list-style-type: none"> <li>UTG Pilot Demonstration</li> <li>General UTG questions and discussion</li> </ul>	Chair: NA Key Participants: <a href="#">Ted Klein</a>		Regency Ballroom East 3	

Wednes day  Jan 16	Q1	Technical	<b>Vocab (Hosting)/MnM/FHIR-I</b> <ul style="list-style-type: none"> <li>FHIR R5 planning</li> <li>FHIR Tracker Item Reconciliation</li> <li>Understanding of and use case for abstract, not selectable and optional codes in value set expansions</li> <li>Timing for migration of FHIR non-ballot-bound items to terminology.hl7.org</li> <li>Strategy for identifiers for unified terminologies (poster child V3 Observation/Interpretation and V2 table 0078, unified in July 2018 Harmonization)</li> <li>Discuss results of comparison completed by Vocab of VSD and FHIR</li> <li>Process for management of canonical URLs/URIs (Rob M.)</li> <li>FHIR defined terminology (ballot-bound) vs. non-ballot-bound material in FHIR</li> <li>Work to develop a single method to register code systems</li> <li>Implications of a normative code system, and normative resources binding to normative value sets</li> </ul>	Chair: <a href="#">Reuben Daniels</a> Key Participants: <a href="#">Rob McClure</a> <a href="#">Ted Klein</a> <a href="#">Robert Hausam</a> <a href="#">Caroline Macumber</a> Not available:	<a href="#">Russell Hamm</a>	<a href="#">Rio Grande West</a>	<a href="#">Wednesday Q1 Minutes</a>
	Q2	Technical	<b>Vocab (Hosting)/MnM</b> <ul style="list-style-type: none"> <li>UTG Policy and Implementation implications</li> <li>V3 UTG update</li> </ul>	Chair: <a href="#">Russell Hamm</a> Key Participants: <a href="#">Ted Klein</a> Not Available: <a href="#">Rob McClure</a> may need to be at SD	<a href="#">Reuben Daniels</a>	<a href="#">Rio Grande West</a>	<a href="#">Wednesday Q2 Minutes</a>
	Q3	Technical	<b>Vocabulary/Publishing (Hosting Representatives)</b> <ul style="list-style-type: none"> <li>UTG publishing of vocabulary on terminology.hl7.org (IG Publisher)</li> <li>Cross references and publishing of V2 and FHIR material</li> <li>Publishing of External Vocabulary (HTA involvement)</li> </ul>	Chair: <a href="#">Brian Pech</a> (Pub hosting) Key Participants: <a href="#">Ted Klein</a> Not Available: <a href="#">Rob McClure</a> may have to jump out for US Core at SD Not Available: <a href="#">Russell Hamm</a>	<a href="#">Carmela A. Couderc</a>	<a href="#">Pecos</a>	<a href="#">Wednesday Q3 Minutes</a>
	Q4	Technical	<b>Vocab</b> <ul style="list-style-type: none"> <li>Update for Gender Codes               <ul style="list-style-type: none"> <li>Requested by Public Health</li> </ul> </li> <li>Legacy code system update policy and review</li> </ul>	Chair: <a href="#">Rob McClure</a> Key Participants: <a href="#">Rob McClure</a> <a href="#">Caroline Macumber</a> <a href="#">Ted Klein</a> <a href="#">Craig Newman</a> <a href="#">Danny WiseUnknown</a> <a href="#">User (smcgarvey)</a> Not Available: <a href="#">Russell Hamm</a>	<a href="#">Reuben Daniels</a>	<a href="#">Chula Vista</a>	<a href="#">Wednesday Q4 Minutes</a>
Thursd ay  Jan 17	Q1	Technical	<b>Vocab (Hosting)/CG/InM</b> <ul style="list-style-type: none"> <li>V2 vocabulary issues               <ul style="list-style-type: none"> <li>Unification of v2/v3 code system content</li> </ul> </li> </ul>	Chair: <a href="#">Caroline Macumber</a> Key Participants: <a href="#">Ted Klein</a> <a href="#">Frank Oemig</a> Not Available: <a href="#">Robert Hausam</a> <a href="#">Rob McClure</a> missing first 30 min in PC	<a href="#">Russell Hamm</a>	<a href="#">Regency Ballroom East 3</a>	<a href="#">Thursday Q1 Minutes</a>
	Q2	Technical	<b>Vocab (Hosting)/CG</b> <ul style="list-style-type: none"> <li>Binding semantics, resume work on this project</li> <li>Update on <a href="#">tasks</a></li> <li>Meeting quorum in meetings</li> <li>PSS finalisation - <a href="#">confluence PSS</a></li> <li>Structure of deliverable</li> </ul>	Chair: <a href="#">Reuben Daniels</a> Key Participants: Not Available: <a href="#">Robert Hausam</a> (split quarter?)	<a href="#">Caroline Macumber</a>	<a href="#">Regency Ballroom East 3</a>	<a href="#">Thursday Q2 Minutes</a>
	Q3	Technical	<b>Vocab</b> <ul style="list-style-type: none"> <li>MapShare</li> <li><a href="#">Project 1325</a> Value set expansion</li> <li>What identifiers for expansions</li> </ul>	Chair: <a href="#">Russell Hamm</a> Key Participants: <a href="#">Ted Klein</a> <a href="#">Rob McClure</a> Not Available: <a href="#">Robert Hausam</a> (split quarter?)	<a href="#">Reuben Daniels</a>	<a href="#">Regency Ballroom East 3</a>	<a href="#">Thursday Q3 Minutes</a>
	Q4	Business	<b>Vocab</b> <ul style="list-style-type: none"> <li>Montreal Planning</li> <li><a href="#">Vocabulary Co-chair Responsibilities</a></li> <li>Call schedule needed for ConcepMap calls as decided Monday Q3</li> <li>Reminder: Key Participants should not act as chairs</li> </ul>	Chair: <a href="#">Ted Klein</a> Key Participants: mandatory session for all Vocabulary WG cochairs Not Available:	<a href="#">Caroline Macumber</a>	<a href="#">Regency Ballroom East 3</a>	<a href="#">Thursday Q4 Minutes</a>
	Q5	Business	<b>Co-Chairs</b> <ul style="list-style-type: none"> <li>Thursday Night Facilitator Round Table</li> </ul>	Chair: Key Participants: <a href="#">Robert Hausam</a> <a href="#">Ted Klein</a> Not available:		<a href="#">Regency Ballroom East 3</a>	
	Q1		No Meeting				
	Q2		No Meeting				

<b>Friday</b>	Q3		No Meeting				
<b>OCT 5</b>	Q4		No Meeting				