

# 2019-09 Sept Security WGM Agenda/Minutes

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Please RSVP here: <https://confluence.hl7.org/display/DVP/Tuesday+Night+Party>.

Day	Date		Room	Event	Host	joining	Chair	Notes
Saturday	Sept 14	Q1		FHIR Connectathon				
		Q2		FHIR Connectathon				
		Q3		FHIR Connectathon				
		Q4		FHIR Connectathon				
Sunday	Sept 15	Q1		FHIR Connectathon				
		Q2		FHIR Connectathon				
		Q3		FHIR Connectathon				
		Q4		FHIR Connectathon				
		Q5		FHIR Connectathon				
Monday	Sept 16	Q1		No Meeting				
		Q2		No Meeting				
		Q3	Parlor 1107	Joint w/CBCP;	CBCP	Security		
		Q4	Parlor 1107	Joint w/CBCP	CBCP	Security		
		Q5		Cochair Dinner Steering Division Meetings				
Tuesday	Sept 17	Q1	Parlor 1104	<b>Security WG Opening Session</b> Introductions Approval of agenda <i>HL7 Project status and WGM planned project activities:</i> <ul style="list-style-type: none"> <li>• <i>PSAF Vol. 3 Ballot Report - Mike Davis</i></li> <li>• <i>FHIR Security Report out/S&amp;P Considerations - John Moehrke</i></li> <li>• <i>Sharing with Protections - Mike Davis</i></li> <li>• <i>FHIR Connectathon Report Out - John Moehrke</i></li> </ul> <a href="#">US Core 3.0.1 General Security Considerations</a>	Security	CBCP		Sign in page: <a href="#">201909 Security Attendees</a>
		Q2	Parlor 1104	<b>Security Ballot Reconciliation</b> <ul style="list-style-type: none"> <li>• <i>PSAF Vol.3 Provenance Ballot</i></li> <li>• <i>PSAF Vol. 3 Provenance DAM Ballot</i></li> <li>• <i>PSAF Provenance DAM 201909 Reconciliation Spreadsheet</i></li> </ul>	Security			Sign in page: <a href="#">201909 Security Attendees</a>
		Q3	Parlor 1107	<b>Sharing with Protections and Bulk Data Export IG</b> <ul style="list-style-type: none"> <li>• <i>Project Update &amp; Next Steps - Mike Davis</i></li> <li>• <i>Review of Sharing with Protection Draft paper &amp; PSS</i></li> <li>• <i>Bulk Data Export IG - Ricky Sahu</i></li> </ul>	Security			Sign in page: <a href="#">201909 Security Attendees</a>

		Q4	L508	<b>FHIR DS4P Project Kick-off</b> <a href="#">FHIR Data Segmentation for Privacy (DS4P) Implementation Guide IG PSS</a> <ul style="list-style-type: none"> <li>FHIR approaches to Minimum Necessary - John Moehrke</li> <li>Scope prioritization per availability of resources</li> <li>Verify commitment to project roles</li> <li>Align with Deliverable Dates</li> <li>May 2020 Connectathon planning</li> <li>Project meeting calls - Start Date in October?</li> </ul>	Security	CBCP		Sign in page: <a href="#">201909 Security Attendees</a>
		Q5	Imperial Salon A  M106 &107	<i>Birds of a Feather: Da Vinci Project (5:15-6:15pm)</i>  <i>Financial Mgmt Block Chain Birds of a Feather</i>				
Day	Date		Room	Event	Host	joining	Chair	Notes
Wednesday	Sept 18	Q1	M101	<b>Joint WG In-depth discussion</b>  <i>Security topics for the agenda</i> <ul style="list-style-type: none"> <li>PSAF Vol3 Provenance Ballot Outcome - Mike Davis</li> <li>Model-based Transformation Service - Matt Lord</li> <li>GDPR FHIR IG Update - Alex Mense</li> <li>FHIR Connectathon Findings - John Moehrke</li> <li>Sharing with Protections - Mike Davis</li> </ul>	EHR	Security, CBCP, FHIR-I, SOA		
		Q2	Parlor 1119	<b>Joint FHIR Privacy and Security Topics</b> <ul style="list-style-type: none"> <li>FHIRcast Updates - Isaac Vetter - see FHIRcast slides <ul style="list-style-type: none"> <li>STU1 ballot status</li> <li>Connectathon report-out</li> <li>Plans for STU2 <ul style="list-style-type: none"> <li>security &amp; websockets</li> </ul> </li> <li>Wg discussion follow-up: OAuth2 scope syntax - Josh M's DevDays presentation, overview of structured OAuth2 scopes</li> </ul> </li> <li>Basic Provenance IG Ballot Outcome &amp; Reconciliation - Brett Marquard/Russ Ott</li> </ul>	Security			Sign in page: <a href="#">201909 Security Attendees</a>
		Q3	M106 &107	<b>Security hosting CBCP and FHIR-I</b>  FYI: (note 16 CR are approved but not yet applied - sorry, will get to it soon) <ol style="list-style-type: none"> <li>couple of projects using compartments and some security tags --</li> <li>Query is Execute - explained</li> <li>Audit recommendation to include subject/patient whenever possible</li> <li>inclusion of ISO lifecycle events</li> <li>add a query parameter on Provenance activity</li> <li>add to Provenance pointers to known IG starting with QEDm</li> <li>add to auditEvent a severity element</li> <li>add reference to security model - udap</li> <li>improve text around Provenance and transform actions</li> <li>Flx some issues with mapping to DICOM</li> </ol> <p>TODO:</p> <ol style="list-style-type: none"> <li>classification datatypes and core resources relative to De-identification <a href="https://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&amp;tracker_item_id=24452&amp;start=0">https://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&amp;tracker_item_id=24452&amp;start=0</a></li> <li>do we need a standardized method to enable provisioning of a patient user identity? <a href="https://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&amp;tracker_item_id=23776&amp;start=0">https://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&amp;tracker_item_id=23776&amp;start=0</a></li> <li>Provenance and relevantHistory - <a href="https://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&amp;tracker_item_id=20758&amp;start=0">https://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&amp;tracker_item_id=20758&amp;start=0</a></li> <li>Query on Provenance.target when guidance is to use versioned id in Provenance.target -- grahame has indicated that servers should know to index only the non-version portion of the id in .target. Which then brings up the question of how to find the specific Provenance for a specific version, which is to be handled as a client side inspection of the full results for the one Provenance with that version in .target. -- not yet a CP</li> <li>Provenance.target pointing more finegrain at elements within Resource that were modified <a href="https://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&amp;tracker_item_id=23076&amp;start=0">https://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&amp;tracker_item_id=23076&amp;start=0</a></li> <li>provenance.activity valueset is not useful, needs atleast ehr lifecycle <a href="https://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&amp;tracker_item_id=23712&amp;start=0">https://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&amp;tracker_item_id=23712&amp;start=0</a> **** 22104 has already agreed to use the codes from audit which include lifecycle. So what more is needed, and if more is needed it should be added to the one valueset not have divergent valuesets.</li> <li>any other open issue</li> </ol> <p>Vocabulary synchronization issues***, security tag for "COPY" -- is this vocabulary ready to be used? <a href="https://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&amp;tracker_item_id=19311&amp;start=0">https://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&amp;tracker_item_id=19311&amp;start=0</a></p>	Security	CBCP, FHIR-I		Sign in page: <a href="#">201909 Security Attendees</a>
		Q4	Parlor 1114	<b>GDPR Session</b> <ul style="list-style-type: none"> <li>GDPR FHIR IG - Alex Mense</li> </ul>	Security			Sign in page: <a href="#">201909 Security Attendees</a>
		Q5	Skyline South	HL7 WGM Reception				
Day	Date		Room	Event	Host	joining	Chair	Notes
Thursday	Sept 19	Q1	M106 &107	<b>FHIR Consent Considerations</b>  <i>Dave Pyke &amp; Kathleen Connor</i>  <i>FHIR Consent Module</i>  <i>FHIR Individual Right of Access profile on Consent</i>	Security			Sign in page: <a href="#">201909 Security Attendees</a>

		Q2	L502	<b>Security WG Housekeeping</b> <b>Review Project Management, WG Health, Governance, and post-WGM Tasks</b> <b>Project Management</b> <i>Approve Jan NIB for PSAF Provenance, Sharing with Protections, and FHIR DSAP</i> <i>Publish S&amp;P DAM</i> <b>WG Health</b> <b>Infrastructure Steering Division</b> WG Health Report <b>Governance</b> <i>M&amp;C and SWOT were updated in May</i> <ul style="list-style-type: none"> <li>• <i>Draft May 2019 Update to the HL7 Security Work Group Mission and Charter</i></li> <li>• <i>HL7 Security SWOT May 2019</i></li> </ul> WG needs to: <ul style="list-style-type: none"> <li>• <i>Update Security HL7 WG DMP 2017</i></li> <li>• <i>Align 3 Year Plan with Project Insight Security Projects.</i></li> <li>• <i>See Security 3 Year Plan age</i> <ul style="list-style-type: none"> <li>• <i>There is a 2016 Plan, which is outdated.</i></li> <li>• <i>There is a blank 2018 Plan spreadsheet, which was "reaffirmed" in May.</i></li> </ul> </li> </ul>	Security			Sign in page: <a href="#">201909 Security Attendees</a>
		Q3		<b>Security WG Housekeeping</b> <ul style="list-style-type: none"> <li>• Minutes</li> <li>• Room requests</li> <li>• Interim Conference Call set up</li> </ul>	Security			
		Q4						
Day	Date		Room	Event	Host	joining	Chair	Notes
Friday	Sept 20	1						
		Q2						
		Q3						
		Q4						