

2018-09 WGM Agenda (Baltimore)

Cochair availability: (Indicate quarters not available:)

- Erin Holt (EHC) - Mon Q4
- Joginder Madra (JM)
- Craig Newman (CN) - Tues Q1 (with Conformance) and possibly Q4 (with Conformance/InM), Wed Q1 (v2MG) and Q2 (with Conformance)
- Laura Rappleye (LR)

[Baltimore attendance log](#)

Day	Time	Event	Chair	Scribe	Room
Sunday	Q1	No Meeting			
	Q2	No Meeting			
	Q3	No Meeting			
	Q4	No Meeting			
Monday	Q1	Plenary	n/a	n/a	
	Q2	Plenary	n/a	n/a	
	Q3	Organizing session (Minutes) <ul style="list-style-type: none"> • Welcome and introductions • Agenda review and plans for the week • Birth and Fetal Death Reporting (CDA) PSS • CDA Death Reporting IG update • Immunization DAM harmonization (Steve) • Another other PSS review (if required) 	CN	EHC	
	Q4	PH Hosting - FHIR Infrastructure (Minutes) <ul style="list-style-type: none"> • gForge 15931, 15932, 15936 	JM	LR	
Tuesday	Q1	FHIR eCR ballot recon (Minutes) Possible split with OO	LR	JM	
	Q2	FHIR ODH ballot recon (Minutes)	EHC	CN	
	Q3	CCHD/EHDI (Lura) (Minutes)	LR	CN	
	Q4	No Meeting			
	Q5	Birds of a Feather - Reporting with FHIR			
Wednesday	Q1	VR-DAM ballot recon (AMS) (Minutes)	EHC	LR	
	Q2	(Minutes) National Health Care Surveys IG (Hetty) VR-DAM ballot recon (AMS) Split with Conformance - Immunization roundtable	LR	JM	
	Q3	BSeR-Ballot Recon (AMS) (Minutes)	CN	EHC	
	Q4	BSeR-Ballot Recon (AMS) (Minutes)	JM	CN	
Thursday	Q1	Immunization IG ballot recon (Minutes) FHIR immunization resource recon	EHC	LR	
	Q2	Vital Records to Normative (Mead) (Minutes)	LR	JM	

	Q3	PH Administrative wrap-up (Minutes) <ul style="list-style-type: none"> • Confirm Facilitator assignments • Schedule for conference calls for next period • Review project portfolio • Project scope statement (PSS) status and plans • Ballot and harmonization planning • Draft agenda for next WGM • Room request for next WGM • M&C/DMP/3 year plan • New business 	CN	EHC	
	Q4	TBD			
Friday	Q1	No Meeting			
	Q2	No Meeting			
	Q3	No Meeting			
	Q4	No Meeting			

Other Topics to Schedule:

- Syndromic Surveillance (TBD)