

Ad-hoc Call - July 9, 2019



Chair: @paul knapp

Scribe: Brian Pech

NOTE: This attendance applies if you are present at the related meeting/call, regardless if you have signed a different attendance for your WG.

Attendees

Present	Name	Affiliation
X	Brian Pech	Kaiser
X	Paul Knapp	Knapp Consulting
X	Lorraine Constable	Constable Consulting
X	Bryn Rhodes	Database Consultants
X	Sean Muir	JKM Software

Minutes Approved as Presented



This is to approve minutes via general consent. "You have received the minutes. Are there any corrections to the minutes? (pause) Hearing none, if there are no objections, the minutes are approved as printed."

Agenda Topics

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Decision Link(if not child)
Decide which candidate to support for Infrastructure Steering Division Co-chair (Brian Pech or Rob MCLure)	Motion to support Brian Pech . Moved by BPech/LConstable	Vote 3--0-0. (Brian Pech recused himself from voting.)	
Request from SOA for ITS to co-sponsor (PSS 1436) - Health Services Platform Marketplace to go to ballot in the Sept. 2019 cycle as an STU artifact	Reviewed new materials added since this artifact went to ballot in the Jan. 2019 cycle with informative status. The material can be found at: https://swmuir.github.io/hspublish/ . The major addition was a new section discussing Digital Rights Management.	Brian chairing at this point. Paul had already expressed his support of ITS co-sponsoring this artifact. Motion to approve: LConstable /SeanMuir. Bryn had left. Call the question: approved 3-0-0. (counting Paul's vote.)	
Adjournment		Adjourned at 14:25 EDT	

Supporting Documents

Outline Reference	Supporting Document
Minute Approval	

Tasks