

2020-02-04 FMG WGM Agenda/Minutes

HL7 TSC FMG Meeting Minutes	Date: 2020-02-04 Time: 1:00 PM
Location: Convention 3.3	
Chair: David	Note taker(s): Anne W.

Quorum = chair + 4				
Co chairs	x	David Hay	x	Lloyd McKenzie
ex-officio	x	Wayne Kubick, CTO		

Members		Members		Members		Observers/Guests	
x	Hans Buitendijk	x	Brian Postlethwaite	x	Paul Knapp	x	Anne W., scribe
	Josh Mandel	x	John Moehrke	x	Brian Pech		
	Grahame Grieve						

Agenda

- Roll Call
- Agenda Check
- Minutes from [2020-01-29 FMG Agenda/Minutes](#)
- Review Items
- Discussion Topics
 - Objectives for the week
 - Timeline for R5
- Reports
 - Connectathon report
- AOB (Any Other Business)

Minutes

- Roll Call
- Agenda Check
 - No additions
- Minutes from [2020-01-29 FMG Agenda/Minutes](#)
 - MOTION to accept: Hans/Lloyd
 - VOTE: Hans abstains. Remaining in favor.
- Review Items
- Discussion Topics
 - Objectives for the week
 - Timeline for R5
 - Messaging to/questions for WGs around R5:
 - We should let people we're not going to do for comment in May; might do an out of cycle. Will make decision based on feedback after the rule drops.
 - If no pressure we'd do a comment in September or January
 - Could do an R5 ballot just on a few items as needed, like Subscription.
 - How are people prioritizing items for R5?
 - Are you experiencing issues in terms of JIRA or other infrastructure?
 - Hans reports that there will be a meeting this week on V2+ and use of FHIR constructs, Wednesday Q0 and Friday Q4.
 - Interface with WGs on these issues and report back on Friday
- Reports
 - Connectathon report
 - 160 attendees. Seems to be going very well/better than expected.
 - Hans reports on successful work done with ConceptMap
- Adjourned at 1:49 pm