

2019-10-23 Weekly Meeting Agenda and Minutes



Chair: @John Rhoads

Scribe: [Chris Courville](#)

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
	@John Rhoads	Phillips
	Michael Faughn	Prometheus
	Martin Rosner	Philips
	Stefan Karl	Philips
	Chris Courville	Epic
	Beth Pumo	Kaiser Permanente
	Brian Reinhold	Inlhealth
	John J. Garguilo	NIST
	Steven Dain	IEC Anesthesia

Minutes Approved as Presented

yes

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)
Management	Minutes of last meeting - Approval	<ul style="list-style-type: none"> 2019-10-16 cancelled, so minutes review N/A 	
Methodology	PHD Implementation Guide Comment Review	<ul style="list-style-type: none"> Group reviewed open comments, led by Martin Rosner. Review was first one from the May ballot, so titled Block Vote 1. All are noted as Persuasive with Mod, and nearly all have already been implemented Motion: Brian Reinhold Second: Martin Rosner Motion accepted 9-0-0 Action: John Rhoads will trigger requests to negative comments to retract their comments Future Plans - hoping to bring the next block vote to the group in two weeks. Would like to do another connectathon and get more feedback before the next ballot cycle 	

Management	Next agenda	<ul style="list-style-type: none"> Request from John Rhoads on suggestions for agenda topics in future Brian Reinhold brought up that OO tried to remove device specialization earlier this week, spurring discussion with Steven Dain and group about whether specialization should indeed remain. Discussion centered around the appropriate use of the element. 	
Adjournment		Adjourned at 1449 British Summer Time	

Supporting Documents

Outline Reference	Supporting Document
Minute Approval	No meeting last week due to conflict with IHE PCD Face-to-face
SDC Implementation Guide	Simplifier.net project: IEEE 11073 - 10207 IG https://simplifier.net/IEEE11073-10207IG

Devices on FHIR - issue tracking in JIRA [DOF JIRA issue overview](#)

Tasks

