

# 2019-12-03 meeting minutes



Chair: [Andy Stechishin](#)

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
	@username	
x	andy stechishin	cana software
x	brian pech	kaiser
x	jeff brown	cigna
x	adilia morales	??
x	matt lord	mdix

## 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)
Management	Minutes Approval 29 Oct 2019	Brian/Adilia minutes approved	
	Matt Lord - SOA model based transformation service ballot review	<p>This covers a standardized APIs for base functional transformation service.</p> <p>A transformation service working off a data model and allows for transformation to a broader set of models, model expressions.</p> <p>This does not address privacy and security concerns, or terminology services, that may be required. These would need to be addressed externally.</p> <p>Some discussion between Jeff and Matt.</p> <p>Document available at: <a href="https://confluence.hl7.org/download/attachments/37912731/MBTSDRAFT11.13.docx?version=1&amp;modificationDate=1573674981989&amp;api=v2">https://confluence.hl7.org/download/attachments/37912731/MBTSDRAFT11.13.docx?version=1&amp;modificationDate=1573674981989&amp;api=v2</a></p> <p>Motion to approve to go to ballot - Jeff/Adilia Approved - 4-0-0</p>	
Management	Next agenda - Jan. 7, 2020 at 2 PM EST		

Adjournment		Adjourned at 2:43 EST.	
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### Supporting Documents

Outline Reference	Supporting Document
Minute Approval	

### Tasks