

2020 InM Sydney WGM Q1 Agenda/Minutes



Date: 2020-02-05

Facilitator: @

Note Taker: @

Attendees

Present	Name	Affiliation
	Anthony Julian	Mayo Clinic
	Nick Radov	United Healthcare
	Sandra Stuart	Kaiser Permanente
	Ulrike Merrick	Vernetzt, LLC
	Craig Newman	Altarum
	Isaac Vetter	Epic

Create Decision from template

Agenda Topics

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Decision Link (if not child)
Management	Minute Approval	Approved by General Consent	
Methodology	FHIRCast Report (slides)	Isaac Vetter presented the linked slide. InM/II need to work together for joint ballot recon.	
Methodology	Unsolicited Notifications / Alerts	Eric Haas presented on the status: https://docs.google.com/presentation/d/1YakN3CH4tDb6UY2MV9Q9IB5uz_lif6T48Si1tQslo8s/edit?usp=sharing	
Methodology	Shared Messages reaffirmation report (information)	Anthony Julian presented shared messages reaffirmation	
Methodology	V2 Quality Criteria ballot	Anthony Julian presented reconciliation	
Management	PBS metrics	Anthony Julian presented project status (see current project status below)	
Management	Next agenda		
Adjournment		Adjourned at	

Shared Messages Reaffirmation Ballot

Shared Messages Reaffirmation	Aff	Neg	Abst.	NV
	31	0	44	14
% of Vote	34.83%	0.00%	49.44%	15.73%
Quorum	84.27%			
Approval	24			

Quality Criteria Ballot

Quality Criteria	Aff	Neg	Abst.	NV
V2 Quality Criteria Ballot Reconciliation	20	20	58	11

% of Vote	18.35%	18.35%	53.21%	10.09%
Quorum	89.91%			
Approval	24			

Current Project status (PBS Metrics)

PJ number	Current	Title	Status	Sponsor	Next milestone
884	Y	Shared Messages R4	Limbo no SD approval	InM	5/10/2013
1143	Y	DAF	STU - Expired Test Period	InM	3/28/2019
1530	Y	Abstract Transport Specification (ATS) update	Balloted 2018-01	InM	1/15/2020
1542	Y	Version 2 Quality Criteria (PSS in Confluence)	In reconciliation	InM	5/15/2020
1562	Y	HL7 Version 3 Standard: Shared Messages, Release 3	Reaffirmed Feb. 2020	InM	5/2024 - reaffirm or Retire
1185		HL7 V3 Standard:Master File/Registry Infrastructure, Release 1	2018 May Ballot	InM	1/2013 - reaffirm or Retire
1388		HL7 V3 Standard: Infrastructure Management; Control Act, Query and Transmission, R1.1	2018 May Ballot	InM	1/2013 - reaffirm or Retire
1516	Y	Notifications (aka alerts)	STU- Reconcile	InM	
1056		V2 Example Verification and management	tbd	V2 Management	9/15/2019
1146	Y	Unified Conformance and Constraint Modeling	tbd	Conformance	1/15/2019
1396	Y	Update and Separate the HL7 V2 Conformance Methodology Specification	Feb.2020 Ballot - Passed	Conformance	5/15/2020
1397	Y	Creating and Managing Data Type Flavors in HL7 v2.x Specifications	tbd	Conformance	1/15/2019
1392	Y	FHIRcast: Application Context Synchronization in FHIR	tbd	Imaging Integration	5/15/2020

Supporting Documents

Outline Reference	Supporting Document
Minute Approval	2020-01-16 InM Agenda/Minutes

Action items

- [Anthony Julian](#) **10 Feb 2020** Work with II co-chairs to schedule joint calls.