

February 4 CGP WGM Minutes

Date: February 4, 2020

Quarter: 2

Discussion items

Time	Item	Who	Notes
	Business Meeting	Jean Duteau, Floyd Eisenberg	Recap about scope of this workgroup as noted in the Mission and Charter. Rob McClure noted that all value set changes addressed by the consolidated CDA (c-CDA) project. Those changes recommended for cCDA that apply directly to US Core specifically may be brought to this committee for consideration (if there is impact). Also noted that the Gender Harmony Project may eventually need to be considered for US Core.
	SOA Request	Jean Duteau	MBTS (Model based transformation service) - request from SOA to consider moving this project to CGP - initially expecting that CGP would join SOA this quarter but due to attendance and location, CGP is unable to join. Discussion will occur at a later time either in Sydney or during a conference call.
	SWOT	Jean Duteau	Strengths, Weaknesses, Opportunities and Threats (SWOT): See referenced outcome of the SWOT analysis Floyd Eisenberg moved to approve the SWOT as created; Viet Nguyen seconded - vote = 3-0-0
	Road to US Core	All	Insufficient attendance to discuss the road to US Core. Neither Eric Haas, Brett Marquard or Steve Posnack was able to attend.
	Adjournment		Adjourned at 12:27 PM Sydney time

Action items