

DoF 2018-03-28 Weekly Meeting

Last meeting: [DoF 2018-03-21 Weekly Meeting](#)

Attendance: Brian Reinhold (LNI), Stefan Karl (Philips), Martin Rosner (Philips), Michael Faughn (Prometheus Computing/NIST), John Dyer (Draeger), Koichiro Matsumoto (Nihon Kohden), John Garguilo (NIST), Paul Schluter (CMI), George Dixon (Allscripts)

Agenda

Discuss PoCD Block Vote 1 items: the "no brainers" and the "already discussed with no dissension from proposed resolutions"

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A quorum being present, acceptance of the proposed resolutions for the the block vote 1 items was moved and seconded (Reinhold / Faughn: 9-0-0 votes)

PHD IG Topics (Rosner et al.)

1. Revisions in the PHD IG will not be complete for April 1 deadline, so going to ballot will be postponed. Action: Brian Rosner will inform Lynn Laakso

Next meeting: [DoF 2018-04-04](#)