

February 2020 - WGM Agenda - International Council

Day	AM /PM	Session	Agenda	Room				
Monday	AM	Q1	Not Meeting					
	AM	Q2	Not Meeting					
	PM	Q3 (start at 2pm)	Luncheon 13:00 - 2:00 pm: Please get your lunch and bring it to the meeting room					
			<ul style="list-style-type: none"> Opening Announcements and Call to Order (5 mins) <ul style="list-style-type: none"> Welcome Thank you 	Ron Parker				
			<ul style="list-style-type: none"> Introductions Round Table (10 mins) <ul style="list-style-type: none"> Confirm proxies and quorum Round table introductions Current Membership =39 Lapsed members Quorum for Decisions (40%=16), Directions (33%=13), Financial Decisions (51%=20) Lapsed Affiliates 	Ron Parker				
			<ul style="list-style-type: none"> Secretary Report (5 mins) <ol style="list-style-type: none"> Review of use of Confluence Review agenda Reminder to put Affiliate presentation on Confluence 	Ron Parker				
			<ul style="list-style-type: none"> HL7 International Board Report & Welcome (10 mins) 	Walter Suarez				
			<ul style="list-style-type: none"> CEO Report (5 mins) 	Chuck Jaffe				
			<ul style="list-style-type: none"> FHIR Update (10 mins) 	Grahame Grieve				
			<ul style="list-style-type: none"> FHIR Implementation Feedback from Affiliates (10 mins) 	Peter Jordan				
	PM	Q4	<ul style="list-style-type: none"> Proposed HL7 FHIR Community Process (40 mins) 	Ron Parker				
<ul style="list-style-type: none"> US Realm Presentation (20 mins) 			Ed Hammond					
<ul style="list-style-type: none"> Co-Sponsor - Guidance for the Crafting of International Standards (5 mins) <ul style="list-style-type: none"> Update 			Ron Parker					
<ul style="list-style-type: none"> Regional Reports (20 mins) <ul style="list-style-type: none"> HL7 Europe HL7 Asia HL7 Latam 			C. Chronaki, M Kiumura, D Kaminker					

			<ul style="list-style-type: none"> HL7 Around the World (continued on Friday if insufficient time) <ul style="list-style-type: none"> HL7 Argentina HL7 Australia HL7 Austria HL7 Bosnia and Herzegovina HL7 Brazil HL7 Canada HL7 Chile HL7 China HL7 Croatia HL7 Czech Republic HL7 Denmark HL7 Finland HL7 France HL7 Germany HL7 Greece HL7 Hong Kong HL7 India HL7 Italy HL7 Japan HL7 Korea HL7 Netherlands HL7 New Zealand HL7 Norway HL7 Pakistan HL7 Philippines HL7 Poland HL7 Portugal HL7 Romania HL7 Russia HL7 Saudi Arabia HL7 Singapore HL7 Spain HL7 Slovenia HL7 Sweden HL7 Switzerland HL7 Taiwan HL7 UK UK HL7 Ukraine 			
			<ul style="list-style-type: none"> Friday Agenda Topics <ul style="list-style-type: none"> IHIC 2020 and beyond? HL7 Asia Pacific meeting (Michio) Supporting Implementers (Wayne) African Project (20 min) (AMS) Affiliate Health DMP & IC Budget Review May 2020 WGM Planning 2022 International Meeting Affiliate use of Confluence & Jira Report from the Joint Initiative Council 	Ron/Peter		
			<ul style="list-style-type: none"> Closing Remarks 	Ron Parker		
Tuesday	AM	Q1	Not Meeting			
	AM	Q2	Not Meeting			
	PM	Q3	Not Meeting			
	PM	Q4	Not Meeting			
Wednesday	AM	Q1	Not Meeting			
	AM	Q2	Not Meeting			
	PM	Q3	Not Meeting			
	PM	Q4	Not Meeting			
Thursday	AM	Q1	Not Meeting			
	AM	Q2	Not Meeting			
	PM	Q3	Not Meeting			
	PM	Q4	Not Meeting			

Friday	AM	Q1	Not Meeting			
	AM	Q2	<ul style="list-style-type: none"> Opening Announcements (5 mins) 	Peter Jordan		
			<ul style="list-style-type: none"> Introductions Round Table (10 mins) <ol style="list-style-type: none"> Confirm proxies and quorum Current Membership = 39 Quorum for Decisions (40%=16), Directions (33%=13), Financial Decisions (51%=20) 	Peter Jordan		
			<ul style="list-style-type: none"> Secretary Report (10 mins) <ol style="list-style-type: none"> Review agenda Approval of Minutes -September 2019 - Atlanta WGM Minutes - International Council Co-Chair elections (candidates & voters) - determining membership 	Peter Jordan		
			<ul style="list-style-type: none"> Review of Budget and Financial Requests (15 mins) IC budget.xlsx 	Peter Jordan		
			<ul style="list-style-type: none"> Report from the Joint Initiative Council (JIC) (10 mins) 	Catherine Chronaki		
			<ul style="list-style-type: none"> HL7 Saudi Arabia Presentation (20 mins) 	HL7 Saudi Arabia Affiliate Rep		
	Lunch (1:00 - 2:00pm)					
	PM	Q3	<ul style="list-style-type: none"> African Project (10 mins) 	Abdul Malik Shakir		
			<ul style="list-style-type: none"> IHIC 2020 and beyond (10 mins) 	??		
			<ul style="list-style-type: none"> 2022 International Meeting (10 mins) 	Mark McDougall		
			<ul style="list-style-type: none"> Affiliate member representation on the following HL7 committees & projects: (30 mins) <ul style="list-style-type: none"> US Realm Steering Committee Finance Committee Leadership Development and Nomination Committee Recognition and Awards Committee International rep to serve on Governance Operations Committee Universal Terminology Governance (UTG) Project 	Peter Jordan		
			<ul style="list-style-type: none"> Affiliate Health (15 mins) 	Peter Jordan		
	PM	Q4	<ul style="list-style-type: none"> Decision Making Process Review (DMP) (15 mins) 	Melva Peters		
			<ul style="list-style-type: none"> International Patient Summary (IPS) (10 mins) 	Rob Hausam, Giorgio Cangioli		
			<ul style="list-style-type: none"> HL7 Round The World Presentations (continued from Monday) - nb HL7 India update 	Various		
			<ul style="list-style-type: none"> Closing Remarks (5 mins) 	Peter Jordan		