

January 2018 - HL7 WGM Meeting Agenda for Vocabulary

Attendance for the New Orleans Vocab (hosted) working group meetings can be found [here](#).

Day	Quarter	Technical /Business	Event	Chair	Scribe	Room	Meeting Minutes
Sunday Jan 28	Q1		No Meeting				
	Q2		No Meeting				
	Q3	Business	Vocabulary <ul style="list-style-type: none"> Agenda planning 	Chair: Ted Rob H - FHIR connectathon is continuing until end of Sunday.	Jim	Canal	Documented as changes to WGM agenda
	Q4	Business	Vocabulary <ul style="list-style-type: none"> Workgroup project review Action item review and status 	Chair: Ted Carol, Rob M (and H) - FHIR connectathon is continuing until end of Sunday.	Jim	Canal	Projects - Documented in Project Insight and here Agenda item - Documented in 2018 Running Vocab WG Action Item List
Monday Jan 29	Q1	Technical	Vocab <ul style="list-style-type: none"> Project 1047 Characteristics of a formal "value set definition" 	Chair: Carol Key Participants: Ted and Rob	Russ	Jackson	Monday Q1 Minutes
	Q2	Technical	Vocab <ul style="list-style-type: none"> Project 1364 - UTG Project Ted Klein 	Chair: Rob M. Not available: Jim at FHIR	Heather	Jackson	Monday Q2 Minutes
	Q3	Technical	Vocab <ul style="list-style-type: none"> FHIR tracker items 	Chair: Carol Key Participants: Rob H.	Heather	Jackson	Monday Q3 Minutes
	Q4	Technical	Vocab <ul style="list-style-type: none"> Project 1325 Value set expansion 	Chair: Carol Key Participants: Ted and Rob M	Heather	Jackson	Monday Q4 Minutes
	Q5	Business	Co-Chair dinner/Steering divisions	Attendees: Russ, Rob M., Rob H., Jim, Ted, Carol			
Tuesday Jan 30	Q1	Technical	Vocab <ul style="list-style-type: none"> UTG Persistence Model Enhancements Further work on VSE FHIR versioning and value set identifier 	Chair: Russ Not available: Rob H., Jim (IPS)	Heather	Eglington Winton	Tuesday Q1 Minutes
	Q2	Technical	Vocab (hosting) / SD <ul style="list-style-type: none"> Value set Management Strategy and governance for value set maintenance UTG for CDA 	Chair: Russ Key Participants: Ted and Rob M	Heather	Jefferson Ballroom	Tuesday Q2 Minutes
	Q3	Technical	Vocab <ul style="list-style-type: none"> SNOMED on FHIR - Terminology Binding (TerminInfo) Robert Hausam Joint meeting with SNOMED Int. (including remote participation) Agenda and meeting link: https://confluence.ihtsdotools.org/pages/viewpage.action?pageId=56329404 Zoom meeting link: https://snomed.zoom.us/my/snomedhl7 	Chair: Rob H Key Participants: Daniel Karlsson and Peter Williams	Heather	Kabacoff	Tuesday Q3 - Minutes
	Q4	Technical	Vocab/Patient Care (hosting) <ul style="list-style-type: none"> Negotiation (note that we are being hosted by Patient Care, so vocabulary does not have a room this quarter) 	Chair: NA Not Available: Rob M in SD - USCDI		Jefferson Ballroom	

Wednesday Jan 31	Q1	Technical	Vocab (Hosting)/MnM/FHIR <ul style="list-style-type: none"> Harmonization of FHIR code systems / value sets with the other product families https://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=13775 ISO 3166 URN(s) (possible discussion item) https://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=13560 FHIR tkr#13875 compositional grammar handling in the service wrt capability, POST, and declaration of the compositional behavior in the CodeSystem resource vs. what the server support. https://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker_item_id=13875&start=25 Code System supplements 	Chair Ted Not available: Jim in OO	Heather	Commerce	Wednesday Q1 Minutes
	Q2	Technical	Vocab (Hosting)/MnM <ul style="list-style-type: none"> Model-bound vocabulary maintenance <ul style="list-style-type: none"> V3 RIM CS vocabulary V2 structural vocabulary FHIR model bound vocabulary  	Chair: Ted Not Available: Rob M. in SD	Heather	Norwich	Wednesday Q2 - Minutes
	Lunch	Technical	Vocab/CIMI joint <ul style="list-style-type: none"> Value Set Expansion and Binding to Terminologies Coordinating SOLOR resets with Value Sets (especially VSAC) 	Chair: Rob M	Carol	Camp	Wednesday - Lunch Minutes
	Q3	Technical	Split Vocab/V2 Publishing (Hosting reps) <ul style="list-style-type: none"> Glossary Publishing: ODH vocabulary, across product families 	Chair: Jim Key Participants (Glossary): Heather and Susan Barber Chair Publishing: TBD Not Available: Ted	Heather	Kabacoff - Riverside Bldg (Vocab) Magazine (Joint with Publishing)	Wednesday Q3 - Minutes
	Q4	Technical	Vocab/Patient Care (hosting reps) <ul style="list-style-type: none"> Harmonizing vocabulary content across product families (ODH proposals, security codes) Vocab (Split) <ul style="list-style-type: none"> Glossary continuation 	Chair (PC): NA Key Participant: Ted Chair (vocab): Carol	Heather	Magazine (PC, not listed as joint) Kabacoff - Riverside Bldg (Voc)	Wednesday Q4 - Minutes
Thursday Feb 1	Q0		Vocab: 8am - FHIR Value Set (and beyond) identifiers and versioning Background Information: https://thefhirplace.com/2017/11/28/versioning-and-canonical-urls/	Chair: Rob H	Heather	Magazine	Thursday Q0 - Minutes
	Q1	Technical	Vocab (Hosting)/CGIT/InM <ul style="list-style-type: none"> V2.9 ballot reconciliation Clinical content V2 tables of type "HL7" Should this be changed? New Table Type for V2 tables that have content from a non-V2 HL7 family value set or a non-V2 HL7 code system; treated as an External table but is HL7 (just not V2 family) 	Chair: Russ Not Available: Rob M. in PC -Care Plan, Jim in PC	Heather	Magazine	Thursday Q1 - Minutes
	Q2	Technical	Vocab (Hosting)/CGIT <ul style="list-style-type: none"> Binding semantics 	Chair: Jim Key Participants: Ted and Rob M	Heather	Magazine	Thursday Q2 Minutes
	Q3	Technical	Vocab - Session Cancelled as key participants unavailable. <ul style="list-style-type: none"> FHIR Tracker items Robert Hausam (partial quarter) 	Chair: Russ Key Participants: Ted Not available: Jim in FHIR	Ted	Magazine	Thursday Q3 Minutes
	Q4	Business	Vocab <ul style="list-style-type: none"> Co-chair planning for Cologne 	Chair: Ted	Jim	Magazine	Thursday Q4 Minutes
	Q5	Business	Co-Chairs <ul style="list-style-type: none"> Thursday Night Facilitator Round Table 	Attending Chairs: Ted, Russ, Rob H.		Commerce	
Friday	Q1		HTA/SGB <ul style="list-style-type: none"> General business ODH external vocabulary proposals for next Harmonization 	Attending: Heather, Ted, Rob M.			

Feb 2	Q2	HTA/SGB • General business	Attending: Heather, Ted, Rob M.			
	Q3	No Meeting				
	Q4	No Meeting				