

# DoF 2018-10-31 Weekly Meeting

## Agenda

PHD Notice of Intent to Ballot

Other PHD business

PoCD 2018 Sep comment resolutions

Update PoCD 2018 Jan comment resolutions

## Attendance

Stefan Karl, Myron Finseth, John Dyer, Michael Faughn, Ana Kostadinovska, Martin Rosner, Paul Schluter, John Garguilo, John Rhoads

## Notes

NIB submitted for PHD IG. Progress on incorporating it into Continuous Integration build process.

2018 Sep PoCD IG - vote to accept proposed resolutions (all Persuasive, to be applied in next ballot version) for Tracker Items:

18273

18275

19541

19542

19543

19544

Moved, seconded, vote: Stefan Karl / Brian Reinhold: 7-0-1

Notified members that tracker items for 2018 Jan PoCD IG being updated in Monday 11 ET PoCD group meetings to change items completed in 2018 Sep version as "applied", and items made moot by changes in the underlying FHIR resources (major change in Device resource, deprecation of DeviceComponent resource) marked as "no change required"

Brian presented current draft state of PHD IG, in progress. Will send an email to the DoF Listserv when it is available on build.fhir.org.

Adjourned.

Abbreviations: DoF "Devices on FHIR" Project, PHD Personal Health Devices, PoCD Point-of-Care Devices, IG Implementation Guide