

# 2019-08-15 ARB Agenda/Minutes

**Date:** 2019-08-15

**Facilitator:** [Anthony Julian](#)

**Note Taker:** [Anne Wizauer](#)

## Attendees

	Name	Affiliation
x	<a href="#">Lorraine Constable</a>	Constable Consulting Inc.
x	<a href="#">Anthony Julian</a>	Mayo Clinic
x	<a href="#">Ron G Parker</a>	Parker Digital Health Computing
x	<a href="#">Wayne Kubick</a>	HL7 CTO
	<a href="#">Jean Duteau</a>	Duteau Design
x	<a href="#">Andy Stechishin</a>	CANA Software and Service Ltd
x	<a href="#">Zoran Milosevic</a>	Deontik Pty Ltd
x	<a href="#">Jeff Brown</a>	Cigna Healthcare
	<a href="#">Hugh Glover</a>	Blue Wave Informatics

## Guests

	Name	Affiliation
	<a href="#">Mario Hyland</a>	AEGIS
	<a href="#">Cecil Lynch</a>	Accenture
	<a href="#">Patrick E Loyd</a>	ICode Solutions
	<a href="#">Paul Knapp</a>	PKnapp Consulting
x	<a href="#">Ioana Singureanu</a>	Conformance PSS

## Create Decision from Template

## Agenda Topics

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Mover /Seconder	Vote
Management	Minute Approval	Minutes accepted via general consent		
Management	Vote to recirculate	Reviewed Bernd's comments. The changes he requests would require a new project. Would like to review the ISO material he references. May want to invite Bernd to a call. MOTION to put the reaffirmation vote to recirculation:	Lorraine/Ron	6-0-0
Methodology	Conformance PSS	Ioana describes project. Would like ARB to be a cosponsor. Lorraine: Will the deliverable outputs be documented guidance or guidance + technical artifacts? Ioana: It will start with guidance. Conformance will have a quarter on this in Atlanta. FHIR-I and Vocab should also be cosponsors, although she hasn't approached them yet.  Discussion over ARB cosponsoring.  MOTION to cosponsor the conformance PSS:	Ron/Zoran	6-0-0
Methodology	RTSS	Went to TSC on the 12th. Asked for recommendations on next steps. TSC is reviewing/commenting this week.		


Management	Next agenda	Lorraine and Tony out next week. 8/29 - WGM agenda planning.		
Adjournment		Adjourned at 5:42 pm Eastern		

## Supporting Documents

Outline Reference	Supporting Document
Minute Approval	<a href="#">2019-08-01 ARB Agenda/Minutes</a>
Vote to recirculate	<a href="#">Motion to recirculate SAIF-CD Reaffirmation</a>
Conformance PSS	<a href="#">Conformance, Guidance and Best Practices for FHIR Implementation Guides PSS</a> <a href="#">FHIR US Conformance: Specification Outline</a>

## Open JIRA:

key summary type created updated due assignee reporter priority status resolution

 Jira project doesn't exist or you don't have permission to view it.

[View these issues in Jira](#)

## Action items

