

# 06 FEB 2020 SEC WGM Minutes

Date: 06 Feb 2020

Quarters: 1-4

## Minutes Approved as Presented



This is to approve minutes via general consent. "You have received the minutes. Are there any corrections to the minutes? (pause) Hearing none, if there are no objections, the minutes are approved as printed."

## Goals

*Set goals, objectives or some context for this meeting.*

## Discussion items

Time	Item	Who	Notes
Q1	<b>Joint with EHR (Hosting) and CBCP, FHIR-I, SEC, SOA</b>		See EHR minutes
Q2	<p>FHIR IG planning</p> <p>John gave an overview of the concept having a library with "reusable" IGs based on current work on cross paradigm IG.</p> <p>Set up a usecase specific library with IGs. Principle: anybody needs an IG to implement a specific security related use case - go to the library, find a similar one, replicate and adopt it.</p> <p>Started a confluence page to draft a list of usecases as possible candidates. See <a href="#">Security and Privacy IG Library</a></p>		John
Q3	<p><b>Joint with FHIR-I (SEC Hosting):</b> No topics, no FHIR-I representative.</p> <p><b>Security WG Housekeeping</b></p> <p><b>Review Project Management, WG Health, Governance, and post-WGM Tasks</b></p> <p><b>Project Management</b></p> <p><b>WG Health</b></p> <p><b>Infrastructure Steering Division WG Health Report</b></p> <p><b>Governance</b></p> <ul style="list-style-type: none"><li>• Minutes</li><li>• Room requests</li><li>• Interim Conference Call set up</li></ul>		Alex
Q4	<ul style="list-style-type: none"><li>• canceled</li></ul>	Alex & Trish	

Action items

