

# 2020-07-01 Meeting Agenda



Chair: [Bryn Rhodes](#)

Scribe: [Guilherme D. Fiol](#)

NOTE: This attendance applies if you are present at the related meeting/call, regardless if you have signed a different attendance for your WG.

## Attendees

Present	Name	Affiliation
	<a href="#">Howard Strasberg</a>	
	<a href="#">Isaac Vetter</a>	
	<a href="#">Bryn Rhodes</a>	
	<a href="#">Phillip Warner</a>	
	<a href="#">Gayathri Jayawardena</a>	
	<a href="#">Richard Boyce</a>	
	<a href="#">Guilherme D. Fiol</a>	
	<a href="#">Robert Hausam</a>	
	<a href="#">Abdullah Rafiqi</a>	
	<a href="#">Thomson Kuhn</a>	
	<a href="#">Robert Samples</a>	
	<a href="#">Ricardo Quintano</a>	
	<a href="#">Peter Muir</a>	
	<a href="#">Kensaku Kawamoto</a>	
	<a href="#">Khalid Shahin</a>	
	<a href="#">Michelle Barry</a>	

## Minutes Approved as Presented

X



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."

## Agenda Topics

Agenda Outline	Agenda Item	M D
Management	Minutes Approval <a href="#">2020-06-24 Meeting Agenda</a>	App

Announcements	<p>CDS Connect Authoring Tool Feedback Request</p> <p><a href="https://chat.fhir.org/#narrow/stream/179220-cq/topic/CDS.20Authoring.20Tool.20Logic.20Capabilities">https://chat.fhir.org/#narrow/stream/179220-cq/topic/CDS.20Authoring.20Tool.20Logic.20Capabilities</a></p>	Ann
Ballot Schedule	<p><b>September 2020 Ballot Cycle</b> July 5, 2020 NIB Deadline</p> <ul style="list-style-type: none"> <li>FHIR IG must be substantively complete - July 5, 2020</li> <li>FHIR IG must be complete and handed over to sponsoring WG for QA review - July 28</li> <li>QA review cycle - July 28 - August 6</li> <li>Content QA Change application - Aug 6-9</li> <li>Final content to Lynn for inclusion in the ballot August 9</li> <li>Submit Ballot Readiness Checklist - before August 11</li> </ul> <p><a href="https://confluence.hl7.org/display/FHIR/B+++Content+Development+and+Submission">https://confluence.hl7.org/display/FHIR/B+++Content+Development+and+Submission</a></p> <p><b>January 2021 Ballot Cycle</b> June 5, 2020 Submit Work Group Approved PSS to the PMO August 23, 2020 TSC Approval of the PSS November 1, 2020 NIB Deadline</p> <p><b>May 2021 Ballot Cycle</b> October 9, 2020 Submit Work Group Approved PSS to the PMO December 18, 2020 TSC Approval of the PSS TBD NIB Deadline</p> <p><b>September 2021 Ballot Cycle</b> February 5, 2021 Submit Work Group Approved PSS to the PMO April 23, 2021 TSC Approval of the PSS TBD NIB Deadline</p> <p><b>January 2022 Ballot Cycle</b> June 11, 2021 Submit Work Group Approved PSS to the PMO August 13, 2021 TSC Approval of the PSS TBD NIB Deadline</p>	
Methodology	<p>Potential Drug-Drug Interaction Specification Review</p>	<p>Rich walk ballc avai /PDI</p> <p>Spe the t sent</p> <p>The CDS mec ballc ongc Hoo</p>
	<p>Clinical Guidelines Implementation Guide NIB</p> <p><a href="http://www.hl7.org/special/committees/tsc/ballotmanagement/EditNIB.cfm?ballot_document_sdo_id=1066&amp;Action=Edit">http://www.hl7.org/special/committees/tsc/ballotmanagement/EditNIB.cfm?ballot_document_sdo_id=1066&amp;Action=Edit</a></p>	NIB subr
	<p>Review outstanding items for IGs to submit (see Ballot Schedule above)</p>	<p>CDS subs conf MeH raise CDS defn wish This PDC oper</p> <p>FHIR walk Builc</p>

CQL Reconciliation											
Key	Summary	T	Created	Updated	Due	Assignee	Reporter	P	Status	Resolution	
FHIR-28460	Conversion functions and test functions should support identity conversions	↔	Sep 09, 2020	Sep 09, 2020		Unassigned	Bryn Rhodes	=	TRIAGED	Persuasive	
FHIR-28127	Incorrect test case for single-source query sort	↔	Jul 22, 2020	Jul 23, 2020		Unassigned	Bryn Rhodes	=	TRIAGED	Unresolved	
FHIR-28073	Consider documenting nullability of arguments and return types in signatures	☰	Jul 15, 2020	Jul 15, 2020		Unassigned	Bryn Rhodes	=	TRIAGED	Unresolved	
3 issues											
Management	Next agenda										July
Adjournment											Adj

## Supporting Documents

Outline Reference	Supporting Document
Minute Approval	

## Tasks