

2019-10-02 Weekly Meeting Agenda and Minutes



Chair: @John Rhoads

Scribe: [Chris Courville](#)


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
	@John Rhoads	Phillips
	@Beth Pumo	Kaiser Permanente
	John J. Garguilo	NIST
	Bjoern Andersen	University of Lübeck
	Stefan Karl	Philips
	Chris Courville	Epic
	John Dyer	Draeger
	Brian Reinhold	Inlhealth
	Paul Schluter	Himself
	Ana Kostadlnovska	Philips
	Koricho Matsumodo	Nihon Khoden
	818020713531???	???

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."

Agenda Topics

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Decision Link(if not child)
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Management	Minutes of last meeting - Approval DoF 2019-09-25 Weekly Meeting	<p>Most of the notes recorded were actions from the WGM (by Beth), and some action review was outstanding so continued that review.</p> <ul style="list-style-type: none"> • Presentation Links: John J. Garguilo Here's the Confluence site where "Documents" reside (again, the presentations from Atlanta are there... and most linked from meeting minutes): Documents • SDPi: Todd Cooper IHE SDPi (SDC-based) white paper is available at https://wiki.ihe.net/index.php/SDC@IHE_White_Paper <ul style="list-style-type: none"> • We are past the public comment period but send any questions / edits to me ASAP @ toddcooperafc@gmail.com • LOINC 11073 mapping: Request from Swapna to get additional resources to help in this effort. John Rhoads to reach out to Paul Schluter • Jira Tasks: moving forward with this transition • Minor debate on what city is in fact "America's Finest City" • John J. Garguilo motion to accept meeting minutes • Brian Reinhold seconded the motion • Motion accepted 10-0-0 	
Methodology	Personal Health Device Implementation Guide Status Update	<ul style="list-style-type: none"> • Final revisions in progress • Still working on adding LOINC code mapping (waiting to hear back from Clem and LOINC team) • Some items need to be added into GForge 	
	Point-of-Care Device Implementation Guide Status Update (see also 2017-10-01 DoF PoCD group notes)	<ul style="list-style-type: none"> • A few topics were discussed on the last PoCD group call <ul style="list-style-type: none"> • Observation and performance issues: work on determining the best way to represent a differential observation and point to the base <ul style="list-style-type: none"> • Brian mentions how there is a proposed solution in PHD • Zulip chatter on the proposal, including Graham (mentioned that the HAPI FHIR server is not too fast, so following up with that team) • Stefan Karl IG Update: converted IG guide to the new IG publisher <ul style="list-style-type: none"> • Everyone should now be able to see the updates • Sounds like the new publisher has some nice features that make life easier for those working on the IGs • Stefan Karl will provide link to new features 	
	General topics: DevDays and IHE Technical Framework documents	<ul style="list-style-type: none"> • Todd Cooper trying to finalize DoF activities in next Dev Days, to follow on from successes in ATL • Brian Reinhold asked to emphasize to Tom how PHD and PoCD need to work together / play nice • Also discussed PHD/PoCD > PCD-01 > FHIR mapping - need to show how / help people to do this smoothly 	
	Continue to review and revise as needed Work Group Meeting Minutes 2019 Mtg Minutes -September Atlanta IEEE/HL7-HCD (starting at Thursday Q1)	Refer to Meeting Minutes review - covered this there	
	Plug for Jira sign-up	<ul style="list-style-type: none"> • John Rhoads describes how Jira can be very useful in tracking issues and discussion. Its highly recommended that all DoF participants set up a Jira account 	
Management	Next agenda		
Adjournment		Adjourned at 1503 British Summer Time	

Supporting Documents

Outline Reference	Supporting Document
Minute Approval	DoF 2019-09-25 Weekly Meeting
Recent PoCD notes	2017-10-01 DoF PoCD group
SDC Implementation Guide	Simplifier.net project: IEEE 11073 - 10207 IG https://simplifier.net/IEEE11073-10207IG

Devices on FHIR - issue tracking in JIRA [DOF JIRA issue overview](#)

Tasks

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