

2020-09-03 ARB Agenda/Minutes

Date: 2020-09-03

Facilitator: [Anthony Julian](#)

Note Taker: [Anne Wizauer](#)

Attendees

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

Guests

	Name	Affiliation
	Mario Hyland	AEGIS
	Cecil Lynch	Accenture
	Patrick E. Loyd	ICode Solutions
	Paul Knapp	PKnapp Consulting

Create Decision from Template

Agenda Topics


Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Mover /Seconder	Vote
Management	Minute Approval	Approved via general consent		
Methodology	Return to External Content Topic - Hugh	Hugh not present. Discussion over the FHIR Registry session on Monday. Lorraine will send a link. Lorraine reports that the Da Vinci HREX spec has guidance around when to use messaging, operations, restful, etc - the first release of that is in the HREX spec.		
Management	ARB coverage on 9/18 TSC call	Lorraine is at the OMG meeting. Tony could make part of it (after 10:30 Eastern). Lorraine will try to make the first half hour.		
Management	Next agenda	9/17 call: HREX content review, external content topic <input type="checkbox"/> Anthony Julian to send out HREX code to ARB list for review before the next meeting		
Adjournment		Adjourned at 4:25 pm Eastern		

Supporting Documents

Outline Reference	Supporting Document
Minute Approval	2020-08-20 ARB Agenda/Minutes

Open JIRA:

key summary type created updated due assignee reporter priority status resolution

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Action items

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