

2019-11-07 ARB Agenda/Minutes

Date: 2019-11-07

Facilitator: @

Note Taker: [Anne Wizauer](#)

Attendees

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

Guests

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

Create Decision from Template

Agenda Topics

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Mover /Seconder	Vote
Management	Minute Approval	Accepted via general consent		
Methodology	HSRA Project Update	Rescheduled for 2019-11-14		

Methodology	Final Review - technical correction/errata definition	<p>Reviewed updated document.</p> <p>Wayne states that most requests have not come in with a publication request, although we could add that requirement if we feel it's necessary.</p> <p>Reviewed the publication form. Not many fields apply to technical correction.</p> <p>Discussion over updates to Normatives. Reviewed ER. Not sure about errors that are substantive and if they're allowed, such as a reconciled ballot comment that did not get applied before publication, or a broken link.</p> <p>Wayne: If you're making a correction that needs to be done or the standard isn't implementable or usable, you have to do that and shouldn't have to ballot. Need to discuss further.</p> <p>Reviewed FMG's Proposed Policy for Breaking Changes. What is the relationship between this and what we're doing? Need to discuss further.</p>		
Management	Next agenda	HSRA Project Update		
Adjournment		Adjourned at		

Supporting Documents

Outline Reference	Supporting Document
Minute Approval	2019-10-24 ARB Agenda/Minutes
Technical Correction/Errata Definition	Develop definition of Errata, Technical Correction

Open JIRA:

key summary type created updated due assignee reporter priority status resolution



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Action items

