

# January 2018 - HL7 WGM Meeting Agenda for Vocabulary

Attendance for the New Orleans Vocab (hosted) working group meetings can be found [here](#).

Day	Quarter	Technical /Business	Event	Chair	Scribe	Room	Meeting Minutes
Sunday Jan 28	Q1		No Meeting				
	Q2		No Meeting				
	Q3	Business	<b>Vocabulary</b> <ul style="list-style-type: none"> <li>Agenda planning</li> </ul>	Chair: Ted  Rob H - FHIR connectathon is continuing until end of Sunday.	Jim	Canal	Documented as changes to WGM agenda
	Q4	Business	<b>Vocabulary</b> <ul style="list-style-type: none"> <li>Workgroup project review</li> <li>Action item review and status</li> </ul>	Chair: Ted  Carol, Rob M (and H) - FHIR connectathon is continuing until end of Sunday.	Jim	Canal	Projects - Documented in Project Insight and <a href="#">here</a>  Agenda item - Documented in <a href="#">2018 Running Vocab WG Action Item List</a>
Monday Jan 29	Q1	Technical	<b>Vocab</b> <ul style="list-style-type: none"> <li>Project 1047 Characteristics of a formal "value set definition"</li> </ul>	Chair: Carol  Key Participants: Ted and Rob	Russ	Jackson	<a href="#">Monday Q1 Minutes</a>
	Q2	Technical	<b>Vocab</b> <ul style="list-style-type: none"> <li><a href="#">Project 1364</a> - UTG Project <a href="#">Ted Klein</a></li> </ul>	Chair: Rob M.  Not available: Jim at FHIR	Heather	Jackson	<a href="#">Monday Q2 Minutes</a>
	Q3	Technical	<b>Vocab</b> <ul style="list-style-type: none"> <li>FHIR tracker items</li> </ul>	Chair: Carol  Key Participants: Rob H.	Heather	Jackson	<a href="#">Monday Q3 Minutes</a>
	Q4	Technical	<b>Vocab</b> <ul style="list-style-type: none"> <li><a href="#">Project 1325</a> Value set expansion</li> </ul>	Chair: Carol  Key Participants: Ted and Rob M	Heather	Jackson	<a href="#">Monday Q4 Minutes</a>
	Q5	Business	<b>Co-Chair dinner/Steering divisions</b>	Attendees: Russ, Rob M., Rob H., Jim, Ted, Carol			
Tuesday Jan 30	Q1	Technical	<b>Vocab</b> <ul style="list-style-type: none"> <li>UTG Persistence Model Enhancements</li> <li>Further work on VSE</li> <li>FHIR versioning and value set identifier</li> </ul>	Chair: Russ  Not available: Rob H., Jim (IPS)	Heather	Eglington Winton	<a href="#">Tuesday Q1 Minutes</a>
	Q2	Technical	<b>Vocab (hosting) / SD</b> <ul style="list-style-type: none"> <li>Value set Management</li> <li>Strategy and governance for value set maintenance</li> <li>UTG for CDA</li> </ul>	Chair: Russ  Key Participants: Ted and Rob M	Heather	Jefferson Ballroom	<a href="#">Tuesday Q2 Minutes</a>
	Q3	Technical	<b>Vocab</b> <ul style="list-style-type: none"> <li>SNOMED on FHIR - Terminology Binding (TerminInfo) <a href="#">Robert Hausam</a> Joint meeting with SNOMED Int. (including remote participation) Agenda and meeting link: <a href="https://confluence.ihtsdotools.org/pages/viewpage.action?pageId=56329404">https://confluence.ihtsdotools.org/pages/viewpage.action?pageId=56329404</a></li> <li>Zoom meeting link: <a href="https://snomed.zoom.us/my/snomedhl7">https://snomed.zoom.us/my/snomedhl7</a></li> </ul>	Chair: Rob H  Key Participants: Daniel Karlsson and Peter Williams	Heather	Kabacoff	<a href="#">Tuesday Q3 - Minutes</a>
	Q4	Technical	<b>Vocab/Patient Care (hosting)</b> <ul style="list-style-type: none"> <li>Negotiation (note that we are being hosted by Patient Care, so vocabulary does not have a room this quarter)</li> </ul>	Chair: <b>NA</b>  Not Available: Rob M in SD - USCDI		Jefferson Ballroom	

Wednes day  Jan 31	Q1	Technical	<b>Vocab (Hosting)/MnM/FHIR</b> <ul style="list-style-type: none"> <li>Harmonization of FHIR code systems / value sets with the other product families <a href="https://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&amp;tracker_item_id=13775">https://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&amp;tracker_item_id=13775</a></li> <li>ISO 3166 URN(s) (possible discussion item) <a href="https://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&amp;tracker_item_id=13560">https://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&amp;tracker_item_id=13560</a></li> <li>FHIR tkr#13875 compositional grammar handling in the service wrt capability, POST, and declaration of the compositional behavior in the CodeSystem resource vs. what the server support. <a href="https://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&amp;tracker_item_id=13875&amp;start=25">https://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&amp;tracker_item_id=13875&amp;start=25</a></li> <li>Code System supplements</li> </ul>	Chair Ted  Not available: Jim in OO	Heather	Commerce	<a href="#">Wednesday Q1 Minutes</a>
	Q2	Technical	<b>Vocab (Hosting)/MnM</b> <ul style="list-style-type: none"> <li>Model-bound vocabulary maintenance <ul style="list-style-type: none"> <li>V3 RIM CS vocabulary</li> <li>V2 structural vocabulary</li> <li>FHIR model bound vocabulary </li> </ul> </li> </ul>	Chair: Ted  Not Available: Rob M. in SD	Heather	Norwich	<a href="#">Wednesday Q2 - Minutes</a>
	Lunch	Technical	<b>Vocab/CIMI joint</b> <ul style="list-style-type: none"> <li>Value Set Expansion and Binding to Terminologies</li> <li>Coordinating SOLOR resets with Value Sets (especially VSAC)</li> </ul>	Chair: Rob M	Carol	Camp	<a href="#">Wednesday - Lunch Minutes</a>
	Q3	Technical	<b>Split Vocab/V2 Publishing (Hosting reps)</b> <ul style="list-style-type: none"> <li>Glossary</li> <li>Publishing: ODH vocabulary, across product families</li> </ul>	Chair: Jim  Key Participants (Glossary): Heather and Susan Barber  Chair Publishing: <b>TBD</b>  Not Available: Ted	Heather	Kabacoff - Riverside Bldg (Vocab)  Magazine (Joint with Publishing)	<a href="#">Wednesday Q3 - Minutes</a>
	Q4	Technical	<b>Vocab/Patient Care (hosting reps)</b> <ul style="list-style-type: none"> <li>Harmonizing vocabulary content across product families (ODH proposals, security codes)</li> </ul> <b>Vocab (Split)</b> <ul style="list-style-type: none"> <li>Glossary continuation</li> </ul>	Chair (PC): <b>NA</b>  Key Participant: Ted  Chair (vocab): Carol	Heather	Magazine (PC, not listed as joint)  Kabacoff - Riverside Bldg (Voc)	<a href="#">Wednesday Q4 - Minutes</a>
Thursd ay  Feb 1	Q0		<b>Vocab:</b> 8am - FHIR Value Set (and beyond) identifiers and versioning  Background Information: <a href="https://thefhirplace.com/2017/11/28/versioning-and-canonical-urls/">https://thefhirplace.com/2017/11/28/versioning-and-canonical-urls/</a>	Chair: Rob H	Heather	Magazine	<a href="#">Thursday Q0 - Minutes</a>
	Q1	Technical	<b>Vocab (Hosting)/CGIT/InM</b> <ul style="list-style-type: none"> <li>V2.9 ballot reconciliation</li> <li>Clinical content V2 tables of type "HL7" Should this be changed?</li> <li>New Table Type for V2 tables that have content from a non-V2 HL7 family value set or a non-V2 HL7 code system; treated as an External table but is HL7 (just not V2 family)</li> </ul>	Chair: Russ  Not Available: Rob M. in PC -Care Plan, Jim in PC	Heather	Magazine	<a href="#">Thursday Q1 - Minutes</a>
	Q2	Technical	<b>Vocab (Hosting)/CGIT</b> <ul style="list-style-type: none"> <li>Binding semantics</li> </ul>	Chair: Jim  Key Participants: Ted and Rob M	Heather	Magazine	<a href="#">Thursday Q2 Minutes</a>
	Q3	Technical	<b>Vocab - Session Cancelled as key participants unavailable.</b> <ul style="list-style-type: none"> <li>FHIR Tracker items <a href="#">Robert Hausam</a> (partial quarter)</li> </ul>	Chair: Russ  Key Participants: Ted  Not available: Jim in FHIR	Ted	Magazine	<a href="#">Thursday Q3 Minutes</a>
	Q4	Business	<b>Vocab</b> <ul style="list-style-type: none"> <li>Co-chair planning for Cologne</li> </ul>	Chair: Ted	Jim	Magazine	<a href="#">Thursday Q4 Minutes</a>
	Q5	Business	<b>Co-Chairs</b> <ul style="list-style-type: none"> <li>Thursday Night Facilitator Round Table</li> </ul>	Attending Chairs: Ted, Russ, Rob H.		Commerce	
Friday	Q1		<b>HTA/SGB</b> <ul style="list-style-type: none"> <li>General business</li> <li>ODH external vocabulary proposals for next Harmonization</li> </ul>	Attending: Heather, Ted, Rob M.			

Feb 2	Q2	HTA/SGB <ul style="list-style-type: none"> <li>General business</li> </ul>	Attending: Heather, Ted, Rob M.			
	Q3	No Meeting				
	Q4	No Meeting				