

T3SD WGM-20190114

Quorum Requirements (Chair +4 SD Reps for "decision making") or (Chair +3 SD Reps for "direction setting") Met: <?>

Attendee	Name	Affiliation
	TBD	HL7 T3SD Co-Chair
	Sandy Stuart	HL7 T3SD Co-Chair
	Diego Kaminker	Education
	Virginia Lorenzi	Education
	Fernando Campos	Education
	David Burgess	Electronic Services & Tools
	Elizabeth Newton	Electronic Services & Tools
	Michael Van der Zel	Electronic Services & Tools
	Brian Pech	Electronic Services & Tools
	Sandy Stuart	Process Improvement
	Rick Haddorff	Project Services
	Freida Hall	Project Services
	Brian Pech	Publishing
	James Agnew	Publishing (interim)
	Dave Hamill (non voting)	HL7 PMO Office

Meeting Admin

1. Roll Call –
2. Approve Agenda -
3. Approve Meeting Minutes - [Dec 17](#)
 - **Motion:**
4. Steering Division Topics
 - Austin Kreisler would like to start discussions on common problems such as participation
5. Member Group Updates
 - Education
 - Electronic Services & Tools
 - Process Improvement
 - Project Services
 - Mission and Charter for review: [File:PS MissionCharter 2018-11-01.docx](#)
 - Discussion on GOM change for Board Reports
 - Publishing
 - Fast Healthcare Interoperability Resources (FHIR) Management (Liaison, Brian Pech)
 - Product Line Architecture (Liaison, Brian Pech)
6. Work Group Health
7. TSC meeting Report
8. New Business
9. Meeting adjourned at <>