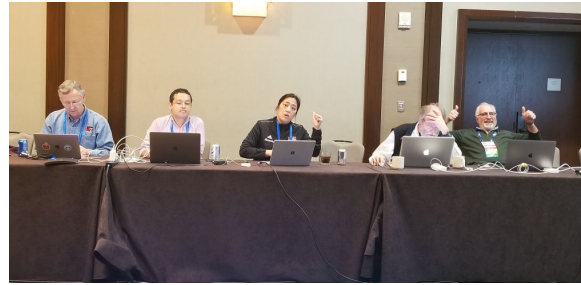


# May 2020 - HL7 WGM Meeting Agenda for Vocabulary

**Agenda:** The agenda below captures what we intended to do during the face-to-face meeting. As the meeting has been cancelled, Vocab has created an alternate Virtual agenda located [here](#)

Vocab Welcomes You!

**Attendance:** for the virtual (hosted) working group meetings can be found [Virtual May 2020 - Vocabulary WGM Attendance](#).



Color code for "Hosted by another WG"

Color code for "Hosting another WG"

Color code for Non-Vocab Meeting

**Note for Chairs:** As of January 2020, Vocab is no longer meeting on Sunday Q4. It is expected and REQUIRED for all chairs to, no later than one week before the WGM, do the following:

1. Confirm in-person attendance
2. Update the agenda below for
  - a. Agenda topics (especially those with other work groups for which they are responsible)
  - b. Sessions in which they are NOT available
  - c. 15 Feb 2020

The chair responsible for managing the agenda will assign chairs and scribes for all sessions at least two business days before the WGM is scheduled to start. Any conflicts will be resolved between chairs and is the chair with a conflict's responsibility to resolve.

Day	Quarter	Technical /Business	Event	Chair	Scribe	Room X=no meeting; V=Virtual	Meeting Minutes
Sunday May 17	Q1		HTA • General business	Attending: <a href="#">Reuben Daniels</a> , <a href="#">Caroline Macumber</a>			
	Q2	Business	HTA • General business	Attending: <a href="#">Reuben Daniels</a> <a href="#">Caroline Macumber</a>			
	Q3	Business	N/A				
	Q4	Business	N/A				
Monday May 18	Q1	Technical	<b>Vocab</b> • Project insight review, PBS Metrics	Chair: Key Participants:		X	
	Q2	Technical	<b>Vocab</b> • Discuss Concept Map	Chair: Not Available:		V; setting this up is on hold pending additional information	
	Q3	Technical	<b>Vocab</b> • <a href="#">Value Set Definition Compliant Profile</a>	Chair: Key Participants: <a href="#">Caroline Macumber</a> <a href="#">Carmela A. Couderc</a> Not Available:		X	
	Q4	Technical	<b>Vocab (CIMI)</b>	Chair: <a href="#">Caroline Macumber</a> Key Participants: <a href="#">Ted Klein</a> <a href="#">Robert Hausam</a> <a href="#">Rob McClure</a>		Perhaps join one of their meetings?	
	Q5	Business	Co-Chair dinner/Steering divisions	Attendees: <a href="#">Robert Hausam</a> <a href="#">Rob McClure</a> <a href="#">Ted Klein</a> <a href="#">Reuben Daniels</a> <a href="#">Caroline Macumber</a>		X	

Tuesday May 19	Q1	Technical	<b>Vocab</b> <ul style="list-style-type: none"> <li>Project 1364 - UTG Project</li> </ul>	Chair: Key Participants: Not available:		X use regular project call	
	Q2	Technical	<b>Vocab (hosting) / SD</b>	Chair: <a href="#">Caroline Macumber</a> Key Participants: <a href="#">Ted Klein</a> <a href="#">Rob McClure</a> Not Available:		V. setup joint with them; Lisa sent some topics; suggest to SD a time morning or midday for Tue 5/19?	
	Q3	Technical	<b>Vocab (hosting)/ HTA</b>	Chair: Key Participants: <a href="#">Robert Hausam</a> Not Available:		V focus on the URI issue	
	Q4	Technical	<b>Vocab/Patient Care (Hosting)</b> See Patient Care Agenda	Chair: NA Key Participants: <a href="#">Robert Hausam</a> <a href="#">Rob McClure</a> Not Available:	NA	X. if needed interested chairs should reach out	
	Q5	Technical	Vocab - Birds of a Feather 	Chair: NA Key Participants:		X. UTG project focus; demos for ONC and/or TSC as requested	
Wednesday May 20	Q1	Technical	<b>Vocab (Hosting)/MnM/FHIR-I</b> <ul style="list-style-type: none"> <li>FHIR R5 planning</li> <li>Grahame's potential new binding</li> <li>FHIR Tracker Item Reconciliation</li> </ul>	Chair: <a href="#">Reuben Daniels</a> Key Participants: <a href="#">Rob McClure</a> <a href="#">Ted Klein</a> <a href="#">Robert Hausam</a> <a href="#">Caroline Macumber</a> Not available:	<a href="#">Russell Hamm</a>	V	
	Q2	Technical	<b>Vocab (Hosting)/MnM</b> <ul style="list-style-type: none"> <li>UTG Policy and Implementation implications</li> <li>V3 UTG update</li> </ul>	Chair: Key Participants: <a href="#">Ted Klein</a> Not Available: <a href="#">Rob McClure</a> may need to be at SD	<a href="#">Reuben Daniels</a>	V	
	Q3	Technical	<b>Vocabulary/Publishing (Hosting Representatives)</b>	EST Chair: <a href="#">Brian Pech</a> (Pub hosting) EST Participants: <a href="#">Ted Klein</a> Vocab Chair: Vocab Not Available:		X. UTG project will reach out to Publishing as necessary	
	Q4	Technical	<b>Vocab</b> <ul style="list-style-type: none"> <li><a href="#">Gender Harmony Project</a></li> </ul>	Chair: <a href="#">Rob McClure</a> Key Participants: <a href="#">Rob McClure</a> <a href="#">Caroline Macumber</a> <a href="#">Ted Klein</a> <a href="#">Craig Newman</a> <a href="#">Danny Wise</a> Not Available:		X. regular project calls	
Thursday May 21	Q1	Technical	<b>Vocab (Hosting)/CG/InM</b> <ul style="list-style-type: none"> <li>V2 vocabulary issues               <ul style="list-style-type: none"> <li>tables with same name</li> <li>tables with content drawn from external sources or other HL7 product lines</li> </ul> </li> <li>V2 Implementation Guide value sets</li> </ul>	Chair: <a href="#">Caroline Macumber</a> Key Participants: <a href="#">Ted Klein</a> <a href="#">Frank Oemig</a> Not Available:		V. coordinate some kind of joint virtual session with Conf. Possibly a v2 session? Leveraging the V2 conformance guides to improve binding descriptions on the FHIR pages.	

	Q2	Technical	<b>Vocab (Hosting)/CG</b> <ul style="list-style-type: none"> <li>Guidelines for IGs re: bindings</li> <li>'Temporary space' for new terminology for connectathons and how this should work and be <u>documented</u></li> <li>Fresh examination of the bindings we have and are using, especially details around the practice of Extensible bindings</li> </ul>	Chair: Key Participants: <a href="#">Ioana Singureanu</a> <a href="#">Ted Klein</a> <a href="#">Reuben Daniels</a> Not Available:		V. coordinate some kind of joint virtual session with Conf. Possibly a binding session?	
	Q3	Technical	<b>Vocab</b> <ul style="list-style-type: none"> <li>Baltimore Planning</li> <li><a href="#">Vocabulary Co-chair Responsibilities</a></li> </ul>	Chair: <a href="#">Ted Klein</a> Key Participants: mandatory session for all Vocabulary WG cochairs Not Available:		Chairs call to organize for Baltimore the week after San Antonio dates	
	Q4	Business	<b>Vocab</b> <ul style="list-style-type: none"> <li>Leftover items and open space for new items</li> </ul>	Chair: Key Participants: Not Available:		X	
<b>Friday May 22</b>	Q1		No Meeting				
	Q2		No Meeting				
	Q3		No Meeting				
	Q4		No Meeting				