

T3SD WGM-20180514

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

Attendee	Name	Affiliation
regrets	Andy Stechishin	HL7 T3SD Co-Chair
x	Sandy Stuart	HL7 T3SD Co-Chair
	Diego Kaminker	Education
	Virginia Lorenzi (Board Report)	Education
	Fernando Campos	Education
	David Burgess (Board Report)	Electronic Services & Tools
regrets	Elizabeth Newton	Electronic Services & Tools
	Michael Van der Zel	Electronic Services & Tools
regrets	Brian Pech	Electronic Services & Tools
	Diego Kaminker	International Mentoring
	John Ritter (Board Report)	International Mentoring
	Liora Alschuler (Board Report)	Process Improvement
x	Sandy Stuart	Process Improvement
regrets	Rick Haddorff (Board Report)	Project Services
regrets	Freida Hall	Project Services
regrets	Brian Pech	Publishing
	Pete Gilbert	Publishing
	Dave Hamill (non voting)	HL7 PMO Office

Meeting Admin

1. Roll Call – no quorum
2. Meeting adjourned at 7:30pm local