

# Sept 2018 - HL7 WGM Meeting Agenda for Vocabulary

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

Color code for "Hosted by another WG"
Color code for "Hosting another WG"
Color code for Non-Vocab Meeting

Day	Quarter	Technical /Business	Event	Chair	Scribe	Room	Meeting Minutes
Sunday Sept 30	Q1		No Meeting				
	Q2	Business	HTA/SGB <ul style="list-style-type: none"> <li>General business</li> </ul>	Attending: Heather, Ted, Rob M.			
	Q3	Business	HTA/SGB <ul style="list-style-type: none"> <li>(Cont)</li> </ul>	Chair:			
	Q4	Business	Vocabulary <ul style="list-style-type: none"> <li>Agenda planning and confirmations</li> <li>HTA issues and new project scope statement</li> <li>Vocabulary project review (project insight)</li> </ul>	Chair: Ted Klein	Heather Grain	Frederick	Sunday Q4 Minutes
Monday OCT 1	Q1	NONE	Plenary				
	Q2	NONE	Plenary				
	Q3	Technical	Vocab <ul style="list-style-type: none"> <li>FHIR ballot reconciliation                             <ul style="list-style-type: none"> <li>Review block votes                                     <ul style="list-style-type: none"> <li>Block 1 - persuasive clarifications</li> <li>Block 2 - not persuasive (can't do)</li> <li>Block 3 - "OK" items</li> <li>Block A - Not related</li> </ul> </li> <li>Discuss at WGM items                                     <ul style="list-style-type: none"> <li>18151, 18564, 18685</li> </ul> </li> </ul> </li> <li>Voting strategy and schedule</li> </ul>	Chair: Caroline Macumber Key Participants: Robert Hausam Not Available:	Heather Grain	Conway	Monday Q3 Minutes
	Q4	Technical	Vocab <ul style="list-style-type: none"> <li>Project 1325 Value set expansion</li> </ul>	Chair: James Case Key Participants: Ted Klein, Robert Hausam, Rob McClure	Heather Grain	Conway	Monday Q4 Minutes
	Q5	Business	Co-Chair dinner/Steering divisions	Attendees: Russell Hamm, Robert Hausam, Rob McClure, Ted Klein, James Case, Caroline Macumber Heather Grain		Constellation AB	
Tuesday OCT 2	Q1	Technical	Vocab <ul style="list-style-type: none"> <li>Demonstration of prototype progress</li> <li>Project 1364 - UTG Project Ted Klein</li> </ul>	Chair: James Case Key Participants: Ted Klein Not available:	Heather Grain	Executive Boardroom	Tuesday Q1 Minutes
	Q2	Technical	Vocab (hosting) / SD <ul style="list-style-type: none"> <li>Discussion of STU Comment # 1636, 1637, 1638</li> <li>Versioning of value sets (C-CDA)</li> <li>UTG Update</li> <li>binding semantics project update</li> <li>Value set governance process</li> </ul>	Chair: Russell Hamm Key Participants: Ted Klein, Rob McClure Not Available:	Heather Grain	Constellation CD	Tuesday Q2 Minutes
	Q3	Technical	Vocab <ul style="list-style-type: none"> <li>FHIR Ballot reconciliation</li> <li>SNOMED ON FHIR/TermInfo Update (brief)</li> </ul>	Chair: Caroline Macumber Key Participants: Robert Hausam Not Available:	Heather Grain	Guest Room 317	Tuesday Q3 Minutes

	Q4	Technical	<b>Vocab/Patient Care (hosting)</b> <ul style="list-style-type: none"> <li>• ConceptMap equivalence (Rob H.)</li> </ul>	Chair: NA Key Participants: <a href="#">Robert Hausam</a> <a href="#">Rob McClure</a> Not Available: <a href="#">Ted Klein</a>	NA	Constellation AB	<a href="#">Tuesday Q4 Minutes</a>
<b>Wednesday OCT 3</b>	Q1	Technical	<b>Vocab (Hosting)/MnM/FHIR-I</b> <ul style="list-style-type: none"> <li>• FHIR ballot reconciliation <ul style="list-style-type: none"> <li>• <a href="#">GF#18151</a> - Clarify ValueSet.compose.include.concept.display notes (Rob McClure) <ul style="list-style-type: none"> <li>• Complete discussion and vote</li> </ul> </li> <li>• <a href="#">GF#18153</a> - Code system: CodeSystemContentMode missing Partition (Rob McClure) <ul style="list-style-type: none"> <li>• Pulled from block A - Discuss and vote</li> </ul> </li> <li>• <a href="#">Block vote 1</a> - Agree with submitter on clarifications (Persuasive w /wo Mod or Considered - QA) (47 items) <ul style="list-style-type: none"> <li>• Vote (if minimal discussion)</li> </ul> </li> <li>• <a href="#">Block vote 2</a> - Can't do (Not persuasive w/wo Mod or Considered for Future Use) (9 items) <ul style="list-style-type: none"> <li>• Vote (if minimal discussion)</li> </ul> </li> <li>• <a href="#">Typos</a> (Persuasive) (27 items) <ul style="list-style-type: none"> <li>• Verify no vote needed</li> </ul> </li> </ul> </li> <li>• Understanding of and use case for abstract, not selectable and optional codes in value set expansions</li> <li>• Timing for migration of FHIR non-ballot-bound items to terminology.hl7.org</li> <li>• Strategy for identifiers for unified terminologies (poster child V3 Observation Interoperation and V2 table 0078, unified in July 2018 Harmonization)</li> <li>• Discuss results of comparison completed by Vocab of VSD and FHIR</li> <li>• Process for management of canonical URLs/URIs (Rob M.)</li> <li>• FHIR defined terminology (ballot-bound) vs. non-ballot-bound material in FHIR</li> <li>• Work to develop a single method to register code systems</li> </ul>	Chair: <a href="#">Rob McClure</a> Key Participants: <a href="#">Rob McClure</a> <a href="#">Robert Hausam</a> Not available: <a href="#">Russell Hamm</a>	<a href="#">Heather Grain</a>	Constellation F	<a href="#">Wednesday Q1 Minutes</a>
	Q2	Technical	<b>Vocab (Hosting)/MnM</b> <ul style="list-style-type: none"> <li>▪ V3 vocabulary topics <ul style="list-style-type: none"> <li>▪ Policy statement on legacy V2/V3 code systems (tentative) (moved from next Q because transition from HL7 code systems to other codes systems, internal HL7 or external needs clarification. See: <a href="#">Re: Proposed Vocabulary WG Policy on content changes to old HL7 systems</a>)</li> </ul> </li> </ul>	Chair: <a href="#">Rob McClure</a> Key Participants: Not Available: <a href="#">Robert Hausam</a> , <a href="#">Russell Hamm</a>	<a href="#">Heather Grain</a>	Constellation F	<a href="#">Wednesday Q2 Minutes</a>
	Q3	Technical	<b>Vocabulary/Publishing (Hosting Representatives)</b> <ul style="list-style-type: none"> <li>• UTG publishing of vocabulary on terminology.hl7.org</li> <li>• Cross references and publishing of V2 and FHIR material</li> <li>• Publishing of External Vocabulary (HTA involvement)</li> </ul>	Chair: <a href="#">Rob McClure</a> (Publishing): <a href="#">Ted Klein</a> <a href="#">Heather Grain</a> Not Available: <a href="#">Robert Hausam</a> , <a href="#">Russell Hamm</a>	<a href="#">Heather Grain</a>	Executive Boardroom	<a href="#">Wednesday Q3 Minutes</a>
	Q4	Technical	<b>Vocab</b> <ul style="list-style-type: none"> <li>• Glossary</li> </ul>	Chair: <a href="#">James Case</a> Key Participants: <a href="#">Heather</a> , <a href="#">Susan Barber</a> Not Available: <a href="#">Robert Hausam</a> , <a href="#">Russell Hamm</a>	<a href="#">Ted Klein</a>	Executive Boardroom	<a href="#">Wednesday Q4 Minutes</a>
<b>Thursday OCT 4</b>	Q1	Technical	<b>Vocab (Hosting)/CGIT/InM</b> <ul style="list-style-type: none"> <li>• V2 vocabulary issues <ul style="list-style-type: none"> <li>• Unification of v2/v3 code systems</li> </ul> </li> </ul>	Chair: <a href="#">Caroline Macumber</a> Key Participants: <a href="#">Ted Klein</a> Not Available: <a href="#">Rob McClure</a> (@SD VS maintenance)	<a href="#">Heather Grain</a>	Constellation D	<a href="#">Thursday Q1 Minutes</a>
	Q2	Technical	<b>Vocab (Hosting)/CGIT</b> <ul style="list-style-type: none"> <li>• Binding semantics, resume work on this project</li> </ul>	Chair: <a href="#">Caroline Macumber</a> Key Participants: <a href="#">Rob McClure</a>	<a href="#">Heather Grain</a>	Constellation D	<a href="#">Thursday Q2 Minutes</a>
	Q3	Technical	<b>Vocab (CIMI)</b> <ul style="list-style-type: none"> <li>• SOLOR SNOMED Extension Distribution</li> </ul>	Chair: <a href="#">Ted Klein</a> Key Participants: <a href="#">Rob McClure</a> , <a href="#">James Case</a> , <a href="#">Susan Matney</a> Not available: <a href="#">Russell Hamm</a>	<a href="#">Heather Grain</a>	Constellation D	<a href="#">Thursday Q3 Minutes</a>

	Q4	Business	<b>Vocab</b> <ul style="list-style-type: none"> <li>San Antonio Planning</li> <li>Vocabulary Co-chair Responsibilities</li> </ul>	Chair: <a href="#">Ted Klein</a> Key Participants: All co-chairs, and other interested parties. Not available: <a href="#">Russell Hamm</a>	<a href="#">Heather Grain</a>	Constellation D	<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>	Chair: Key Participants: <a href="#">Ted Klein</a> Not available: <a href="#">Russell Hamm</a>		Constellation D	
<b>Friday OCT 5</b>	Q1		No Meeting				
	Q2		No Meeting				
	Q3		No Meeting				
	Q4		No Meeting				