

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"> General business 	Attending: Heather, Ted, Rob M.			
	Q3	Business	HTA/SGB <ul style="list-style-type: none"> (Cont) 	Chair:			
	Q4	Business	Vocabulary <ul style="list-style-type: none"> Agenda planning and confirmations HTA issues and new project scope statement Vocabulary project review (project insight) 	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"> FHIR ballot reconciliation <ul style="list-style-type: none"> Review block votes <ul style="list-style-type: none"> Block 1 - persuasive clarifications Block 2 - not persuasive (can't do) Block 3 - "OK" items Block A - Not related Discuss at WGM items <ul style="list-style-type: none"> 18151, 18564, 18685 Voting strategy and schedule 	Chair: Caroline Macumber Key Participants: Robert Hausam Not Available:	Heather Grain	Conway	Monday Q3 Minutes
	Q4	Technical	Vocab <ul style="list-style-type: none"> Project 1325 Value set expansion 	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"> Demonstration of prototype progress Project 1364 - UTG Project Ted Klein 	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"> Discussion of STU Comment # 1636, 1637, 1638 Versioning of value sets (C-CDA) UTG Update binding semantics project update Value set governance process 	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"> FHIR Ballot reconciliation SNOMED ON FHIR/TermInfo Update (brief) 	Chair: Caroline Macumber Key Participants: Robert Hausam Not Available:	Heather Grain	Guest Room 317	Tuesday Q3 Minutes

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

	Q4	Business	Vocab <ul style="list-style-type: none"> San Antonio Planning Vocabulary Co-chair Responsibilities 	Chair: Ted Klein Key Participants: All co-chairs, and other interested parties. Not available: Russell Hamm	Heather Grain	Constellation D	Thursday Q4 Minutes
	Q5	Business	Co-Chairs <ul style="list-style-type: none"> Thursday Night Facilitator Round Table 	Chair: Key Participants: Ted Klein Not available: Russell Hamm		Constellation D	
Friday OCT 5	Q1		No Meeting				
	Q2		No Meeting				
	Q3		No Meeting				
	Q4		No Meeting				