

# 07 FEB 2020 SEC WGM Minutes

Date: 07 Feb 2020

Quarter: 1

## Minutes Approved as Presented



This is to approve minutes via general consent. "You have received the minutes. Are there any corrections to the minutes? (pause) Hearing none, if there are no objections, the minutes are approved as printed."

## Goals

*Set goals, objectives or some context for this meeting.*

## Discussion items

Time	Item	Who	Notes
Q1	<b>Joint with FHIR-I (SEC hosting)</b>		
	Compartment and graph definition in SEC Consent resource and the new Permission Discussion about using GraphDefinition in Consent. Graham joined discussion and advised not to use GraphDefinition as it does not fit the use case.	John	Alex
	SMART on FHIR <ul style="list-style-type: none"><li>• Overview</li><li>• Impact outside US</li><li>• Advances</li></ul>	John	Alex
	<b>Completion of SEC WG Housekeeping</b>		

## Action items