

2020-02 Feb Security WGM Agenda/Minutes 2020-02-02

Create Attendance

- [SYDNEY 2020 WGM Attendance](#) (Security)

Create Minutes

- [07 FEB 2020 SEC WGM Minutes](#) (Security)
- [06 FEB 2020 SEC WGM Minutes](#) (Security)
- [05 FEB 2020 SEC WGM Minutes](#) (Security)

Day	Date	Time	Room	Event	Host	joining	Chair	Scribe	Notes
Sunday	Feb 02	AM	Q1	FHIR Connectathon					
			Q2	FHIR Connectathon					
		PM	Q3	FHIR Connectathon					
			Q4	FHIR Connectathon					
Monday	Feb 03	AM	Q1	FHIR Connectathon					
			Q2	FHIR Connectathon					
		PM	Q3	FHIR Connectathon					
			Q4	FHIR Connectathon					
Tuesday	Feb 04	AM	Q1	No Meeting					
			Q2	No Meeting					
		PM	Q3	No Meeting					
			Q4	No Meeting					
			Q5	Co-chair Dinner & Steering Division Meetings					
Wednesday	Feb 05	AM	Q1	Convention 3.5 Security WG Opening Session Approval of agenda. Introductions & updates since last meeting. HL7 Project status and WGM planned project activities: <ul style="list-style-type: none"> • FHIR Security Report out/S&P Considerations - John Moehrke • FHIR Connectathon Report Out - John Moehrke • CARIN Digital Identity and Consent <ul style="list-style-type: none"> • what are they doing? • How is it (can it be) coordinated with us? Audit events	Security				
			Q2	Convention 3.5 Provenance discussion - John M SMART on FHIR - Overview (if time)	Security				
		PM	Q3	Convention 3.5 Permissions and consent discussion- Jose confirmed attendance	Security				
			Q4	Convention 3.5 FHIR Security Preview - John Moehrke	Security				
			Q5	Networking Cruise					
		Thursday	Feb 06	AM	Q1	Exhibition 3.3 Joint WG In-depth discussion Security topics for the agenda: TBA	EHR	CBCP, FHIR-I, SEC, SOA	
Q2	Convention 3.5 FHIR IG planning				Security				
PM	Convention 3.5 Carry over topics if required. Dave Pyke to lead.			Security	FHIR-I			<i>FHIR Security Part 1 Education Session</i>	

			Q4 Convention 3.5	Security WG Housekeeping Review Project Management, WG Health, Governance, and post-WGM Tasks Project Management WG Health Infrastructure Steering Division WG Health Report Governance <ul style="list-style-type: none"> • Minutes • Room requests • Interim Conference Call set up 	Security				<i>FHIR Security Part 2 Education Session</i>
Day	Date	Time	Room	Event	Host	joining	Chair	Scribe	Notes
Friday	Feb 07	AM	Q1	Compartment and graph definition in SEC Consent resource and the new Permissions SMART on FHIR <ul style="list-style-type: none"> • Overview • Impact outside US • Advances 	Security	FHIR-I			
			Q2	No Meeting					
		PM	Q3	No Meeting					
			Q4	No Meeting					