

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 | | | | |