

# Sept 2018 - HL7 WGM Meeting Agenda for Vocabulary

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

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| 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<br>Sept 30 | Q1      |                     | No Meeting  |  |                               |                     |                    |
|                   | Q2      | Business            | HTA/SGB<br><ul style="list-style-type: none"> <li>General business</li> </ul>   | Attending: Heather, Ted, Rob M.  |                               |                     |                    |
|                   | Q3      | Business            | HTA/SGB<br><ul style="list-style-type: none"> <li>(Cont)</li> </ul>   | Chair:   |                               |                     |                    |
|                   | Q4      | Business            | Vocabulary<br><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: <a href="#">Ted Klein</a>   | <a href="#">Heather Grain</a> | Frederick           | Sunday Q4 Minutes  |
| Monday<br>OCT 1   | Q1      | NONE                | Plenary   |  |                               |                     |                    |
|                   | Q2      | NONE                | Plenary   |  |                               |                     |                    |
|                   | Q3      | Technical           | Vocab<br><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> <li>Voting strategy and schedule</li> </ul> </li> </ul> | Chair: <a href="#">Caroline Macumber</a><br>Key Participants: <a href="#">Robert Hausam</a><br>Not Available:  | <a href="#">Heather Grain</a> | Conway              | Monday Q3 Minutes  |
|                   | Q4      | Technical           | Vocab<br><ul style="list-style-type: none"> <li><a href="#">Project 1325</a> Value set expansion</li> </ul>   | Chair: <a href="#">James Case</a><br>Key Participants: <a href="#">Ted Klein</a><br><a href="#">Robert Hausam</a><br><a href="#">Rob McClure</a>   | <a href="#">Heather Grain</a> | Conway              | Monday Q4 Minutes  |
|                   | Q5      | Business            | Co-Chair dinner/Steering divisions  | Attendees: <a href="#">Russell Hamm</a><br><a href="#">Robert Hausam</a><br><a href="#">Rob McClure</a><br><a href="#">Ted Klein</a><br><a href="#">James Case</a><br><a href="#">Caroline Macumber</a><br><a href="#">Heather Grain</a> |                               | Constellation AB    |                    |
| Tuesday<br>OCT 2  | Q1      | Technical           | Vocab<br><ul style="list-style-type: none"> <li>Demonstration of prototype progress</li> <li><a href="#">Project 1364</a> - UTG Project <a href="#">Ted Klein</a></li> </ul>  | Chair: <a href="#">James Case</a><br>Key Participants: <a href="#">Ted Klein</a><br>Not available:   | <a href="#">Heather Grain</a> | Executive Boardroom | Tuesday Q1 Minutes |
|                   | Q2      | Technical           | Vocab (hosting) / SD<br><ul style="list-style-type: none"> <li>Discussion of STU Comment # <a href="#">1636</a>, <a href="#">1637</a>, <a href="#">1638</a></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: <a href="#">Russell Hamm</a><br>Key Participants: <a href="#">Ted Klein</a><br><a href="#">Rob McClure</a><br>Not Available:  | <a href="#">Heather Grain</a> | Constellation CD    | Tuesday Q2 Minutes |
|                   | Q3      | Technical           | Vocab<br><ul style="list-style-type: none"> <li>FHIR Ballot reconciliation</li> <li>SNOMED ON FHIR/TermInfo Update (brief)</li> </ul>   | Chair: <a href="#">Caroline Macumber</a><br>Key Participants: <a href="#">Robert Hausam</a><br>Not Available:  | <a href="#">Heather Grain</a> | 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<br>Key Participants: <a href="#">Robert Hausam</a> <a href="#">Rob McClure</a><br>Not Available: <a href="#">Ted Klein</a>   | NA                            | Constellation AB    | Tuesday Q4 Minutes   |
| <b>Wednesday<br/>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><br>Key Participants: <a href="#">Rob McClure</a><br><a href="#">Robert Hausam</a><br>Not available: <a href="#">Russell Hamm</a>                          | <a href="#">Heather Grain</a> | Constellation F     | Wednesday Q1 Minutes |
|                            | 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><br>Key Participants:<br>Not Available: <a href="#">Robert Hausam</a> , <a href="#">Russell Hamm</a>   | <a href="#">Heather Grain</a> | Constellation F     | Wednesday Q2 Minutes |
|                            | 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><br>(Publishing): <a href="#">Ted Klein</a> <a href="#">Heather Grain</a><br>Not Available: <a href="#">Robert Hausam</a> , <a href="#">Russell Hamm</a>   | <a href="#">Heather Grain</a> | Executive Boardroom | Wednesday Q3 Minutes |
|                            | Q4 | Technical | <b>Vocab</b> <ul style="list-style-type: none"> <li>• Glossary</li> </ul>   | Chair: <a href="#">James Case</a><br>Key Participants: <a href="#">Heather</a> , <a href="#">Susan Barber</a><br>Not Available: <a href="#">Robert Hausam</a> , <a href="#">Russell Hamm</a> | <a href="#">Ted Klein</a>     | Executive Boardroom | Wednesday Q4 Minutes |
| <b>Thursday<br/>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><br>Key Participants: <a href="#">Ted Klein</a><br>Not Available: <a href="#">Rob McClure</a> (@SD VS maintenance)                                   | <a href="#">Heather Grain</a> | Constellation D     | Thursday Q1 Minutes  |
|                            | 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><br>Key Participants: <a href="#">Rob McClure</a>  | <a href="#">Heather Grain</a> | Constellation D     | Thursday Q2 Minutes  |
|                            | 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><br>Key Participants: <a href="#">Rob McClure</a> , <a href="#">James Case</a> , <a href="#">Susan Matney</a><br>Not available: <a href="#">Russell Hamm</a> | <a href="#">Heather Grain</a> | Constellation D     | Thursday Q3 Minutes  |

|                         |    |          |   |   |                               |                 |                                     |
|-------------------------|----|----------|---|---|-------------------------------|-----------------|-------------------------------------|
|                         | 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><br>Key Participants: All co-chairs, and other interested parties.<br>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:<br>Key Participants: <a href="#">Ted Klein</a><br>Not available: <a href="#">Russell Hamm</a>  |                               | Constellation D |                                     |
|                         |    |          |   |   |                               |                 |                                     |
| <b>Friday<br/>OCT 5</b> | Q1 |          | No Meeting  |   |                               |                 |                                     |
|                         | Q2 |          | No Meeting  |   |                               |                 |                                     |
|                         | Q3 |          | No Meeting  |   |                               |                 |                                     |
|                         | Q4 |          | No Meeting  |   |                               |                 |                                     |