

# 2019-09-17 InM WG Agenda/Minutes Q1



Date: 17 Sep 2019

Facilitator: [Anthony Julian](#)

Note Taker: [Ulrike Merrick](#)

## Attendees

Present	Name	Affiliation
X	<a href="#">Anthony Julian</a>	Mayo Clinic
	<a href="#">Nick Radov</a>	United Healthcare
X	<a href="#">Sandra Stuart</a>	Kaiser Permanente
X	<a href="#">Ulrike Merrick</a>	Vernetzt, LLC
	<a href="#">Craig Newman</a>	Altarum
X	<a href="#">Robert Snelick</a>	NIST
X	<a href="#">Elizabeth Newton</a>	Kaiser Permanente
X	<a href="#">Amit Popat</a>	EPIC
X	<a href="#">Frank Oemig</a>	Deutsche Telekom Healthcare and Security Solutions GmbH, HL7 Germany
X	<a href="#">@Kasayuki Dambara</a>	HL7 Japan
	Susan ???	

## Create Decision from template

### Agenda Topics

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Decision Link(if not child)
Management	Minute Approval	INM meeting minutes 8/29/2019 accepted by general consent	
Methodology	Harmonization Proposal	Not discussed - need to move to a call	

Methodology	Discussion with V2 Management	<p>HL7V2 Quality Criteria:</p> <p>CWE refers to exemplar code system rather than just value set (since that is what FHIR is doing, even at the base resource)</p> <p>In v2.9 we have at least a concept domain to bind an element to – give an example of terms for context</p> <p>Condition Predicate: can we do SHALL there? – for the base standard that may not be possible to completely define C(a/b) – so conformance supports the undefined conditional = in the base the conditional needs to be worded clearly enough to understand the dependencies; IF a condition Predicate is written then it SHALL be computable from the message content</p> <p>Example: RXA-7 – administered units – it is conditional on the administered amount code (which is RXA-5), but it cannot be easily computable</p> <p>Looking at CWE:</p> <p>CWE.3 is required if CWE.1 is valued, and CWE.14 is not valued</p> <p>CWE.7 is currently only dependent on CWE.3 – need to update to include CWE.14</p> <p>Similar for code system versions for the other 2 triplets – ACTION ITEM: submit a gForge tracker for V2+ = #24635</p> <p>Change testable so that a computable statement can be derived from it.</p> <p>In chapter 2 we have only reference to C(a/b) not to C</p> <p>Initially C was interpreted only as C(R/X) and CE (not used in the base) was C(RE/X).</p> <p>We have to separate:</p> <p>Meaning of C and CE: editors should replace that with the C(a/b) constructs based on the new conformance document – that new document is overwriting the conformance related sections in ALL versions of v2.</p> <p>There is a discussion of what requires errata vs technical correction – Rob will write up the requirements.</p> <p>First segment requirement – was introduced in v2.5, so identify that as legacy.</p> <p>Each segment group must have a unique name within the message structure and SHALL NOT contain any spaces – UPPERCASE_LETTERS_NUMBERS_AND_UNDERSCORES so that you can render valid XML element naming convention (can we add link to the section in the XML specification?)</p> <p>We are going to adopt the information model for v2 and then the rules derive from that, but we want to spell them out</p> <p>The usages of a data element must have same name, length, datatype (or one of the allowed flavors) as well as constrained values of the referenced tables</p> <p>HL70203 is a categorized table – a superset of all the use cases – would be good to add metadata to this table to give guidance on which values to use for what use case in the messages to help folks</p> <p>For base QA – add requirement of specifying a base version for V2+ will use the year e.g. V2+2021</p> <p>For IG QA list refer to base list and then only add additional items</p> <p>Homework to review the QA criteria and provide more feedback</p> <p>Update the ballot deadline to May 2020 and downgrade to Draft for comment ballot</p> <p>Keeping this joint quarter for Sydney – yes; it will be Wednesday Q1</p>
Management	Next agenda	
Adjournment		Adjourned at 10:30 AM EDT

## Supporting Documents

Outline Reference	Supporting Document
Minute Approval	
harmonization proposal	<a href="#">Approve InM-03_HL70203</a>

## Action items

- [Anthony Julian](#) 20 Sep 2019 Schedule WGM meeting Wednesday Q1 in Sydney
- [Anthony Julian](#) 23 Sep 2019 Schedule Conference calls through next WGM - doodle poll to include Alerts crew
- [Anthony Julian](#) 23 Sep 2019 Put fix for <https://confluence.hl7.org/display/INM/Version+2+Quality+Criteria+PSS> on the agenda for the first Telcon after the WGM - see 2019-07-29 TSC : Approval items from last week's e-vote **referred for discussion**:
- [Anthony Julian](#) 23 Sep 2019 Finish consideration of duration.

