

2020-07-23 ARB Agenda/Minutes

Date: 2020-07-23

Facilitator: [Anthony Julian](#)

Note Taker: [Anne Wizauer](#)

Attendees

	Name	Affiliation
	Lorraine Constable	Constable Consulting Inc.
x	Anthony Julian	Mayo Clinic
x	Ron G. Parker	Parker Digital Health Computing
	Wayne Kubick	HL7 CTO
x	Jean Duteau	Duteau Design
	Zoran Milosevic	Deontik Pty Ltd
x	Jeff Brown	Cigna Healthcare Services
Regrets	Hugh Glover	Blue Wave Informatics

Guests

	Name	Affiliation
x	Mario Hyland	
x	Andy Stechishin	

Create Decision from Template

Agenda Topics


Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Mover /Seconder	Vote
Management	Minute Approval	Accepted via general consent		
Methodology	Determine if we want to undertake a vitality assessment process	Would need to determine the scope of the assessment. Tony notes that there has been discussion about the TSC doing a vitality assessment. The question is does the ARB need to do a vitality assessment? Mario: Did Wayne weigh in on the issue? Tony reports that Wayne has had conflicts for calls lately. Ron: The question is are the governance constructs working. <input checked="" type="checkbox"/> Anthony Julian will discuss the vitality assessment issue with Wayne		
Methodology	Introduction of interoperable VA material	Ron shares presentation about the i-VA blueprint and the project summary. ARB is being given the option of weighing in on the project. Ken Rubin could come and do a more involved presentation. Discussions ongoing on how to determine requirements and match those up with standards.		
Management	Next agenda	8/6: Jean's PSS/material 8/20: iVA discussion		
Adjournment		Adjourned at 4:33 pm Eastern		

Supporting Documents

Outline Reference	Supporting Document
Minute Approval	2020-07-09 ARB Agenda/Minutes
Interoperable VA material	iVA material linked from Ron's sharepoint

Open JIRA:

key summary type created updated due assignee reporter priority status resolution

 Jira project doesn't exist or you don't have permission to view it.

[View these issues in Jira](#)

Action items