

2020-10-15 ARB Agenda/Minutes

Date: 2020-10-15

Facilitator: [Anthony Julian](#)

Note Taker: [Anne Wizauer](#)

Attendees

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

Guests

	Name	Affiliation
	Mario Hyland	AEGIS
	Cecil Lynch	Accenture
	Paul Knapp	PKnapp Consulting
x	Gil Jameson	Cigna

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	Request to cosponsor FAIRness for FHIR Project	<p>Giorgio requested us to cosponsor the project.</p> <p>Ron: This project had been spoken to at the International Council. The whole initiative looks very interesting. They seem to be looking for us to look at how it's structured and if there is anything that needs to be considered from an architecture or BAM perspective. Zoran agrees that it looks really interesting.</p> <p>Jean: He brought this to cross group projects and we pushed it away. Not sure what ARB would add.</p> <p>Decision to defer the decision until Giorgio can tell us what he's looking for from ARB.</p> <p><input checked="" type="checkbox"/> Anthony Julian will invite Giorgio to our next call to discuss FAIRness for FHIR cosponsorship</p>		


	FHIR Profile Library - external content	Decision to review on next call: 10/29 <input checked="" type="checkbox"/> Anthony Julian will send out a reminder for people to review the FHIR Profile Library content <input checked="" type="checkbox"/> Anne Wizauer will invite Susan to 10/29 ARB call to review FHIR Profile Library content		
	External Content topic - Hugh (carried forward)	Hugh not present today. Carry forward.		
	RTSS Update - Ron	Ron notes progress has stalled at this point. Next step is to get on the MnM agenda on 10/20.		
Management	Next agenda	Review FHIR Profile Library external content External Content - Hugh RTSS Update - Ron		
Adjournment		Adjourned at 4:23 pm Eastern		

Supporting Documents

Outline Reference	Supporting Document
Minute Approval	2020-09-10 ARB Agenda/Minutes
FAIRness for FHIR	https://confluence.hl7.org/display/SOA/HL7+FHIR+FHIR4FAIR+IG+PSS
FHIR Profile Library IG	COVID 19 FHIR Profile Library IG https://github.com/logicahealth/covid-19

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

