2022-09-22 - GOC WGM Meeting - Baltimore

Attendees

<table>
<thead>
<tr>
<th>Name</th>
<th>Attendance</th>
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<tbody>
<tr>
<td>Melva Peters (Chair)</td>
<td>x</td>
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<tr>
<td>Chuck Meyer</td>
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<tr>
<td>Hans Buitendijk</td>
<td>Regrets</td>
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<tr>
<td>Nancy Orvis</td>
<td>x</td>
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<tr>
<td>Robert Stegwee</td>
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<td>Karen van Hentenryck</td>
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<td>Virginia Lorenzi</td>
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<td>David Pyke</td>
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<td>Dan Vreeman</td>
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<td>Juliet Rubini</td>
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Agenda

- Revision Cycle 2205
- Revision Cycle 2209
- Meeting Schedule
- AOB

Meeting Notes

- Revision Cycle 2205
  - Published - close or move to RC2209
    - type  key  summary  assignee  reporter  priority  status  resolution  created  updated  due

  Jira project doesn't exist or you don't have permission to view it.
  View these issues in Jira

- GCR-66 - needs to be escalated - Dave will get it added to the agenda

- Revision Cycle 2209
  - type  key  summary  assignee  reporter  priority  status  resolution  created  updated  due

  Jira project doesn't exist or you don't have permission to view it.
  View these issues in Jira

- Definition of Associate for SOU
  - there is a template for the SOU - depends on who is managing the relationship - will change
  - mentioned in 07.05 - relationships will be formalized in an SOU
  - define Associate Charter organization - Section 12.02
  - Chuck to add Jira issue with a draft definition

- Student Member
will lay out concerns in Jira - with recommendation to defer the issue
there are only 6 student members at this time, but there are other students that may participate
Karen reported that there is an effort at this time to get student members
Karen will chat with Virginia
Melva will update Jira issue

Review of issues
- GCR-373 - TSC implementer reps
  - change requirement that Implementer Rep must be an HL7 member
  - update to include same wording for all other reps to TSC
- GCR-377 - hiatus before rejoining TSC
  - must wait a year before standing for any other position on TSC
  - there is no requirement like this on the Board - can move positions without taking a hiatus
- GCR-375 - TSC representation may be either Chair or Vice Chair
- GCR-380 - Add accountability to process for WG review of standard lifetime
  - Will update the wording to include notification to the Work Group for both STU and Informative specs

Meeting Schedule
- Proposed RC2209 schedule based on WGM dates
  - WGM - 9/17 – 9/23 WGM
  - GOC consensus on GCR to be sent to EC 9/26 – 10/07 for adopting as “work items”
  - next EC is Oct 10 - Chuck will send package to Karen
  - If no consensus, GOC meeting week of 9/26 – 9/30 with GCR to EC for adoption as “work items” 10/3 - 10/14
  - Week of 10/10 GOC meeting to finalize proposed revisions if necessary - Melva to schedule meeting Oct 11 or after
  - 10/17 RC2209 to HQ for Peer Review
  - 10/20 – 11/18 Peer Review
  - 11/21 – 11/25 Thanksgiving week
  - 11/28 – 12/9 GOC meeting to resolve any Peer Review comments - Melva to schedule meeting
  - 12/12/22 – 1/6/23 Proposed revisions to EC for approval
    - EC meeting first week of January?
  - 1/9/23 Updated GOM and HL7 ER to HQ
  - 1/16 – 1/20/23 WGM
    - Review proposed changes

AOB
- None