2021-09-21 TSC WGM Agenda/Minutes

TSC will hold a Conference Call at 11AM Eastern time, each Monday except during scheduled face-to-face Working Group Meetings unless otherwise noted.

Location: Baltimore Ballroom A
Time: 12:30 PM

<table>
<thead>
<tr>
<th>Leadership</th>
<th>Working Group Representatives</th>
<th>National/Regional Representatives</th>
<th>Product Management Group Representatives</th>
</tr>
</thead>
<tbody>
<tr>
<td>x Regretts</td>
<td>Austin Kreisler, TSC Chair x</td>
<td>Gora Datta x</td>
<td>x Giorgio Cangioli, International Affiliate x Josh Mandel, FMG</td>
</tr>
<tr>
<td>x x Dan Vreeman, CSDO x x</td>
<td>Riki Merrick x x Christof Gessner, International Affiliate</td>
<td>Amit Popat, V2MG</td>
<td></td>
</tr>
<tr>
<td>x x Jean Duteau, Vice Chair x Regretts</td>
<td>Melva Peters x x Chris Shawn, US Realm Representative</td>
<td>x Rob McClure, TSMG</td>
<td></td>
</tr>
<tr>
<td>x x</td>
<td>Abdul-Malik Shakir</td>
<td>x Linda Michaelsen, CMG</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Regretts</td>
<td>Sandra Stuart</td>
<td></td>
</tr>
</tbody>
</table>

Ex Officio
Implemarter Representatives Ad Hoc members Staff/Guests
Andrew Truscott (HL7 Chair), w/vote x Rick Geimer x David Pyke, GOC Liaison x Anne Wizauer, staff
Chuck Jaffe (CEO) w/vote Bryn Rhodes x James Agnew

Quorum Requirement: Chair + 8 individuals comprised of at least 3 Working Group representatives and 1 National/Regional representative

Agenda

1. Housekeeping
   a. Introduction of visitors (including declaration of interests)
   b. Agenda review and approval

2. Approval items from last week’s e-vote referred for discussion (if any):
   a. TSC Mission and Charter - 2021
   b. TSC Mission and Charter - 2021
      i. Reviewed comments from e-vote.
      ii. References to the GOM must be updated
      iii. Must update CTO to CSDO
      iv. Made edits
         1. Anne to send to next e-votes

3. Discussion topics:
   a. Issues from the week so far?

Minutes

HL7 Antitrust Policy: Professional Associations, such as HL7, which bring together competing entities are subject to strict scrutiny under applicable antitrust laws. HL7 recognizes that the antitrust laws were enacted to promote fairness in competition and, as such, supports laws against monopoly and restraints of trade and their enforcement. Each individual participating in HL7 meetings and conferences, regardless of venue, is responsible for knowing the contents of and adhering to the HL7 Antitrust Policy as stated in §05.01 of the Governance and Operations Manual (GOM).

1. Housekeeping
   a. Meeting not quorate due to insufficient Work Group representative number (2 present/3 required)
   b. Introduction of visitors (including declaration of interests)
      i. James Agnew as newly elected implementer representative, with term starting in January
      ii. Brian Pech and Juliet Rubini will be our new working group reps, but are not present today
   c. Agenda review and approval

2. Approval items from last week’s e-vote referred for discussion (if any):
   a. TSC Mission and Charter - 2021
      i. Reviewed comments from e-vote.
      ii. References to the GOM must be updated
      iii. Must update CTO to CSDO
      iv. Made edits
         1. Anne to send to next e-votes

3. Discussion topics:
   a. Jean provides updates from the Board meeting:
      i. Julia Skapic is the incoming Board chair
      ii. Jean presented the TSC plan that we were tasked with creating.
      iii. Andy asked when we would have the results from the planned survey. Jean suggested November. Jean talked to Austin and the decision was made to stand up a task force.
      iv. The Board wants to increase the view of implementers, so they're looking at alternative styles of WGMs. Suggestion that the in person meetings would be implementer focused and traditional WGMs would be virtual. Jean disagreed with that idea. Another proposal was that WGs schedule some quarters focused on implementation/implementers like we did in Sydney.
      v. Amit asks who is saying there isn't enough implementer support? Jean reports it's a function of attracting a new set of people.
vi. Rob: My sense is people want people who aren't interested in developing standards to show up. We've tried in the past to get clinicians to come who aren't interested in building standards and it didn't work well.

vii. Jean: One of the things Viet showed was kind of a parallel meeting with some cross pollination.

viii. Dan: The accelerator community would like the opportunity to co-locate activities.

ix. Rob: We could go out to IHE and CMS to the community that is there, which is easier than dragging people in. We need to go where they go.

x. AMS: Implementers have been coming to Connectathons and not DevDays. I like the idea of a showcase where an implementer shows what they've done so people can learn from each other. It's also helpful for implementers to meet the owners of the guides and ask questions.

xi. Linda: Accelerators have architecture groups who get together. Walk throughs of the guides in person could be valuable.

xii. Amit: All of this is already happening at DevDays. Has HL7 become an organization who feels like we have to do everything? Dan points out that we are already doing DevDays in partnership.

xiii. Rick: One frustration I have is people show up to Connectathon with little knowledge, and then we provide education the following week. We should provide education beforehand.

b. Jean discussed comments made on the enhancing volunteer happiness draft with Russ Leftwich and solved some confusion and miscommunication. One thing we need to is make clear how WGs should address PBS metrics infractions. Anne shows the new WG Health and PBS metrics page that more fully describes them and notes that, before the AMS replacement project, the PBS metrics team was listing how to address those issues in project subtasks.

c. Discussion over Vulcan meetings - they need to be open, not members only. Rob: We have a requirement that decisions must be made in open forum. If you know you're having meetings where decisions aren't being made, those can be closed. Need to be clear about what "decisions" mean, which is decisions that affect the specification. Jean will discuss with Viet.

4. Adjourned at 1:44 pm Eastern