2022-08-15 Gender Harmony Meeting Agenda and Notes

Web Meeting Info:

2 hour meeting

Join Zoom Meeting - https://zoom.us/j/7183806281?pwd=WHVnUUlVWW4hcnRAYk8sWWQyOEkvUT09 | Meeting ID: 718 380 6281  P: 370553
+1 646 558 8656 US (New York) | Find your local number: https://zoom.us/u/aciVC9RrJ6

Date
15 Aug 2022

Antitrust Statement:

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)

Attendees

- Rob McClure
- Cara Schlegel
- Lorraine Constable
- Frank Oemig
- Caroline Macumber
- Robert Horn
- John Snyder
- Chris Shaw
- Cathy Sheppard
- Joan Harper
- Steven Nichols
- Cooper Thompson
- Christopher Gracon
- Ulrike Merrick
- Sean Muir
- Carmela A. Couderc
- Davera Gabriel
- Jay Lyle
- Andrea MacLean
- Tara Rose
- Mary Kay McDaniel
- Michelle Barry

Goals

- Ballot sign-up
- Use Case final review
- Examples review
- Confirm CDA templates
- IG structure and content

Approval of minutes

Approval | Meeting Link

Discussion items

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Who</th>
<th>Notes</th>
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</thead>
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2022-08-08 Gender Harmony Meeting Agenda and Notes
Please update the participant page with your information. We are to track affiliations and ONC is tracking this page.

**Final week to finish content (and review QA issues)**
- **2 hour call**
  - Schedule (will be updated when final dates known)
    - Aug 22 - Target for final review of material we plan to make available for pre-ballot review by co-sponsors.
    - Aug 29 - Rob on PTO! - Review of feedback - define any final fixes.
    - Sept 5 CANCELLED -
    - Sept 7 Wed (2hr even though in call center as 1hr) - Rob on PTO! - DATE MOVED for Labor Day - Making and review any final changes
    - Sept 9 (Friday) - final content submission
    - Sept 12 - Rob traveling - confirm WGM agenda (meeting is following week)
    - Sept 19 - Plan to Cancel!
- **External updates?**
  - USCDI and ISA open for comments
- **Scheduling**
  - CDA Wed 4p ET PC zoom (Rob will miss)
  - Use Case Fri
- **Authors listing**
  - Gender Harmony project team
  - list types of organizations
  - The material in this ballot is crafted through the hard work and persistent determination of the participants in the Gender Harmony project. It is a continuation of the work published in Phase 1 of this project, available [here](#).
  - General
    - Robert C. McClure, Carol Macumber, Mary Kay McDaniel, Lorraine Constable, Sean Muir, Clair Kronk
    - V2
      - Riki Merrick, Craig Newman,
    - CDA
      - Jay Lyle, Russ Ott,
    - FHIR
      - Cooper Thompson,
    - Use Cases
      - Robert Horn, Steven Nichols, Cara Schlegel, Joseph Bormel,

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### Consensus Group Enrollment:

**Consensus Group Sign-Up Open Date:** Saturday, August 13, 2022  
**Consensus Group Sign-Up Close Date:** Tuesday, September 13, 2022

Important Note: Consensus group signup closes when ballot voting begins.

Consensus group enrollment will be available from a date at least four weeks preceding the ballot vote opening date and will continue until the opening of voting.

**Ballot voting:**

**Ballot Open Date:** Wednesday, September 14, 2022  
**Ballot Close Date:** Friday, October 14, 2022

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**Connectathon planning complete by - Tomorrow 9/16**

- Schedule / breakout sessions
- informal planning sheet
- formal breakout room requests
- Kick-off call (recorded) scheduling between 9/6-16.
- Doodle Poll for 9/12 can move...
- Gender Harmony Track Prerequisites on track page

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Set up separate call to discuss some complexities and that there is coverage in the work. Group will meet 16 Aug 2022 at 11:30 am ET to discuss.
<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Name</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>30m</td>
<td>IG review</td>
<td>Sean Muir</td>
<td>Google doc for comments on content</td>
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<td></td>
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<td>QA review?</td>
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<td>Design Considerations</td>
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<td>Terminology - Updated</td>
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<td>External Standards</td>
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<td>Remove Examples tab in main selection bar</td>
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<td></td>
<td>Discussion</td>
<td></td>
<td>• Take time reviewing the tabs in the IG.</td>
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<td>• Sean Muir will send the Markdown page of Examples to Rob McClure</td>
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<td>• Everyone should use Ballot comment review process approach to provide feedback on the IG pages while we prepare for the ballot</td>
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<td>• To allow Jira feedback for the ballot comments, in Jira spec artifacts, the page setup has to be changed to allow the comments and has to be completed by the deadline.</td>
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<tr>
<td>10m</td>
<td>Requirements</td>
<td>Jay Lyle, Cooper, Ulrik, Ender</td>
<td>Are we aligned?</td>
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<tr>
<td>15m</td>
<td>Use Cases</td>
<td>Cara Schlegel, Jay Lyle, Robert Horn, Ulrike, Merrick, Cooper Thompson</td>
<td><a href="http://build.fhir.org/ig/HL7/fhir-gender-harmony/branches/main/model.html">Link</a></td>
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<td>Cara Schlegel will update the Health Maintenance/Lab use case to match the V2 messages.</td>
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<tr>
<td>30m</td>
<td>Examples</td>
<td>adding Steven Nichols</td>
<td>In each family section</td>
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<td>Use Case data for examples</td>
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<td>Discussion of the use cases and if they stand alone with only a main tab that points back to the use cases.</td>
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**Action items**

- Cooper Thompson and Rob McClure will look at USCDI/ISA SFCU after ballot is complete