2020-10-15 Meeting Agenda

HL7 PIC Meeting Minutes

Date: 2020 10 15
Time: 1 PM Eastern

Zoom Details:

Facilitator: Sandy

Note taker(s): - Sandy

<table>
<thead>
<tr>
<th>Attendee</th>
<th>Name</th>
<th>Affiliation</th>
</tr>
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<tbody>
<tr>
<td>Sandy Stuart (Co-Chair)</td>
<td>Kaiser Permanente</td>
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<tr>
<td>Ken Rubin (Interim Co-Chair)</td>
<td>VA</td>
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<td>Karen Van Hentenryck</td>
<td>HL7</td>
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<tr>
<td>Chuck Meyer</td>
<td>GOC</td>
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(mark x if on the conference call, or regrets) (In this section, list those on the conference call) (In this section, record attendee affiliation to identify preponderance of influence; indicate those guests that are not members of the WG.)

Quorum Requirements Met:

Agenda Topics

1. Agenda Review
3. Discuss role of PIC as receiving ground for member comments and concerns.
4. Open item review/actions
5. Adjourn

Tasks

☐ Type your task here, using "@" to assign to a user and "/?" to select a due date