2020-11-09 FHIR Accelerator Coordination Teleconference

Attendees

<table>
<thead>
<tr>
<th>Name</th>
<th>Organization</th>
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<tbody>
<tr>
<td>Micky Tripathi</td>
<td>Argonaut</td>
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<tr>
<td>Evelyn Gallego</td>
<td>Gravity</td>
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<tr>
<td>Jocelyn Keegan</td>
<td>Da Vinci</td>
<td>x</td>
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<tr>
<td>Viet Nguyen</td>
<td>Da Vinci</td>
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<tr>
<td>Steve Bratt</td>
<td>Codex</td>
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<td>Carmela Couderc</td>
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<tr>
<td>Ryan Howells</td>
<td>CARIN Alliance</td>
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<tr>
<td>Wayne Kubick</td>
<td>HL7 CTO</td>
<td>x</td>
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<tr>
<td>Chuck Jaffe</td>
<td>HL7 CEO</td>
<td>x</td>
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<tr>
<td>Karen van Hentenryck</td>
<td>HL7</td>
<td>x</td>
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<tr>
<td>Austin Kreisler</td>
<td>HL7 - TSC Chair</td>
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<td>Melva Peters</td>
<td>HL7</td>
<td>x</td>
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<tr>
<td>Amy Cramer</td>
<td>Vulcan</td>
<td>x</td>
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<tr>
<td>Greg Shemancik</td>
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<td>Virginia Lorenzi</td>
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<td>Bob Dieterle</td>
<td>Gravity</td>
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Agenda

1. Need project plans on the Accelerator Confluence page from Gravity, Vulcan, CARIN and Argonaut
   - received from Gravity and posted
   - Ryan will send after Board meeting in 10 days
   - Micky - Argonaut just starting the planning
   - Vulcan - need to start working on this
2. Standardized reporting – (suggested by Jocelyn)
   - HL7 uses the same reporting for all Accelerators
   - Consistency for HL7 for each of the Accelerators
   - Financial reports are sent out by Theresa to each of the Accelerators
   - Standardization of membership renewal process
     - everyone uses a different model
     - DaVinci is documenting and will share
3. Schedule of events – HQ would like to know if Accelerators want us to produce educational/implementation/connectathon type events in 2021 and if so, when. Knowing in advance allows us sufficient time to get landing pages/registrations set up
   - FHIR Community calendar
4. Feedback from BoF sessions at the WGM – should we keep this as part of the WGM or offer them separately
5. Process update – Melva
   - JIRA
   - HL7 Essentials
   - PSS Workflow
6. Reciprocal membership – (suggested by Carmela)
7. ANSI anti-trust policy – (suggested by Carmela)
8. Collaborations among Accelerators
9. Status reports/next calls

Meeting Notes

- Need project plans on the Accelerator Confluence page from Vulcan, CARIN and Argonaut
  - received from Gravity and posted
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- Standardized financial reporting – (suggested by Jocelyn)
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- Schedule of events
  - HQ would like to know if Accelerators want us to produce educational/implementation/connectathon type events in 2021 and if so, when.
    - Knowing in advance allows us sufficient time to get landing pages/registrations set up
  - Plans for events in 2021
• if we can be in person - will try to schedule around existing F2F events
  • Vulcan expects to hold and event in 2021 but may be pushed out to September 2021 - likely an education event
    • Maybe a Thought Leaders forum
  • DaVinci - We’d like to plan for 2 Education/Working Sessions late Feb/March and likely Oct/Nov 2021
    • will pick a date for virtual event in Feb/Mar
  • Carin - will likely want a Connectathon in 2021 Q1
    • will work around HL7 scheduled events
• FHx Community calendar
  • need to post Accelerator events in the FHx Community calendar
  • HQ will work to get postings done that are shared with them
  • Karen will send out information on the process to get events posted
  • Add link to FHx Calendar from HL7 website Events
• HL7 Calendars
  • for HL7 sponsored events
  • FHx Community Calendar - intended to be broader - any FHx events whether or not they are HL7 sponsored
  • Need better guidelines on publishing events
  • Will commit to an internally consistent calendar at HL7
    • align the 2 HL7 calendars
• Feed back from BoF sessions at the WGM – should we keep this as part of the WGM or offer them separately
  • concerns about how busy WGM was and BoF meetings may not be well attended
  • Is it better to do during WGM or outside of the WGM dates?
  • At WGM, outside WGM or both
  • Seems to make sense to hold them at the WGM - planning for those days for BoF
  • captive audience - daVinci experience - "in HL7 mode" during this time
  • later in week when there is more time works
  • for future meetings, will continue to hold BoF during WGM
    • can schedule out of cycle meeting
  • For January meeting - need to plan BoF
  • Will use traditional Quarters for January WGM
  • Time zones
    • January meeting will be held in Pacific
    • May meeting - planned for GMT
  • Viet suggested - 30 minute pre-recorded updates and then 30 minutes for Q&A
    • could use a facilitator
  • need to plan these soon for January
  • create a schedule so people can see which are happening at the WGM
• Process update – Melva
  • JIRA
    • Specification Feedback - will be using Jira for all specification feedback - FHx, V2, CDA and "Other"
    • General Issue Projects
      • can we add a tag for a Work Group - will announce new project in the near future
  • HL7 Essentials - HL7 Essentials
    • please send your comments/feedback using the feedback form
  • PSS Workflow
    • expect to roll this out
    • testing expected to happen this week
    • add Bob Dieterle to the list
  • Project Proposal
    • separate process at this point
• Reciprocal membership
  • trying to create guidelines on who can make decisions on different things
  • how do Accelerators work together? and what does this mean for membership
  • Viet suggests that we separate work that we do from membership
    • DaVinci doesn't require membership
    • need to collaborate
  • Decision making - planning and prioritizing is restricted to membership
  • Accelerators can decide to work on different work items/use cases and can decide to work together with another Accelerator
    • those that collaborate can make their own decision on membership in an Accelerator
• ANSI anti-trust policy
  • https://share.ansi.org/Shared%20Documents/About%20ANSI/ANSI%20Antitrust%20Policy.pdf
  • should all discussions be held under this, regardless of whether it is is standards based
  • Viet - this is beyond the ballot work
  • This is about having competitors together making decisions
    • need to require that everything is done without violating anti-trust
  • may engender some trust amongst participants
  • DaVinci, Gravity, Carin uses this
  • Ryan will make available some slides that have been developed at Leavitt Partners
  • don't do this at WGM at HL7, but has been raised
  • should this be part of the member agreements?
  • member organizations sign agreement and this is part of it, but the participants in the work do not sign the agreement
• Collaborations among Accelerators
  • Communication Coordination
    • how are we collaborating in communication
    • working with HL7 as well
    • Should we be doing more deliberate cross communication across Accelerators
  • HIMSS21 panel and presence?Partnerships HE/OMG, who to follow up with?FAST Action Plan HL7
    • Is there a need for HL7 coordination for what Accelerators are doing for HIMSS 21 regardless of what HL7 is doing at HIMSS
    • communication of HL7 relevant sessions
    • Community Calendar - to advertise
• Jointly deal with communication
• Should there be an Accelerator Panel at HIMSS
  • Chuck believes that this should be done
• Collaborate on a program that everyone can support
• There may be sessions that don’t apply to HL7 or to other Accelerators
• Where there is overlap, there should be collaboration
• How do we create transparency where activities are happening that don’t overlap
• Coordinate activities for HIMSS
• Does HL7 want to help coordinate Accelerator activities
  • important even if not face to face
• Need to communicate in advance activities of Accelerators
  • identify points of collaboration
  • should we organize a session that Accelerators are the host for
    • is this Accelerators or HL7
  • what does this look like if HL7 is not in attendance at a F2F meeting
• “Accelerator Passport” - identify where accelerators are involved
  • or specific Accelerator passport “DaVinci Passport”
• Will work together, need to determine how much support will get from HL7
• Who should Accelerators coordinate with from HL7?
  • Coordinate with Karen and Andrew
  • Jocelyn will reach out
• Guidance from HL7 and Accelerators
• communication with other organizations - IHE, BPM+, etc
• 2 formal relationships that involve IHE
  • Gemini - talk about working on joint projects
  • HIMSS Global Interoperability Consortium
  • Wayne suggest going through Gemini
• SOU with OMG
  • no organizational relationship - no formal reporting back
  • Jocelyn says they seem to be more
  • Jocelyn will reach out to Wayne
• Question about timing for Connectathons
  • track proposal email was just sent out
• Status reports/next calls
  • should have another call before the end of the year
  • December 7th at 1:30pm Eastern