2022-03-21 TSC 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.

Zoom meeting: https://us02web.zoom.us/j/3890248668
For those without access to microphone/speakers:
+1 929 436 2866 US (New York)
+1 669 900 6833 US (San Jose)
+1 204 272 7920 Canada
+49 30 5679 5800 Germany
Meeting ID: 389 024 6668

Alternate FCC Meeting Coordinates (in the event of Zoom failure):
Join the online meeting: https://join.freeconferencecall.com/anne498
Dial-in number (US): (712) 451-0423
Access code: 935633#
International dial-in numbers: https://fccdl.in/i/anne498
Online meeting ID: anne498

<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</td>
<td>Austin Kreisler, TSC Chair</td>
<td>x Gora Datta</td>
<td>x Giorgio Cangioli, International Affiliate</td>
</tr>
<tr>
<td></td>
<td>Regrets</td>
<td>x Riki Merrick</td>
<td>x Christol Gessner, International Affiliate</td>
</tr>
<tr>
<td></td>
<td>Dan Vreeman, CSDO</td>
<td>x Melva Peters</td>
<td>x Chris Shawn, US Realm Representative</td>
</tr>
<tr>
<td></td>
<td>Jean Duteau, Vice Chair</td>
<td>x Abdul-Malik Shakir</td>
<td>x Rob McClure, TSMG</td>
</tr>
<tr>
<td></td>
<td>x Sandra Stuart</td>
<td></td>
<td>Regrets</td>
</tr>
<tr>
<td></td>
<td>Ex Officio</td>
<td>Implementer Representatives</td>
<td>Ad Hoc members</td>
</tr>
<tr>
<td></td>
<td>Andrew Truscott (HL7 Chair), w/vote</td>
<td>x Rick Geimer</td>
<td>x David Pyke, GOC Liaison</td>
</tr>
<tr>
<td></td>
<td>Chuck Jaffe (CEO) w/vote</td>
<td>x Bryn Rhodes</td>
<td>x Anne Wizauer, staff</td>
</tr>
</tbody>
</table>

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
   c. Approve Minutes of 2022-03-14 TSC Agenda/Minutes
   d. Review action items
   e. Update on Board/TSC retreat

2. Approval items from last week's e-vote referred for discussion:
   a. GOM Revisions
      i. GCR 126 Cite code of ethics document on website [GOM]
      ii. GCR 358 Add interest categories [HL7 ER]
   b. Approval items from last week's e-vote:
      a. STU Publication Request by the CIC WG for Da Vinci Health Record Exchange (HRex) STU Release 1 at Project Insight 1494 for two years
      b. Project Approval Request by the BR&R WG for BR&R FHIR Resource Maintenance at Project Insight 1702
      c. STU Extension and Unballoted STU Update Publication Request by the FM WG for HL7 FHIR® Implementation Guide: Payer Data Exchange (PDex) Payer Network, Release 1 - US Realm at Project Insight 1518 for two years
      d. Clean NIB review
      e. Approval of additions to V2 Management Group

3. Approval items for this week:
   a. Project Approval Request by the OO WG for PSS-1945 - IHE SDC/eCC on FHIR at Project Insight 1700
   b. STU Publication Request by the FHIR-I WG for HL7 FHIR® IG: SMART Web Messaging Implementation Guide, Release 1 at Project Insight 1597
   c. STU Publication Request by the Patient Care WG for HL7 FHIR® Implementation Guide: Clinical Data Exchange (CDex), Release 1- US Realm at Project Insight 1495
   d. NIBs - Name changes

4. Discussion topics:
   a. Proposed Revisions to GOM regarding Lifetime of Standards
   b. WGM Agenda Topics
   c. Update existing PSS or new PSS for new release of FHIR?
   i. Should any active PSS (word doc, Confluence page) be moved into JIRA?
   d. Previous TSC motion to support FMG’s request for a single Google workspace seat to support FMG’s use of google for collaboration tools - what are next steps and by whom? Does this need to be approved by EC?

5. Parking Lot

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. Introduction of visitors (including declaration of interests)
      i. No visitors
   b. Agenda review and approval
      i. No additions
   c. Approve Minutes of
      i. 2023-03-07 TSC Agenda/Minutes
         1. Approved via general consent
      ii. 2023-03-14 TSC Agenda/Minutes
         1. No updates to notes (non-quorate)
   d. Update on Board/TSC retreat
      i. We will have a joint session between the TSC and the board on 7/21, then the TSC retreat on 7/22. Joint session would be the afternoon of 7/21.
      ii. Anne to ask Mary Ann to send info to TSC members.
      iii. Need to confirm hybrid setup for those who won't travel. Need mics, etc. so people can hear.
      iv. Anne to set up retreat agenda page and put in vote for people to add topics.

2. Approval items from last week's e-vote referred for discussion:
   a. GOM Revisions
      i. GCR 126 Cite code of ethics document on website [GOM]
         1. Melva and Dave will clarify Josh’s question.
      ii. Will refer Rob’s comment to the Executive Committee re: the embedded document
         GCR 598 Add interest categories [HL7 ER]
         1. This is not an option - we have to do it. Consultants must now identify the perspective they're voting on behalf of, and we have to operationalize it by March 2023. Discussion over what this means, especially if they're just representing themselves. Consultants must select the perspective for each ballot they're voting in.
         2. Rob arrives.
         3. Can consultants change their selection? Lynn states she can change it on their behalf - they can't update it themselves.
   b. WGM Agenda Topics
      i. Add to e-vote
   c. Update existing PSS or new PSS for new release of FHIR?
      i. Should any active PSS (word doc, Confluence page) be moved into JIRA?
         1. The FHIR PSS has been ported into JIRA but there is some reluctance by Fmg to update it.
         2. Should we move all active PSSs to JIRA? It's confusing trying to figure out what is where. Austin believes all active PSSs should be in JIRA. Doesn't mean all have to go through the consensus review process but they should exist in JIRA.
         3. AMS: Karen stated that HQ makes use of the PSS number for tracking. Right now we say that you need a new PSS for a new normative release. We don't have any alternative today. Lynn: The R5 scope, whether it goes normative or not, should be on a new PSS.
   d. Rob: I'm in support of getting everything into the same platform. There is still confusion about what is in JIRA - is this a proposal, a PSS, did we review this already? Re: FHIR, why do we keep treating FHIR differently?
      a. MOTION that FHIR R5 requires a new PSS: Dave/Melva
      b. Amit: We said last week that the PSS could be updated as opposed to doing a new one. What are the requirements for each option? Lynn: The guidance is that you can do a scope update to an existing PSS, but it goes through all the approvals again. There's a JIRA psst that they could update, or they can do a new one.
      c. Jean: The essential requirements says that when you're going for a normative ballot, you need to inform HQ when your next milestone has occurred. HQ stated they needed a separate project number to track those PINs. The problem with FHIR right now is their current PSS doesn't mention an R5. It should be updated with new milestones or create a new PSS.
      d. Josh: If there's a new PSS required before the ballot, we've already missed the deadlines. Austin states we can make exceptions. Josh suggests we make an exception to the process for this time.
      e. AMENDED MOTION that FHIR R5 requires a new PSS and we'll waive the PSS deadlines that have already been missed: Dave/Melva
         i. Josh is opposed. AMS is opposed. Riki, Gora, Bryn, Chris abstain. (9-2-4). Motion passes

4. Adjourned at 12:01 pm Eastern