Gemini 2022-08-19 SDPi Friday

Agenda (proposed)

1. General Updates
2. Action Item Review
   a. Open Action Items / Tasks Table
   b. <item discussion>
3. Topics of Interest Review
4. SDPi Supplement Review
5. Gemini Accelerator + Challenges Update
6. RI+MC+RR Strategy Update
7. Any Other Business

Participants

Todd Cooper  David Gregorczyk  Koichiro Matsumoto  Kenneth Fuchs  Javier Espina  Tom Kowalczyk  John Rhoads

Regrets: Peter Kranich  John J. Garguilo

Discussion Notes

1. General Updates
   a. Gemini SES+MDI Program Plan -
      i. Version 1.0 is complete with a target for SDPi 1.0 drafting completion for the End of October
   b. PAT #10 Update
      i. Approximately eight participants - mostly F2F (at Dräger) + one virtually
   c. IHE EU-NA CAT 2022-09 Update
      i. Plans proceeding well for the first "global" IHE CAT event
      ii. NOTE: Plans underway for 2023-02 EU-NA CAT event
   d. IHE DEV "Fall" Meetings Update
      i. October 18-20 2022
      ii. Location: TBD
   e. IEEE 11073-1070x PKP Update
      i. bPKP is now ready for recirculation ballot
2. Action Item Review
   a. Open Action Items / Tasks Table
   b. Note: Ensure program plan & SDPi 1.0 outline updated to account for the topics identified 12 Aug 2022
3. Topics of Interest Review - No Update
4. SDPi Supplement Review
   a. David Gregorczyk provided an update / overview for how the SDPi spec is being developed in the github sdpi-fhir repo
   b. Note: wiki articles are being crafted to explain both the process and the tool usage, as well as AsciiDoc Editorial Guidelines for those who will be crafting specification content
5. Gemini Accelerator + Challenges Update
   a. Continue working toward a "roadmap to announcement" with HL7 staff
   b. Target a "preview" announcement at the HL7 WGM in September
6. RI+MC+RR Strategy Update
   a. No specific updates other than moving to AsciiDoc specifically allows us to integrate into the specification document metadata-based content that directly supports RI and MC and ultimately enables RR.
7. Any Other Business
   a. No other business

Action Items / Tasks

No new action items.