



# IPS

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TCON

2018-01-17

*Minute in red*

*Notes from the previous calls in green*



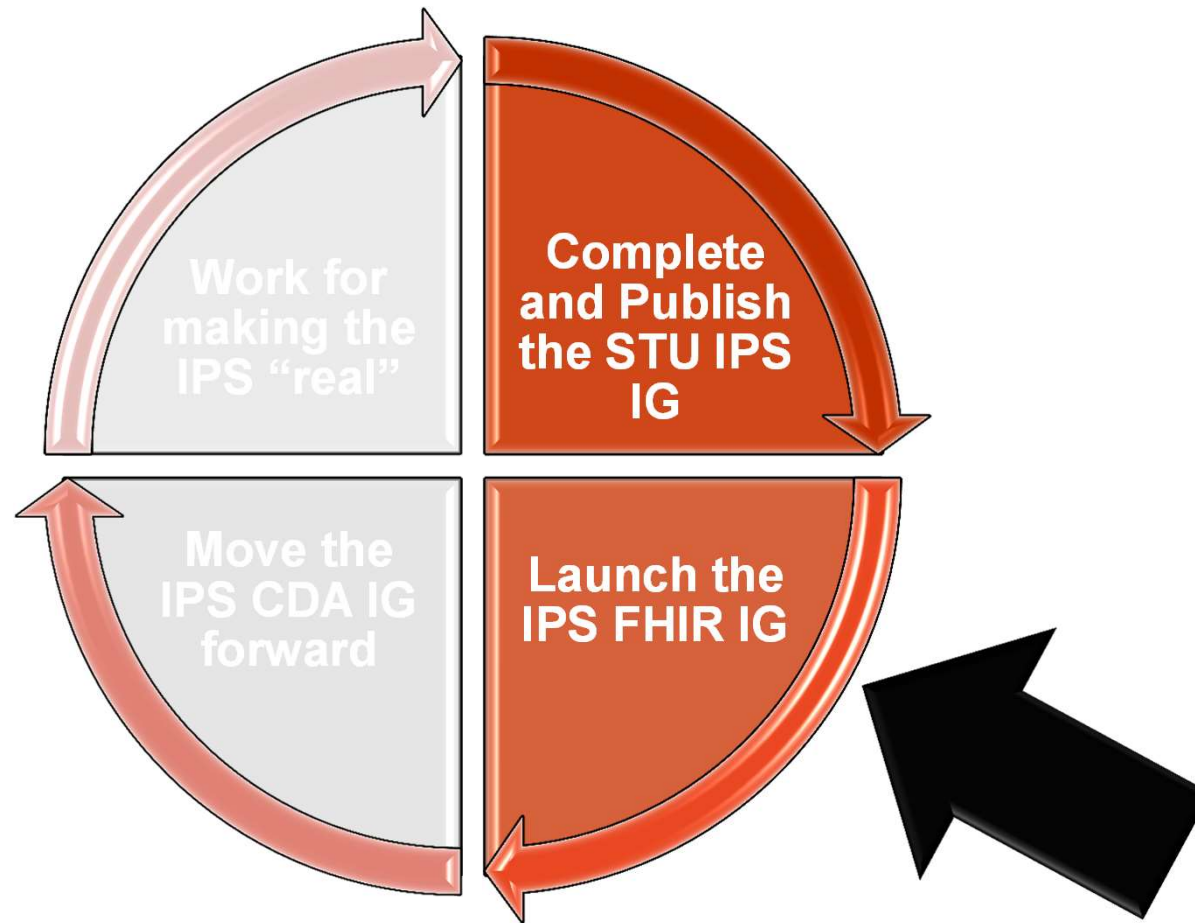
# Attendees

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- Rob Hausam
- Sabutsch, Stefan
- Giorgio Cangiolli
- Gary Dickinson
- Catherine Chronaki
- François Macary
- Kai U. Heitmann
- Didi Davis
- Laura Heermann  
Langford
- Philip Scott
- David DeAbreu
- Christof Gessner
- John Moehrke
- Fernando Portilla
- Stephen Chu

# Plan Overview

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# Agenda

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1. **IPS PSS Review and approval process**
2. **Review plans for New Orleans sessions**
3. **Review CDA ballot status**
4. **Paris meeting plans**
5. **AOB**

# IPS PSS (for FHIR IG)

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- **final review**

- **The PSS has been revised. Copy in the tcon folder.**

- **team approval**

- **What's next ?**

- **SDWG approval ? Tomorrow discuss in the SDWG and ask for co-sponsor and FMG approval – approved by SDWG**  
**correction 2018-01-18 - pending vote and approval by SDWG this week (18 Jan)**
- **Co-sponsors WG approval ? – Rob will send email to co-sponsor and interested party WGs when approved**

# IPS PSS (for FHIR IG)

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- **FMG approval ?**
- **SD approval**

# IPS PSS (for FHIR IG)

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- Reviewed new statement in PSS on compatibility of CDA and FHIR IPS specifications
  - Kai asked about it and we agreed it would be good to review as he was not present for the previous discussion
- Ask for vote for approval on IPS PSS from International Council
  - Inform Melva – Rob will check with Giorgio

# IPS PSS (for FHIR IG)

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- No defined way to have formal approval from International Foundation
  - Ask the HL7 Board chair for recommendations on the proper approach for this
  - Rob will send an email to Calvin



# New Orleans WGM

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1. EHR Wed. Q2
  1. Ballot reconciliation
2. Quarter with SDWG for ballot rec – which one?
  1. Mon Q3
3. IPS-only separate quarter for FHIR IG
  1. Tuesday Q1
  2. Rob requested room for Tue Q1 – Norwich (confirmed)

# New Orleans (cont.)

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- International Council Thursday Q3-4
  - Project status update. Giorgio check if a slot has been assigned 5min – still pending
- International Foundation Tue. Q4 ?
  - Catherine will check if possible - pending
- Patient Care
  - Find a quarter to give update – not done yet
- Update interested parties
  - PHER, EC, HSI?, etc.
  - Send emails to contacts – Rob – still pending

# New Orleans WGM

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## ■ Agenda for the FHIR IG session

- Confirmation/clarification of the topics discussed
  - FHIR IG based on STU3
  - Ballot in May
  - Reuse Trillium deliverables where possible
  - Can use Forge tool
  - Canonical URL – what is the process?
    - Should be under HL7 – will clarify
  - <https://github.com/HL7/fhir-ips> - use this?
  - Compatibility levels between CDA and FHIR
- Develop Action Plan
- Paris Meeting
  1. Meeting Agenda (review) : 4 days (19-22 March Paris)

# Paris meeting

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## ■ Agenda

- Ballot comment resolution and preparing for publishing CDA IG
- Working on FHIR IG and preparing for ballot in May
  - Trillium II deliverables first available in January
  - What will we re-use?
  - Trillium is re-using IPS value sets

# Paris meeting (cont.)

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- March 19-22 (dates are confirmed)
  - This is best week prior to ballot content deadline
  - How many days – 4
- Final content deadline for May ballot March 25<sup>th</sup>
- Phast will be able to host
- Up to 12 participants



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# GENERAL INFORMATION