



MEETING AGENDA	
Draft	
Dated	2017-01-19 (r0.9)
Reference	HL7 HCD

**Joint meeting of IEEE EMBS 11073 SC and PoCD WG and HL7 Health Care Devices (DEV) WG, at the HL7 Working Meetings, San Antonio, TX,
Monday 2017/01/16 – Thursday 2017/01/19**

HL7 DEV WG Co-Chairs:

CO-CHAIR: TODD COOPER toddcooperafc@gmail.com
CO-CHAIR: JOHN GARGUILO john.garguilo@nist.gov
CO-CHAIR: JOHN RHOADS john.rhoads@philips.com
CO-CHAIR: CHRIS COURVILLE ccourvil@epic.com

IEEE 11073 SC:

CHAIR: KEN FUCHS kfuchs@center4mi.org
VICE-CHAIR: MALCOLM CLARKE malcolm@clarke1234.orangehome.co.uk
SECRETARY: JOHN RHOADS john.rhoads@philips.com

IEEE 11073 PoCD WG:

CHAIR: JAN WITTENBER jan.wittenber@gmail.com
SECRETARY (PRO-TEM): JOHN RHOADS john.rhoads@philips.com

Host organisation:
ANSI - HL7 international - please register in advance on the web site (replace?)
(see http://www.hl7.org/events/wgm012017/index_7.cfm for details).

Location:

Hyatt Regency San Antonio on the Riverwalk
123 Losoya Street
San Antonio, TX 78205
+1 (210) 222-1234 phone
+1 (210) 227-4925 fax

<https://resweb.passkey.com/go/HealthLevelSeven2017>

Host:
ANSI - HL7 international
<http://www.hl7.org>

Daily Schedule (from the HL7 Meeting Brochure):

	07:30 – 08:30	Continental Breakfast
	08:00 – 08:45	HL7 General Morning Update Session
Q1	09:00 – 10:30	Meeting Session (or Quarter) Break
Q2	11:00 – 12:30	Meeting Session Lunch
Q3	13:45 – 15:00	Meeting Session Break
Q4	15:30 – 17:00	Meeting Session
Q5	17:00 ...	Additional meeting after Q4 (if needed)

Draft Meeting Notes (Google Doc) @ <https://hackpad.com/2017-01-HL7-Health-Care-Devices-and-IEEE-11073-PoCD-Work-Group-Meeting-vzRFJ4ck3tB>

Meeting Room: **See Individual Sessions for Venue**

WebEx session links for selected quarters provided directly in the agenda. General instructions below.

Agenda Color Legend

White Quarters denote joint HL7/IEEE sessions

Yellow Quarters denote sessions that are primarily HL7 related

Blue Quarters denote sessions that are primarily IEEE 11073 related

WebEx Information

The WebEx access urls for the specific quarters are in the body of the agenda. These are the general instructions:

Topic: ISO TC15 / X73 Devices 2017

Meeting Number: see specific info in the agenda

Meeting Password: (This meeting does not require a password.)

To start or join the online meeting

Go to see url in the agenda

Audio conference information

To receive a call back, provide your phone number when you join the meeting, or call the number below and enter the access code.






Call-in toll-free number (UK): 0800-051-3810




Call-in toll number (UK): [+44-203-478-5289](tel:+44-203-478-5289)



Global call-in numbers: <https://iso-meetings.webex.com/iso-meetings/globalcallin.php?serviceType=MC&ED=329204522&tollFree=1>





Toll-free dialing restrictions: http://www.webex.com/pdf/tollfree_restrictions.pdf




Access code: see access code in the agenda

Day		Qtr	Topic	Leads	Comments / Webex Info
Monday, Jan. 16	A M	Q1	 Welcome & Introductions IP / Patent Policy Review  IEEE 11073 PoCD Workgroup Overview	Chair Chair Chair	ROOM: Seguin ----- Go to: Monday AM link Access code: 952 542 618
			 Agenda Review & Approval	Fuchs	
			Minutes & Action Item Review & Approval 2016 Sept., Baltimore, MD, USA http://www.hl7.org/Special/committees/healthcaredevi/ces/minutes.cfm	Rhoads	
		Q2	IEEE General Update (continue to PM as needed) <ul style="list-style-type: none"> • 11073-SC Leadership/Elections Update • IEEE SA Update, incl. Get Program • PoCD Membership Status, PoCD WG Secretary Transition, Prospective Elections 	Fuchs/Rhoads Bennett Wittenber/Bennett	
			<ul style="list-style-type: none"> • IEEE 11073 PHD Update • AAMI/UL 2800 Update • ONC Interoperability Roadmap • TC215 relationship update (Lillehammer) • Devices on FHIR update (see Wed. Q3) 	Kirwan/Clarke Wittenber/Rhoads Fuchs/Kirwan Fuchs/Clarke Cooper	
P M	Q3	 Standards Maintenance <ul style="list-style-type: none"> • IEEE 11073-10101, -10201, -20101 Revisions • PAR Renewals (103xx, 2020x, 20301) 	Bennett/Wittenber	ROOM: Seguin Webex: Monday PM Link Access code: 954 377 706	
	Q4	 Infusion Pump Discussion <ul style="list-style-type: none"> • Update on status & roadmap 	Cooper / Schluter		
		Q5	As Needed		

Day		Qtr	Topic	Leads	Comments / Webex Info
Tuesday Jan. 17	A M	 Q1	Welcome & Introductions IP / Patent Policy Review PHD Device Security approach update <ul style="list-style-type: none"> incl. reuse @ PoCD (incl. SDC) 11073-SDC update (Part 1; Continue to Q4, as needed) <ul style="list-style-type: none"> Status Overview 20702 Status 10207 Status/Draft Review Other (-20701) 	Chair Chair Fischer/Hamming Wittenber/Wirth Gregorczyk/Schlichting	ROOM: Seguin ----- Go to Tuesday AM Link Access code 951 397 887
		 Q2	Terminology update <ul style="list-style-type: none"> 11073-10101b Status Event and alert nomenclature extensions to -10101b IDCO PoCD, PHD, IHE PCD Rosetta, PCHA/Continua, MDPnP, OR.NET terminology update process <ul style="list-style-type: none"> Approach and RTMMS inclusion to facilitate parallel terminology development Terminology Mapping update <ul style="list-style-type: none"> LOINC SNOMED-CT 	Schluter/Wittenber Schluter Schluter Schluter/Clarke Schluter /McDonald/Abyankar /Bennett	ROOM: Seguin Webex: Same as previous quarter.
	P M	 Q3	NIST Tooling: <ul style="list-style-type: none"> DIM Tooling Update DIM (-10201) update	Garguilo/Wittenber Wittenber	ROOM: Seguin ----- Go to Tuesday PM Link Access code 953 019 697

Day		Qtr	Topic	Leads	Comments / Webex Info
			C4MI update MDI update  UDI update Time mgmt update (e.g. base-local) Q4 MDAP (-20101) update SDC update (Part 2) <ul style="list-style-type: none"> As needed; continued from Q1 	Fuchs Clarke Wittenber Gregorczyk	ROOM: Seguin Webex: Same as previous quarter.
		Q5	As Needed		
Wednesday Jan. 18	A M	 Q1	Welcome & Introductions IP / Patent Policy Review Dialysis System/Support update (IEEE P11073-10316) Overflow Topics <ul style="list-style-type: none"> PHD/PoCD Web-Site update 11073 Scoping Topics: <ul style="list-style-type: none"> Follow-up on Open ICE-related scoping questions from last WG meeting (“Equipment”, “App”, and “software” as potentially new objects for inclusion in the DIM) 11073 Roadmap Planning Adjourn IEEE 11073 Meeting	Chair Chair Wittenber Chair Clarke/Wittenber Wittenber/Rausch Chair Chair	ROOM: Seguin ----- Go to Wednesday AM Link Access code: 956 825 669

Day		Qtr	Topic	Leads	Comments / Webex Info
		Q2	Welcome & Introductions IP / Patent Policy Review Work Group Overview  Updates from HL7 Co-chair meeting HL7/HCD Status Report <ul style="list-style-type: none"> Review mission / charter etc. DEV Projects Review Reliability of Time Stamps	HL7 Co-Chairs HL7 Co-Chairs HL7 Co-Chairs Rhoads/Cooper Rhoads/Cooper	ROOM: Seguin Webex: Same as previous quarter.
		Q3	 Reliability of Time Stamps (Cont'd) Ioana's HL7 PC & IHE PCC Device Projects Update	Clarke Singureanu	ROOM: Seguin ----- Go to Wednesday PM Link Access code: 951 231 171
		Q4	 Hosting Mobile Health <ul style="list-style-type: none"> Review of PSS of the HL7 Mobile Health Work Group (action item) FDA CDRH NEST Report & Discussion Aging Communities (TC 215) Briefing mFHASt Research Database CIMI "Integration of Information Models & Tools" Project Update	Graham HL7 Co-Chairs Cooper Cooper Nathan Hufnagel	ROOM: Seguin Webex: Same as previous quarter.
		Q5	HL7 Networking Event		ROOM: Seguin
Thursday Jan. 19	A M	Q1	 Hosting FHIR (#1103 FHIR Resources Project) <ul style="list-style-type: none"> FMG Update to WGs (Ewout) Review FHIR Mapping Formalization / tooling FHIR IG Automation Update 	HL7 Co-Chairs HL7 Co-Chairs HCD and FHIR WGs Simone	ROOM: Seguin ----- Go to Thursday AM Link Access code: 955 014 775

Day		Qtr	Topic	Leads	Comments / Webex Info
		 Q2	FHIR Profiling & IG Briefing & Tooling Update	Michel Rutten	ROOM: Seguin <i>Webex: Same as previous quarter.</i>
		 Q3	Complete open issues <ul style="list-style-type: none"> Update on Object Hierarchy Containment Tree (OBX4) Finalize Madrid Meeting Plans Adjourn HL7 DEV Meeting	Clarke / Schluter HL7 Co-Chairs	ROOM: Seguin ----- Go to Thursday PM Link Access code: 953 728 547
		 Q4	No Meetings		
Friday Jan. 20	A M	Q1	No Meetings		
		Q2	No Meetings		
		Q3	No Meetings		
		Q4	No Meetings		

Appendix A – PoCD Revision and new standards-relationships

The MDAP (Med. Dev. Appl. Profiles) Base Standard and related Profiles shown are in progress and being facilitated by the MDI Prototyping group, which is being proposed as a PoCD “Sub-Group” (SG), e.g. PoCD MDI SG. The workplan involves readying a 20101 ballotable draft by Q216, along with at least one specialized Profile, e.g. 20203 “Symmetric”, as highlighted.

