



MEETING AGENDA	
Dated	2017-05-08
Reference	<b>HL7 HCD 0.5</b>

**Joint meeting of IEEE EMBS 11073 SC and PoCD WG and HL7 Health Care Devices (DEV) WG, at the HL7 Working Meetings,  
Madrid, Spain**

**Monday 2017/05/08 – Thursday 2017/05/11**

<p><b>HL7 DEV WG Co-Chairs:</b></p> <p>CO-CHAIR: TODD COOPER      <a href="mailto:toddcooperafc@gmail.com">toddcooperafc@gmail.com</a></p> <p>CO-CHAIR: JOHN GARGUILO      <a href="mailto:john.garguilo@nist.gov">john.garguilo@nist.gov</a></p> <p>CO-CHAIR: JOHN RHOADS      <a href="mailto:john.rhoads@philips.com">john.rhoads@philips.com</a></p> <p>CO-CHAIR: CHRIS COURVILLE      <a href="mailto:ccourvil@epic.com">ccourvil@epic.com</a></p> <p><b>IEEE 11073 SC:</b></p> <p>CHAIR: KEN FUCHS      <a href="mailto:kfuchs@center4mi.org">kfuchs@center4mi.org</a></p> <p>VICE-CHAIR: MALCOLM CLARKE</p> <p><a href="mailto:malcolm@clarke1234.orangehome.co.uk">malcolm@clarke1234.orangehome.co.uk</a></p> <p>SECRETARY: JOHN RHOADS      <a href="mailto:john.rhoads@philips.com">john.rhoads@philips.com</a></p> <p><b>IEEE 11073 PoCD WG:</b></p> <p>CHAIR: JAN WITTENBER      <a href="mailto:jan.wittenber@gmail.com">jan.wittenber@gmail.com</a></p> <p>SECRETARY (PRO-TEM): JOHN RHOADS</p> <p><a href="mailto:john.rhoads@philips.com">john.rhoads@philips.com</a></p>	<p><i>Location:</i></p> <p>Madrid Marriott Auditorium Hotel &amp; Conference Center Avenida de Aragon No 400 Madrid 28022 Spain <a href="tel:+34914004400">Phone: +34 914 00 44 00</a></p> <p><b>All meetings for this group will be held in room <b>Dresden</b></b></p>
<p><i>Host organisation:</i></p> <p>ANSI - HL7 international - please register in advance on the web site (see <a href="http://www.hl7.org/events/working_group_meeting/2017/05/">http://www.hl7.org/events/working_group_meeting/2017/05/</a> for details).</p>	<p><i>Host:</i></p> <p>ANSI - HL7 international <a href="http://www.hl7.org">http://www.hl7.org</a></p>

**Daily Schedule** (from the HL7 Meeting Brochure):

**Draft Meeting Notes (Google Doc) @ <TBD>**

**Q** 1000 - 1130 Meeting Session (or Quarter)

**1**

1130 - 1200 Break

**Q** 1200 - 1330 Meeting Session

**2**

1330 - 1430 Lunch

**Q** 1430 - 1600 Meeting Session

**3**

1600 - 1630 Break

**Q** 1630 - 1800 Meeting Session

**4**

**Q** 1800 - .... Additional meeting after Q4 (if needed)

**5**

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

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

**Agenda Color Legend**

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White Quarters denote joint HL7/IEEE sessions

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Yellow Quarters denote sessions that are primarily HL7 related

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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:

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







+44-203-478-5289 Call-in toll number (UK)


Global call-in numbers:

<https://iso-meetings.webex.com/iso-meetings/globalcallin.php?serviceType=MC&ED=512213157&tollFree=1>

Can't join the meeting? Contact support here: <https://iso-meetings.webex.com/iso-meetings/mc>

Day		Qtr	Topic	Leads	Comments/ Webex Info
Monday May 8	AM	Q1	Plenary Sessions		
		Q2	Standards Maintenance (PoCD) PHD Update (see Q4 for Cybersec) IHE PCD Rosetta PCHA/Continua MDPnP/ICE AAMI: TIR57 stdz'n; UL2900; JC2800 update OR.NET methodology update process		
	PM	<small>IEEE 11073</small> Q3	Continuation of above topics	Chair Chair Chair	Webex: Monday, 2017-05-08 1330-1700
	Q4	Infusion pump update discussion			

Day		Qtr	Topic	Leads	Comments/ Webex Info
			Cybersecurity AdHoc WG update		<a href="https://iso-meetings.webex.com/iso-meetings/j.php?MTID=m87211e01d10397eb789e250606f70ae2">https://iso-meetings.webex.com/iso-meetings/j.php?MTID=m87211e01d10397eb789e250606f70ae2</a>  Meeting number: 955 855 510
		5	(if needed)		
Tuesday May 9	AM	 Q1	SDC Update (1)		<a href="https://iso-meetings.webex.com/iso-meetings/j.php?MTID=m8b1257aac16cebd8a23c258b964a8b65">https://iso-meetings.webex.com/iso-meetings/j.php?MTID=m8b1257aac16cebd8a23c258b964a8b65</a>  Meeting number: 955 702 973
		 Q2	SDC Update (2)		
	PM	Q3	NIST Tooling Update DIM 10201 update		<a href="https://iso-meetings.webex.com/iso-meetings/j.php?MTID=ma86130d720e46e90de09ab9d0afcd35">https://iso-meetings.webex.com/iso-meetings/j.php?MTID=ma86130d720e46e90de09ab9d0afcd35</a>  Meeting number: 952 337 807
		Q4	Terminology Update (1010x) Terminology Mapping Update (LOINC, ...) IEEE 11073-10102 Extensions to support CEN SCP-ECG Nomenclature Harm'z'n Location Service (LS) Harmon'z'n		
		5	(if needed)		
Wednesda y May 10	AM	 Q1	Misc updates (CMI, MDI, UDI, Time mgmt, MDAP)		<a href="https://iso-meetings.webex.com/iso-meetings/j.php?MTID=m313bd5b07b069489587b5e61201ccebdc">https://iso-meetings.webex.com/iso-meetings/j.php?MTID=m313bd5b07b069489587b5e61201ccebdc</a>  Meeting number: 951 135 900
		 Q2	Roadmap & Planning (Elections Planning, NesCom-RevCom-related) Adjourn		
	PM	Q3	<b>HL 7 Health Care Devices WG – Welcome and Introductions</b> Intellectual Property Policy  Review of Projects, Status Review of Documents: Mission and Charter Strengths, Weaknesses, Opportunities, Threats Document Decision Making Practices Three-Year Plan  FHIR Project Scope Statement  FHIR Tooling Discussion  Dialysis (HL7 V2) Status, Update, Nom??		<a href="https://iso-meetings.webex.com/iso-meetings/j.php?MTID=m999ed4e70bddf36300c1f3a4b6de934c">https://iso-meetings.webex.com/iso-meetings/j.php?MTID=m999ed4e70bddf36300c1f3a4b6de934c</a>  Meeting number: 951 591 018
		 Q4	<b>Joint with Mobile Health</b> Then continuation of Q3 topics as needed FHIR Harmonization (PoCD, SDC, etc.)		
		5	(if needed)		
Thursday May 11	AM	 Q1	<b>Joint with FHIR</b>		<a href="https://iso-meetings.webex.com/iso-meetings/j.php?MTID=m7b4654a8054c7a5c829e4226d0dc">https://iso-meetings.webex.com/iso-meetings/j.php?MTID=m7b4654a8054c7a5c829e4226d0dc</a>

Day		Qtr	Topic	Leads	Comments/ Webex Info
		 2	<b>HL7 DEV – overflow topics</b> <b>PCC PSS Review</b> <b>FHIR Planning Update (Profiling, IG, tooling)</b> <b>HL7 DEV summary, roadmap: complete 3-yr plan, conclusions</b> <b>Adjourn</b>		<a href="#">9c6d</a>  Meeting number: 952 691 503
	PM	Q3	<b>No meeting unless extra time needed</b>		If needed: <a href="https://iso-meetings.webex.com/iso-meetings/j.php?MTID=mf25a480a54eaf2553d771c278e9f3acb">https://iso-meetings.webex.com/iso-meetings/j.php?MTID=mf25a480a54eaf2553d771c278e9f3acb</a>  Meeting number: 953 606 219
		Q4	<b>No meeting</b>		
		Q5			
May 12	AM	Q1	<b>No meeting</b>		
		Q2	<b>No meeting</b>		
	PM	Q3	<b>No meeting</b>		
		Q4	<b>No meeting</b>		
		Q5			