



MEETING AGENDA	
<b>Draft</b>	
Dated	2016-09-12 (r0.5)
Reference	<b>HL7 HCD</b>

**Joint meeting of IEEE EMBS 11073 SC and PoCD WG and HL7 Health Care Devices (DEV) WG, at the HL7 Working Meetings  
Monday 2016/09/19 – Thursday 2016/09/22**

**HL7 DEV WG Co-Chairs:**  
CO-CHAIR: TODD COOPER [toddcooperafc@gmail.com](mailto:toddcooperafc@gmail.com)  
CO-CHAIR: JOHN GARGUILO [john.garguilo@nist.gov](mailto:john.garguilo@nist.gov)  
CO-CHAIR: JOHN RHOADS [john.rhoads@philips.com](mailto:john.rhoads@philips.com)  
CO-CHAIR: CHRIS COURVILLE [ccourvil@epic.com](mailto:ccourvil@epic.com)

**IEEE 11073 SC:**  
CHAIR: KEN FUCHS [kfuchs@center4mi.org](mailto:kfuchs@center4mi.org)  
VICE-CHAIR: TBD  
SECRETARY: STAN WILEY [stan.wiley@draeger.com](mailto:stan.wiley@draeger.com)

**IEEE 11073 PoCD WG:**  
CHAIR: JAN WITTENBER [jan.wittenber@gmail.com](mailto:jan.wittenber@gmail.com)  
SECRETARY: STAN WILEY [stan.wiley@draeger.com](mailto:stan.wiley@draeger.com)

*Host organisation:*  
ANSI - HL7 international - please register in advance on the web site  
(see [http://www.hl7.org/events/wgm092016/index\\_7.cfm](http://www.hl7.org/events/wgm092016/index_7.cfm) for details).

*Location:*

HYATT REGENCY BALTIMORE INNER HARBOR  
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<https://aws.passkey.com/event/14223805/owner/298/home>

*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
<b>Q1</b>	09:00 – 10:30	Meeting Session (or Quarter) Break
<b>Q2</b>	11:00 – 12:30	Meeting Session Lunch
<b>Q3</b>	13:45 – 15:00	Meeting Session Break
<b>Q4</b>	15:30 – 17:00	Meeting Session
<b>Q5</b>	17:00 ...	Additional meeting after Q4 (if needed)

**Draft Meeting Notes @ TitanPad:** <https://titanpad.com/SWNf2rXeyF>**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 2016

Meeting Number: see specific info in the agenda



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

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To start or join the online meeting-----  
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Access code: see access code in the agenda

Day		Qtr	Topic	Leads	Comments / Webex Info
		Q1	No Meetings		
		Q2	No Meetings		
Monday Sep. 19	P M	 <b>Q3</b>	<b>Welcome &amp; Introductions</b> <b>IP / Patent Policy Review</b> <b>IEEE 11073 PoCD Workgroup Overview</b>	Chair Chair Chair	ROOM: <b>Conway</b> ----- Go to <a href="https://iso-meetings.webex.com/iso-meetings/j.php?MTID=m6bc97dc9e8a63e03ae82383409168048">https://iso-meetings.webex.com/iso-meetings/j.php?MTID=m6bc97dc9e8a63e03ae82383409168048</a> Access code: 955 887 207
			<b>Agenda Review &amp; Approval</b>  <b>Minutes &amp; Action Item Review &amp; Approval</b> 2016 May, Montreal, Quebec, Canada <a href="http://www.hl7.org/Special/committees/healthcaredevices/minutes.cfm">http://www.hl7.org/Special/committees/healthcaredevices/minutes.cfm</a> )	Fuchs  Wiley	
			<b>IEEE General Update</b> <ul style="list-style-type: none"> <li>IEEE SA Update</li> <li>IEEE 11073 P&amp;P and Prospective Elections</li> <li>IEEE 11073 PHD Update</li> <li>ISTO ICE Alliance- IEEE 11073 [action item]</li> <li>AAMI/UL 2800</li> </ul>	Wittenber/Bennett Bennett Wittenber/Kirwan/Clarke Bennett Wittenber/Rhoads	
		 <b>Q4</b>	<b>Standards Maintenance</b> <ul style="list-style-type: none"> <li>IEEE 11073-10101 Revision</li> <li>IEEE 11073-10201 Revision</li> <li>IEEE 11073-20101 Revision</li> <li>2018 Ballot completion scenarios [action item]</li> <li>IEEE-SA editorial capacity [action item]</li> </ul> <b>Infusion Pump Discussion</b> <ul style="list-style-type: none"> <li>Overview of Pump Model – RTMMS Content and DIM Profiling Tools</li> </ul>	Bennett/Wittenber           Clarke   Wittenber/Cooper	ROOM: <b>Conway</b> WebEx: Same as previous quarter.
			<b>Q5</b>	<b>As Needed</b>	

Day		Qtr	Topic	Leads	Comments / Webex Info
Tuesday Sep. 20	A M	Q1	<b>Welcome &amp; Introductions</b> <b>IP / Patent Policy Review</b>  <b>Web site</b>  <b>NIST Tooling:</b> <ul style="list-style-type: none"> <li>DIM Tooling Update and Demo</li> </ul> <b>PHD Device Security approach</b>	Chair Chair  Clarke   Faughn  Wittenber/Fischer/ Hamming	ROOM: <b>Conway</b> ----- Go to <a href="https://iso-meetings.webex.com/iso-meetings/j.php?MTID=mb59da4a43480686813758ca8e19f9b01">https://iso-meetings.webex.com/iso-meetings/j.php?MTID=mb59da4a43480686813758ca8e19f9b01</a>  Access code: 959 350 772
		Q2	<b>Terminology Update</b> <ul style="list-style-type: none"> <li>11073-10101b Status</li> <li>PAR for 11073-10101c</li> <li>IDCO</li> </ul> <b>PHD Terminology: Approach and RTMMS Inclusion</b>  <b>Terminology Mapping</b> <ul style="list-style-type: none"> <li>LOINC</li> <li>SNOMED-CT</li> </ul> <b>ONC 2017 Interoperability Roadmap</b>	Schluter/Wittenber Schluter Schluter  Clarke/Schluter  Schluter/McDonald/Abyankar Fuchs/Schluter  Fuchs/Schluter	ROOM: <b>Conway</b> Webex: Same as previous quarter.
	P M	Q3	<b>11073-SDC</b> <ul style="list-style-type: none"> <li>Status Overview</li> <li>Ballot Results: 20702</li> <li>Ballot Plan Discussion: 10207</li> <li>Point to Point over multiple Physical Layers</li> <li>Specializations</li> <li>Access to DICOM devices via SDC</li> </ul>	Gregorczyk	ROOM: <b>TBD</b> ----- Go to <a href="https://iso-meetings.webex.com/iso-meetings/j.php?MTID=mf220f4113eedb50503cb89f0313dab0b">https://iso-meetings.webex.com/iso-meetings/j.php?MTID=mf220f4113eedb50503cb89f0313dab0b</a>  Access code: 952 074 371

Day		Qtr	Topic	Leads	Comments / Webex Info
			<b>C4MI Update</b> <b>DIM update (10201)</b> <ul style="list-style-type: none"> <li>• MDS Specialization Profiling</li> <li>• DIM models for ventilation, et. al.</li> </ul>  <b>PHD/HL7 UDI approach</b> <b>Q4 MDAP (-20101) Revision Drafting Topics</b> <ul style="list-style-type: none"> <li>• Pre-Association</li> <li>• Optimized Association</li> <li>• Other topics (Harmonization updates) <ul style="list-style-type: none"> <li>○ UDI</li> <li>○ Security</li> </ul> </li> </ul>	Fuchs Wittenber  Clarke Wittenber	ROOM: <b>Conway</b> Webex: Same as previous quarter.
		<b>Q5</b>	<b>As Needed</b>		
<b>Wednesday Sep. 21</b>	<b>A M</b>	 <b>Q1</b>	<b>Welcome &amp; Introductions</b> <b>IP / Patent Policy Review</b>  <b>Dialysis System/Support Update (IEEE P11073-10316)</b>  <b>Overflow Topics (PHD Terminology, et. al.)</b> <ul style="list-style-type: none"> <li>• PHD/PoCD Web-Site development</li> </ul> <b>11073 Scoping Topics:</b> <ul style="list-style-type: none"> <li>• Follow-up on scoping questions from last WG meeting (“Equipment”, “App”, and “software” as potentially new objects for inclusion in the DIM)</li> </ul> <b>11073 Roadmap Planning</b>  <b>Adjourn IEEE 11073 Meeting</b>	Chair Chair  Wittenber/Cooper  Chair Wittenber/Clarke  Wittenber   Chair Chair	ROOM: <b>Conway</b> ----- Go to <a href="https://iso-meetings.webex.com/iso-meetings/j.php?MTID=me230ddce494da60066ead3f648f5de5b">https://iso-meetings.webex.com/iso-meetings/j.php?MTID=me230ddce494da60066ead3f648f5de5b</a>  Access code: 953 167 275

Day		Qtr	Topic	Leads	Comments / Webex Info
			<b>Welcome &amp; Introductions</b> <b>IP / Patent Policy Review</b> <b>Work Group Overview</b>	HL7 Co-Chairs HL7 Co-Chairs HL7 Co-Chairs	ROOM: <b>Conway</b> Webex: Same as previous quarter.
		 Q2	<b>IHE PCD Update</b> <ul style="list-style-type: none"> <li>NIST Tooling</li> </ul> <b>Update on Object Hierarchy Containment Tree (OBX4)</b>  <b>"ASN.1 mapping"</b>	Rhoads/Garguilo  Rhoads/Clarke  Clarke	
		 Q3	<b>Updates from "Devices on FHIR" Ad-Hoc Team</b> <ul style="list-style-type: none"> <li>FMM Status Update</li> <li>FHIR Connectathon Report</li> <li>DEV-related Tracker Item Review</li> <li>General DoF Issues Review</li> </ul> <b>Review of New Project Scope Statements</b>	Cooper   Singureanu/Cooper	ROOM: <b>Conway</b>  ----- Go to <a href="https://iso-meetings.webex.com/iso-meetings/j.php?MTID=m94e44ac985eefddc6ccb38071b7eb2a6">https://iso-meetings.webex.com/iso-meetings/j.php?MTID=m94e44ac985eefddc6ccb38071b7eb2a6</a>  Access code: 953 667 857
		 Q4	<b>Hosting Mobile Health</b> <ul style="list-style-type: none"> <li>Review of PSS of the HL7 Mobile Health Work Group (action item)</li> </ul> <b>Review of New Project Scope Statements (cont'd)</b>	Datta /Graham HL7 Co-Chairs  HL7 Co-Chairs	ROOM: <b>Conway</b> Webex: Same as previous quarter.
		Q5	<b>HL7 Networking Event</b>		ROOM: <b>Constellation AB</b>
<b>Thursday Sep. 22</b>	<b>A M</b>	 Q1	<b>Welcome &amp; Introductions</b> <b>IP / Patent Policy Review</b>  <b>Hosting FHIR (#1103 FHIR Resources Project)</b> <ul style="list-style-type: none"> <li>Review STU3 Resources</li> <li>Discuss mACM effort</li> <li>Plan for prototyping and Connectathon</li> </ul>	HL7 Co-Chairs HL7 Co-Chairs  HCD and FHIR WGs	ROOM: <b>Annapolis</b>  ----- Go to <a href="https://iso-meetings.webex.com/iso-meetings/j.php?MTID=mea3ff14c4828595c83574915857f7ff8">https://iso-meetings.webex.com/iso-meetings/j.php?MTID=mea3ff14c4828595c83574915857f7ff8</a>  Access code: 956 122 176

Day		Qtr	Topic	Leads	Comments / Webex Info
		 <b>Q2</b>	<b>Updates from HL7 Co-chair meeting</b>  <b>HL7/HCD Status Report</b> <ul style="list-style-type: none"> <li>• DEV Projects Review</li> <li>• Current PSS</li> <li>• Connectathons</li> <li>• Dev Wiki alignment with TSC requirements</li> </ul> <b>Other Stds. Updates</b> <ul style="list-style-type: none"> <li>• FDA UDI</li> <li>• Time Sync</li> <li>• IHE PCD Remote-Ctl White Paper</li> </ul>	HL7 Co-Chairs  HL7 Co-Chairs   HL7 Co-Chairs	ROOM: <b>Conway</b> <i>Webex: Same as previous quarter.</i>
	<b>P</b> <b>M</b>	 <b>Q3</b>	<b>HL7 Roadmap Planning</b>  <b>Overflow Topics</b>  <b>Adjourn HL7 DEV Meeting</b>	HL7 Co-Chairs  HL7 Co-Chairs  HL7 Co-Chairs	ROOM: <b>Conway</b> ----- Go to <a href="https://iso-meetings.webex.com/iso-meetings/j.php?MTID=m784f67750d17a4d1b822be07e19a96af">https://iso-meetings.webex.com/iso-meetings/j.php?MTID=m784f67750d17a4d1b822be07e19a96af</a>  Access code: 959 605 147
		<b>Q4</b>	<b>No Meetings</b>		
<b>Friday</b>	<b>A</b> <b>M</b>	<b>Q1</b>	<b>No Meetings</b>		
<b>Sep. 23</b>		<b>Q2</b>	<b>No Meetings</b>		
		<b>Q3</b>	<b>No Meetings</b>		
		<b>Q4</b>	<b>No Meetings</b>		

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.

