



MEETING AGENDA <b>DRAFT – Revision A – Subject to Change</b>	
Dated	2011-04-25
Reference	<b>HL7 HCD</b>

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

<p><i>IEEE11073 Upper Levels Chair:</i></p> <p>JAN WITTENBER (IEEE)  <a at"philips.com"="" href="mailto:jan.wittenber">jan.wittenber"at"philips.com</a></p> <p><i>HL7 DEV WG Co-Chair:</i></p> <p>JOHN RHOADS (ANSI)  <a at"philips.com"="" href="mailto:john.rhoads">john.rhoads"at"philips.com</a></p>
<p><i>Host organisation:</i></p> <p>ANSI - HL7 international - please register onsite          (see <a href="http://www.hl7.org/events/wqm052011/">http://www.hl7.org/events/wqm052011/</a> for detail).</p>

<p><i>Meeting dates:</i></p> <p>2011/05/16 to 2011/05/20          (Monday, April 16 – Friday , May 20, 2011)</p>
<p><i>Place:</i></p> <p>The Hilton in the Walt Disney World Resort          1751 Hotel Plaza Blvd          Lake Buena Vista, Florida 32830          +1-407-827-4000 phone          +1-407-827-6369 fax  <a href="#">Maps &amp; Directions</a>  <a href="#">Reservations</a></p>
<p><i>Host:</i></p> <p>ANSI - HL7 international  <a href="http://www.hl7.org/events/wqm052011/">http://www.hl7.org/events/wqm052011/</a></p>

continued overleaf ...

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

- 07:00 – 08:00 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

Day		Time	Event	Chair	Notes
Monday	AM	Q1	Welcome & Introductions Agenda Review & Approval Minutes Review & Approval	Rhoads, Wittenber	
		Q2	HL7 Health Care Devices - <b>DCM4MD</b> 1. Informative Ballot – Progress report (John R, Ioana S)		
	PM	Q3	2. Methodology – applications (Ioana S) 3. Additional cases – review; prioritization (all)	Singureanu	
		Q4	IEEE Nomenclature Harmonization Overview	Wittenber	
Tuesday	AM	Q1	IEEE <ul style="list-style-type: none"> <li>• Status Report</li> <li>• MOU (e.g. ISO / IEC SC3 _ventilator Nomenclature)</li> <li>• web page</li> </ul>		

		Q2	IEEE <ul style="list-style-type: none"> <li>• Licensing / NIST Tool</li> <li>• Demo of DB (NIST)</li> </ul>		
	PM	Q3	Nomenclature RTM <ul style="list-style-type: none"> <li>• 20601 and Continua activity</li> <li>• General RTM Status</li> </ul>		
		Q4	<ul style="list-style-type: none"> <li>• Ventilator terms</li> <li>• aECG</li> <li>• Additional terms not yet in Rosetta</li> </ul>		
Wednesday	AM	Q1	Coordination with Generation of Anesthesia Standards WG – pre-operative domain analysis		
		Q2	Harmonization: ISO/IEC SC3 80xxx – Ventilator Nomenclature		
	PM	Q3	IEEE 10101 renewal <ul style="list-style-type: none"> <li>• subsets, priorities, process</li> <li>• spreadsheet workbook</li> </ul>		
		Q4	IHTSDO [SNOMED-CT CTS2		
Thursday	AM	Q1	Available for additional topics		
		Q2	Summary and Action Review		
	PM	Q3			
		Q4			
Friday	AM	Q1			
		Q2			

	PM	Q3			
		Q4			

**Next 'Devices' Meetings** (does not include interim project / task meetings):

- \* HL7 Working Group Meeting, 15-20 May 2011 - Orlando, FL USA
- \* *ISO/TC215 Plenary and joint Working Groups, 23-27 May 2011 Finland*
- \* 25th Annual HL7 Plenary & Working Group meeting, 11-16 September 11, 2011 - San Diego, CA
- \* HL7 Working Group Meetings. 15-20 January 2012 - San Antonio, Texas