






MEETING AGENDA	
Draft	
Dated	2017-09-10
Reference	IEEE 11073 / HL7 HCD - 0.53

**Joint meeting of IEEE EMBS 11073 SC and PoCD WG and HL7 Health Care Devices (DEV) WG, at the
HL7 Working Meetings, San Diego, CA
Monday 2017/09/11 – Thursday 2017/09/14**

<p>HL7 DEV WG Leadership:</p> <p>CO-CHAIR: TODD COOPER toddcooperafc@gmail.com</p> <p>CO-CHAIR: CHRIS COURVILLE ccourvil@epic.com</p> <p>CO-CHAIR: JOHN GARGUILO john.garguilo@nist.gov</p> <p>CO-CHAIR: JOHN RHOADS john.rhoads@philips.com</p> <p>IEEE 11073 SC Leadership:</p> <p>CHAIR: KEN FUCHS ken.fuchs@ieee.org</p> <p>VICE-CHAIR: MALCOLM CLARKE malcolm@brunel.ac.uk</p> <p>SECRETARY: JOHN RHOADS john.rhoads@philips.com</p> <p>IEEE 11073 PoCD WG Leadership:</p> <p>CHAIR: JAN WITTENBER jan.wittenber@gmail.com</p> <p>SECRETARY (PRO-TEM): JOHN RHOADS john.rhoads@philips.com</p>	<p><i>Location:</i></p> <p style="text-align: center;">Hyatt Aventure Hotel</p> <p style="text-align: center;">San Diego, CA</p> <p>Meetings for this group will be held in Delphi B, except Wednesday Q4 and Thursday Q1 will be in Palatine A</p>
<p><i>Host organisation:</i></p> <p>ANSI - HL7 international - please register in advance on the web site (see http://www.hl7.org/events/working_group_meeting/2017/09/ for details).</p>	<p><i>Host:</i></p> <p>ANSI - HL7 international http://www.hl7.org</p>

Daily Schedule (from the HL7 Meeting Brochure):

Q1	9:00 – 10:30	Meeting Session (or Quarter)
	10:30 – 11:00	Coffee Break 
Q2	11:00 – 12:30	Meeting Session
	12:30 – 13:45	Lunch Break 
Q3	13:45 – 15:00	Meeting Session
	15:00 – 15:30	Cookie Break 
Q4	15:30 – 17:00	Meeting Session
Q5	17:00 -	Additional meeting after Q4 (if needed)

Meeting Rooms: [See Individual Sessions for Venue](#)

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:









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=496068588&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 Sept 11	A	Q1	HL7 Plenary Sessions		
	M	Q2	HL7 Plenary Sessions		
	IEEE 11073 PoCD WG				
	P M	 Q3	Welcome and meeting rules Standards Maintenance (PoCD) PHD/PCHA/Continua “Europe Rolling Plan” - HISA & X73 X73 in DE Federal Register Listing AAMI/UL JC2800 MDPnP/ICE – AAMI SW95	Chair Bennett Chair Bennett Andersen	Room: Delphi B WebEx: https://www.google.com/url?q=https%3A%2F%2Fiso-meetings.webex.com%2Fiso-meetings%2Fj.php%3FMTID%3Dm52c2128d840d628c5355d6eb1486b48c&sa=D&usd=2&usg=AFQjCNFvd3mBFqsxeZw0YtkNzC2_5JkPew
		 Q4	Infusion pump Diabetes Technology Society (DTS) ISO TC121 (AR) Liaison Cybersecurity: AAMI TIR57, SW96, UL2900, PHD	Chair Fuchs	
	Q5	(if needed)			
Tuesday Sept 12	A M	 Q1	Information Model: NIST Tooling DIM 10201	Garguilo / Faughn	Room: Delphi B WebEx: https://www.google.com/url?q=https%3A%2F%2Fiso-meetings.webex.com%2Fiso-meetings%2Fj.php%3FMTID%3Dm30f6cb287fdebe39f91dc6086e8f216f&sa=D&usd=2&usg=AFQjCNF1ulNA-XudoDt-zg7Shuwqm2BM3A
		 Q2	Terminology: 1010x; 10102 (SCP ECG support) LOINC Terminology Mapping (see Thursday Q2 as well) 11073 RefID Aliasing IHE PCD Rosetta Location Service (LS) Harmon'z'n	Schluter	
	P M	 Q3	11073 SDC: Balloting status OR.NET	Gregorczyk	Room: Delphi B WebEx: https://www.google.com/url?q=https%3A%2F%2Fiso-meetings.webex.com%2Fiso-meetings%2Fj.php%3FMTID%3Dmd2084b2362f390e2c8522327afe365f9&sa=D&usd=2&usg=AFQjCNGpTaSmLos0--WXJczrJd_IX1w61A
		 Q4	Other: UDI, MDI, MDAP, CMI, Time Management Roadmap & Planning	All	
		Q5	(if needed)		
Wednesday Sept 13	HL7 Health Care Devices WG				
A M	 Q1	Welcome and Introductions Intellectual Property Policy Review of Projects, Status: Dialysis (HL7 V2) Status, Update, Nom?? PC Cross-Paradigm PSS Review WG Admin. Documents FHIR PSS Review & Roadmap	Co-Chairs	Room: Delphi B WebEx: https://www.google.com/url?q=https%3A%2F%2Fiso-meetings.webex.com%2Fiso-meetings%2Fj.php%3FMTID%3Dmcd540093c7c7beceb618200e6414a482&sa=D&usd=2&usg=AFQjCNETk_PsyS4JTwLdWikRQuqBstgl7Q	
	 Q2	Devices on FHIR : <ul style="list-style-type: none"> ● Profiling <ul style="list-style-type: none"> ○ PoCD & PHD ○ Naming Conventions (instance) ○ DIM Objects = > Dev. Spec'l'n ○ IHE FHIR Profiling ● Implementation Guide(s) 	Cooper / Courville / Rhoads		

	P M	 Q3	Devices on FHIR (Cont'd)	TBD	Q3 Room: Delphi B Q4 Room: Palatine A Webex info on next page (same for both quarters)
		 Q4	Joint with Mobile Health FHIR Harmonization (PoCD, SDC, etc.) FHIR Tooling Discussion	mHealth + Cooper / Courville / Rhoads	WebEx: https://www.google.com/url?q=https%3A%2F%2Fiso-meetings.webex.com%2Fiso-meetings%2Fj.php%3FMTID%3Dm2aba0ff8fd93df514bc1d6fece9ade07&sa=D&usd=2&usg=AFQjCNHPhGzAcMWvTYDixh_4JbOGDIY4YQ
		Q5	(if needed)		
Thursday Sept 14	A M	 Q1	Joint with FHIR: 11073 Nomenclature server for FHIR "biosignals" proposal (see Zulip) Alert Modeling Profiling & IG Development Roadmap	Grieve + DoF Leads	Q1 Room: Palatine A Q2 Room: Palatine B WebEx (both quarters):: https://www.google.com/url?q=https%3A%2F%2Fiso-meetings.webex.com%2Fiso-meetings%2Fj.php%3FMTID%3Dm8a9f17b700868c600accfe64a5c8435e&sa=D&usd=2&usg=AFQjCNHrjz90XU1inqEPUK8t9naeByRD6A
		 Q2	11073-LOINC Mapping UCUM @ ISO/TC 215 JWG Project FHIR @ IHE PCD: mDEC? FHIR Planning (incl. Ballot for IG) HL7 DEV - General Planning Adjourn	Co-Chairs	
	P M	Q3	No Meetings		
		Q4	No Meetings		