**Arden Syntax Work Group**

**Call Minutes**

**7 January 2019**

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**Attendance**: **Peter Haug**(Intermountain; peter.haug@imail.org), **Robert Jenders**(presiding; Charles Drew University/UCLA; jenders@ucla.edu).

1. PSS Status Reviewed
	1. PSS for Arden Syntax v3 (new STU), Arden Syntax v2.10 (reaffirmation ballot) and Arden Syntax IG R3 (IG for informative ballot) were submitted to PMO and the Infrastructure SD on 2018-10-14, but we have not received formal notice of their status or approval by the TSC.
2. Current Project Ballot Dates
	1. CDS Big Picture IG: May, 2020 WGM
	2. Arden Syntax IG R3: January, 2019 WGM, -> September, 2019 WGM (needs to be changed on the PSS either before TSC approval or with PMO if the PSS already has been approved)
	3. Arden Syntax v3: September, 2019 WGM
	4. Arden Syntax v2.10 reaffirmation: May, 2019 WGM. (Need to submit NIB by the deadline for the current ballot cycle.)
3. Discussion of San Antonio WGM Agenda
	1. Arden Syntax v3
		1. Discuss formalism for references to FHIR within Arden
		2. Discuss how to include harmonization with other CDS KR standards in the Arden v3 document
		3. Discuss how to handle service calls.
	2. CDS Big Picture IG: Create a more elaborate outline with bullet points to include in the actual composition
	3. Arden Syntax IG R3: Create a more elaborate outline with bullet points to include in the actual composition (for the new chapters 9 and 10)
	4. Discuss how to transition Wiki functionality for posting minutes, intermediate documents and collecting attendance to Confluence.
4. Action Items
	1. Extend Arden Syntax IG R3 to ballot in September, 2019 [Jenders]
	2. Revised WG agenda for WGM next week on wiki.hl7.org [Jenders]
	3. Explore switching wiki and attendance-tracking activity to Confluence [Haug, Jenders].
	4. Query PMO, HL7 staff, Infrastructure SD cochair regarding status of the 3 PSS that were submitted in October, 2018 [Jenders].
5. Next meeting: 14 January 2019, 1000-1800 HL7 time = San Antonio WGM.