

HL7 Clinical Genomics Weekly Call - August 1, 2017 11:00 AM (US Eastern Time)

Minutes:

https://docs.google.com/document/d/12-uBrMmav71a3_c9h_FXQteJo_I5Kt72NEBYXZuwHfG/edit

Minutes (short url):

<http://bit.ly/2aqVmqz>

Attending the meeting:

- Join the online meeting (VoIP available with this):
 - Online Meeting Link:
 - <https://join.freeconferencecall.com/hl7cgchairs>
 - Online Meeting ID:
 - hl7cgchairs
- Dial into the conference:
 - Dial-in Number:
 - (563) 999-1048 - United States
 - Access Code:
 - 201608
 - International Dial-in Numbers:
 - <https://www.freeconferencecall.com/wall/hl7cgchairs/#international>

Agenda

[Topics to discuss if needed](#)

[Upcoming agendas until San Diego](#)

[Brief reports from external efforts](#)

[Subgroup reports](#)

[Topic 1: San Diego Agenda](#)

[Topic 2: CG Documents to review](#)

[Clinical Genomics Docs](#)

[Chat](#)

Attendees

1. Andrew Brown - NMDP - <abrown3@nmdp.org>
2. Caterina Lasome - AFMS - cat@ioninformatics.com
3. Kevin Power - Cerner - kpower@cerner.com
4. Amnon Ptashke - Edico Genome - genptashke@gmail.com
5. Bob Dolin bdolin@Elimu.io
6. Bob Milius - NMDP - bmilius@nmdp.org
7. Joseph Kane - Epic - jkane@epic.com
8. Shannon Lu- NLM - shannon.lu@nih.gov
9. Xin Liu - BCH - xinliu215@gmail.com
10. Bob Freimuth - Mayo Clinic - freimuth.robert@mayo.edu
11. Joel Schneider - NMDP - jschneid@nmdp.org
12. Alex Mankovich - Philips - alex.mankovich@philips.com
13. Bret Heale - Intermountain Healthcare - bheale@gmail.com
14. David Kreda - HMS - david.kreda@gmail.com
15. Gil Alterovitz - HMS/BCH- gilusa@gmail.com
16. ling teng -BCH tenglingling@gmail.com
17. Grant Wood - Intermountain Healthcare - grant.wood@imail.org
- 18.

Minutes Approval

- July 25
 - http://wiki.hl7.org/index.php?title=File:HL7_CG_20170725.pdf
 -
 - motion/2nd - Bob M / Cat Lasome
 - discussion -
 - abstain - <>
 - nay - <>
 - yea - Rest (8)
 - result - Pass

Topics to discuss if needed

Upcoming agendas until San Diego

- ~~May 30 WGM recap, SWOT~~
- ~~Jun 6 Finish WGM recap, SWOT, Pedigree Ballot any comments?~~
- ~~Jun 13 FHIR Connectathon, Status of LRI Ballot~~
- ~~Jun 20 SWOT~~
- ~~Jun 27 CLIA & CAP requirements Unified view (Andrea, Clem, Gil needs to be present), LRI/V2 cont, SWOT~~
- ~~Jul 4 US Holiday~~
- ~~Jul 11 FHIR motion for changes to current build, SWOT, V2/LRI update?~~
- ~~Jul 18 CAP/CLIA, V2, SWOT~~

- ~~Jul 25 - (Kevin P - co-chair) DAM update - Gil; Clem away~~
- Aug 1 - (Kevin P - co-chair) WGM agenda draft, SWOT, Clem away
- Aug 8 - (Bob F - co-chair) WGM schedule draft
- Aug 15 - (Bob M - co-chair) Gil may be gone
- Aug 22 - (Kevin P - co-chair) Clem, Bob M and Bob F out (eclipse!)
- Aug 29 - (Bob M - co-chair) Clem gone, DAM update suggestions (new use cases, updates to existing) are due.
- Sep 5 -
- Sep 9-17 - WGM San Diego

Brief reports from external efforts

- GA4GH
 -
- National Academies
 -
- Clingen/Clinvar
 -
- Variant Modelling Collaboration (**VMC**)
 -

Subgroup reports

- IM
 - https://docs.google.com/document/d/18sVxZdAeA98ok5hdGwmmVxVinTq_vAT9B-Z8GI_AyRiM/edit
 - Not meeting during July - sync'g schedule with VMC, will pick up again after public release
- FHIR
 - https://docs.google.com/document/d/1FGCQRtxJKyHhnc1uB_t4sJZ9yXbLMGOqPXHPPr5tSLLQ/edit#heading=h.nts1cfujf9t5
 - We will talk about cancer-related data this Thurs (Aug 3).
 - See schedule at bottom of above link (feel free to add topics to calendar/email Gil)

Topic 1: San Diego Agenda

- Who is coming for the Connectathon?
 - http://wiki.hl7.org/index.php?title=201709_Genomics
- Initial agenda (currently includes last WGM agenda)
 - https://docs.google.com/document/d/1Gbsow_-zeriC11yxpTKFID7EuzHanJP-S2fWEFqe3U/edit?usp=sharing
 - All - Please add items (comments, edits welcome) or email co-chair with suggestions

Topic 2: CG Documents to review

- **Due Date: Approved by this WG meeting (Sep 2017)**
 - **Vote: Wed Q4**
- DMP
 - Bob F - Update? - No updates on the baseline change proposals. At this point we probably shouldn't wait any longer on the broader changes.
 - Long document, will need to time to review.
 - Bob F will share a his final updates and suggestions with the group.
- SWOT
 - https://docs.google.com/document/d/1zFUzRYLfCmrnThBU8xXVS_JiScDACBi13tzFJep751k/edit
 - short url = <http://bit.ly/2ikUw0>
 - Continued review of the SWOT document, beginning with Opportunities (edits made directly in document, not captured here)
 - COMPLETED THE REVIEW!

Ad hoc agenda item: review process for e-vote (v2 LRI) - Bob F

- E-vote will be sent out later today (Aug 1), sent to listserv, link to a Google Form and all members will be invited to vote.
- Vote period to be determined based on DMP requirements.
- Quorum will be set at 90% of attendees
 - 17 for today's call, so 90% is 15

Clinical Genomics Docs

- SWOT
 - https://docs.google.com/document/d/1zFUzRYLfCmrnThBU8xXVS_JiScDACBi13tzFJep751k/edit
 - short url = <http://bit.ly/2iklUw0>
 - worked on Opportunities, three more to do
- Decision Making Process
 - <https://docs.google.com/document/d/18ZxNAjMukUKXxbNPRtRdjytMCvnRns4srDe0EBs0FI/edit>
 - short url = <http://bit.ly/2ikjXiV>

Chat