

HL7 Clinical Genomics Weekly Call - May 24, 2018 11:00 AM (US Eastern)

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/clingenomics>
 - Online Meeting ID:
 - clingenomics
- Dial into the conference:
 - Dial-in Number:
 - (515) 604-9708 - United States
 - Access Code:
 - 289092
 - International Dial-in Numbers:
 - <https://www.freeconferencecall.com/wall/clingenomics/#international>

Agenda

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Attendees Sign-in

(Presiding Chair: Kevin Power - Cerner - kpower@cerner.com)

1. Arthur Hermann - Kaiser Permanente arthur.hermann@kp.org
2. Bob Freimuth - Mayo Clinic
3. Caterina Lasome - AFMS - cat@ioninformatics.com
4. Lloyd McKenzie - Gevity - lmckenzie@gevityinc.com
5. David Poloway - BCH - dwpoloway@gmail.com
6. Bob Dolin - Elimu - bdolin@elimu.io
7. Lei - XMU - liulei6696@gmail.com
8. Deepak Sharma - Mayo Clinic - sharma.deepak2@mayo.edu
9. Shennon Lu - NLM - shennon.lu@nih.gov
10. Arpad Danos - CIViC - adanos@wustl.edu
11. Amnon Ptashke - Edico Genome - genptashke@gmail.com
12. Elizabeth Newton - Kaiser Permanente - elizabeth.h.newton@kp.org
13. Gil Alterovitz - HMS/BCH- gilusa@gmail.com
- 14.

Minutes Approval

- Apr 17
 - http://wiki.hl7.org/index.php?title=File:HL7_CG_20180417.pdf
 - motion/2nd to accept minutes - Cat / Bob F
 - discussion - None
 - Abstain / Nay / Yea:
 - 0 / 0 / 9
 - result -

Topics to Review

Agendas and Important Dates

Date	Co-Chair	Agenda	Important Dates
6-Feb	Kevin	WGM Review Unification	
13-Feb	Bob M	Unification	Inform FMG of NIB: Feb 14 - done HL7 Genomics Conference : Feb 20 - Feb 21
20-Feb	Kevin	Unification	Connectathon proposals to FMG: Feb 21 NIB submission deadline: Feb 25 - done
27-Feb	Bob F	Unification	
6-Mar	Kevin	FHIR connectathon proposal Note for Sequence resource CG FHIR PSS update Unification	
13-Mar	Bob M	-Vote on: https://docs.google.com/document/d/1gMJnJv7BNtnU8GlcEu7mchygaAsJal5O1BMSY8ZOIFs/edit#heading=h.uonrk9s9aill Unification	
20-Mar	Kevin	Unification	May co-chair election - Amnon's term is up, he may be re-elected. Others can be nominated. The deadline for

			<u>nominations is 5:00 p.m. ET, Friday, March 23, 2018.</u> Nominations submitted after the deadline will not be accepted; however, write-ins will be accepted during the May WGM.
27-Mar	-Bob M		<u>FHIR Final Content Freeze: April 1</u> <u>Ballot Consensus Pool Sign-up April 5</u>
3-Apr	-Bob M		WGM Agenda planning <u>Ballot Consensus Pool Sign-up April 5</u> May 2018 Ballot opens: April 6
10-Apr	-Kevin	WGM Agenda planning Feedback tracking FHIR Trackers	
17-Apr	-Kevin	-FHIR Trackers	
24-Apr	Kevin	Review DAM updates	
1-May		DAM - Vote on publication Consortium for Agile Genomics - Gil	May 2018 Ballot closes: May 7
8-May			
May 2018 HL7 Working Group Meeting May 12, 2018 to May 18, 2018 - Maritim Hotel Köln, Cologne, Germany			

External efforts

- Genomics/AI Conference update - (Grant W)
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- GA4GH Genomic Knowledge Standards (GKS) (leads: Bob Freimuth, Andy Yates)
 - See minutes from last week for an update
- DIGITiZe (aka National Academies) (Grant Wood, JD Nolen)
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- ClinGen/ClinVar (Larry Babb, Bob Freimuth)
 - See minutes from last week for an update
- Variant Modelling Collaboration (VMC) (Larry Babb, Bob Freimuth)
 - See minutes from last week for an update
- CDISC PGx (Dorina B.)
 -
- ONC Sync for Genes (Bob Freimuth)
 - See minutes from last week for an update

Subgroup reports

- IM (Bob F)
 - <https://docs.google.com/document/d/1azKiQdhAQKuHhxAznEp8141FLdFLAClu8MzF2LxADxg/edit#>
- FHIR (Gil)
 - https://docs.google.com/document/d/1FGCQRtxJKyHhnc1uB_t4sJZ9yXbLMGOqPXHPPr5tSLLQ/edit#heading=h.nts1cfujf9t5

Topic 1: May WGM Agenda planning

- <https://tinyurl.com/CG-WGM-May2018-agenda>
- <https://docs.google.com/document/d/1x8mtgqnkMmlw92sikw8Sa6VYJ4XUSYu4vyIKidJNjTM/edit>
- Doodle poll for WGM attendance (please indicate if don't planning on attending, by leaving those sessions blank)
 - <https://doodle.com/poll/cyadwwiiw9hkvy8r>

Topic 2: Reminder - Ballot closes May 7

Only ~ 2 weeks left for review and ballot comments!

Topic 3: DAM updates

[DAM - Ballot updates](#)

Gil - 3 documents

1. Word document with changes tracked
2. Spreadsheet w/ballot comments (new wording + disposition)
3. Publication document

Need to vote to publish.

Arthur - If published, can we still make comments?

Gil - We are in Phase 1. Can be more versions/updates.

Bob F - Can additional corrections get made to this version once published?

Gil - Some ballot comments were typos, been reviewed twice. Any other changes would be a new version. Once we publish it, we can get a broader set of input since it is available.

Bob F - Have not reviewed, but we do need to vote before the WGM.

Give everyone to Friday to make comments on the changes

Vote next Tuesday to publish

Will share link to track future changes to the DAM

Chat

Clinical Genomics Docs

- SWOT
 - https://docs.google.com/document/d/1zFUzRYLfCmrnThBU8xXVS_JiScDACBi13tzFJep751k/edit
 - Review complete as of Aug 1, 2017
 - Approved in Sep 2017 WGM in San Diego
- Decision Making Process
 - <https://docs.google.com/document/d/18ZxNAjMukUKXxbNPRtRdjytMCvnRns4srDe0EBs0FI/edit>
 - Review complete as of Aug 15, 2017
 - Approved in Sep 2017 WGM in San Diego
- DAM
 - <http://tinyurl.com/damcgdoc>