

HL7 Clinical Genomics V2 Lite/LRI Weekly Call - Dec 5, 2016

Attendees

1. Bob Milius - NMDP - bmilius@nmdp.org (presiding co-chair)
2. Shannon Lu - NLM - shannon.lu@nih.gov
3. Clem McDonald - NLM -
4. Kevin Power - Cerner - kpower@cerner.com
5. Andrea Pitkus - IMO - apitkus@imo-online.com
6. Chethan Makonahalli
7. Joseph Kane - Epic - jkane@epic.com
8. Elizabeth Newton
9. Grant Wood

Discussion

- **Upcoming calls through next WGM in San Antonio**
 - Dec 5 - today
 - Dec 12 - will discuss Gil's comments, and finish comments discussed on Dec 5
 - Dec 19 -
 - Dec 26 - canceled
 - Jan 2 - canceled
 - Jan 9 -
- From Shannon: *On Monday, we will provisionally block vote on 2 sections: the Negative comments and the Affirmative comments we found "Persuasive with mod". Details about these comments were sent in the previous Monday email. They packages are attached here in two excel documents (titled "Merged Reconciliation – Negative" and "Merged Reconciliation – Persuasive with Mod"). Please email me if you would like pull any of the comments.*
 - Negative comments
 - <http://www.hl7.org/documentcenter/public/wg/clingenomics/2016%2011%2028%20-%20Merged%20Reconciliation-%20Negative.xls>
 - The first, is all the Negative comments, of which there are 112 total. 72 of the comments have been withdrawn by the original balloter (they are marked as such in Column AE "Retracted/Withdrawn). The remaining comments we expect to resolve shortly. 23 of the comments are duplicates that reference other balloter's comments and are shaded dark grey.
 - The comment submitters are:
 - Andrea Pitkus
 - Hans Buitendijk
 - Jeni Syed, Daniel Antohe (they referenced Hans' comment file)
 - Chris Hills
 - Yvonne Cole, Norman Stone, Nona Hall, Kenneth Blount, Karl Stiller, Joseph Territo, James Taylor, Camala Price, Mark Bellezza (they referenced Chris's comment file)
 - Freida Hall
 - Teresa Brannum, Sean Carvin, Scott Chapin, Sandy Williams, Ryan Eastman, Rob Lindsey, Ricardo Garcia, Rebecca Parsons, Pat Maloney, Mark Stine, John Tataseo, Falguni Patel, Carolyn Logan (they referenced Freida's comment file)

- Gil Alterovitz
- Eric Haas
- Jami Deckard
- Nell Lapres
- Clem McDonald
- Swapna Abhyankar
- Riki Merrick

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- Affirmative comments found "Persuasive with mod"

- <http://www.hl7.org/documentcenter/public/wg/clingenomics/2016%2011%2028%20-%20Merged%20Reconciliation%20-%20Persuasive%20with%20Mod.xls>

- There are 15 comments total. The comment submitters are:

- Russell David and Michael Holmes
 - Riki Merrick
 - Eric Haas
 - Gay Dolin
 - Chris Hills
 - Hans Buitendijk
 - Andrea Pitkus

- From Hans - How O/O Subgroup does ballot reconciliation. Block votes can be negative or affirmative. Usually there is 2 week's notice for sending out the comments for block vote. Then users can notify the editors (Shennon or Clem) to pull out any items.
- Unique identifiers are needed for each comment (will add for subsequent discussions)
- Individually went through Negative comments that have been withdrawn by original commenter. 1 comment was pulled (Comment number 4 by Riki Merrick), and we stopped at Comment number 19 by Chris Hills
- Vote to accept all comments we discussed, except for the one Bob Milius pulled, Elizabeth seconds (from Bob M: please identify in the minutes each comment with unique id, eg commenter + comment number that we accepted triage notes for disposition, and the one Bob pulled)
 - Abstain: 0
 - Nay: 0
 - Yea: 10

- For next week's call - will send out Gil's comments today, and finish the comments that we were discussing today

- **Other**

- none

- **Chat**

- from Bob Milius to Everyone:
 - <http://bit.ly/2gtZ5F5>
- from Joseph Kane to Everyone:
 - Could someone post the google doc link to the chat? I'm not finding it in recent emails.
- from Kevin M. Power (internal) to Everyone:
 - <http://bit.ly/2gtZ5F5> - Notes for today, thanks to Bob

- from Kevin M. Power (internal) to Everyone:
 - +1 to the summary of Han's comments
- from Kevin M. Power (internal) to Everyone:
 - And agree with that as the process
- from Kevin M. Power (internal) to Everyone:
 - https://docs.google.com/spreadsheets/d/11_Ci6hZzWtQcjrVf_pNI0bAzm_euJGFrugxW3V9cZZU/edit#gid=550261402 - link to the spreadsheet that is filtered to the list that was flagged to be followed up on ...
- from Kevin M. Power (internal) to Everyone:
 - Versioning: <http://varnomen.hgvs.org/versioning/>

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