




MEETING AGENDA Draft	
Dated	2017-12-08
Reference	IEEE 11073 / HL7 HCD – Draft 0.4

**Joint meeting of IEEE EMBS 11073 SC and PoCD WG and HL7 Health Care Devices (DEV) WG, at the
HL7 Working Meetings, New Orleans LA
Monday 2018/01/29 – Thursday 2018/02/01**

<p>HL7 DEV WG Leadership:</p> <p>CO-CHAIR: TODD COOPER todd@trustedolutionsfoundry.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: JOHN RHOADS john.rhoads@philips.com</p> <p>SECRETARY: JOHN GARGUILO john.garguilo@nist.gov</p>	<p><i>Location:</i></p> <p style="text-align: center;">Hilton Riverside Hotel</p> <p style="text-align: center;">New Orleans, LA</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/2018/01/ 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
M O N D A Y	IEEE 11073 PoCD WG				
	AM	 Q1	Welcome, Introductions, Rules x73 in DE Federal Register Listing Standards Maintenance (PoCD) ISO TC215 Reviews PHD/PCHAlliance/Continua "Europe Rolling Plan" - HISA & x73	Chair Andersen Bennett Fuchs Wittenber Bennett	Room: TBD WebEx: https://iso-meetings.webex.com/iso-meetings/j.php?MTID=m83c2cfbe3aae1ebb50654fdc42481aca
		 Q2	AAMI/UL JC2800 Infusion pump update Diabetes Technology Society (DTS) ISO TC121 (AR) Liaison	Fuchs All Fuchs Fuchs	
	PM	 Q3	11073 SDC: Balloting status OR.NET Dialysis Project Update	Gregorczyk / Schlichting Wittenber	Room: TBD WebEx: https://iso-meetings.webex.com/iso-meetings/j.php?MTID=m68bea38b1133c4f31509a08deb7ddf4
		 Q4	Cybersecurity: AAMI TIR57, SW96, TIR97, UL2900, PHD Security topics from JWG7 AAMI Interoperability: Data Logger (SW95), Factors to Consider (TIR75)	Wittenber Wittenber Cooper Fuchs	
		Q5	(if needed)		
T U E S D A Y	AM	 Q1	Welcome, Introductions, Rules Report out from DESD & HL7 Co-chair mtgs. Information Model: NIST Tooling DIM 10201	DEV WG Garguilo / Faughn	Room: TBD WebEx: https://iso-meetings.webex.com/iso-meetings/j.php?MTID=m891cbf2c33456cc879a74b09ccc438dd
		 Q2	DEV @O&O: Dialysis IVD	Co-Chairs	
	PM	 Q3	Terminology: IEEE P11073-10101b - parameters (NMT, TPTD-CCO, infusion?, dialysis?) - event and alert nomenclature - additional body and measurement sites IEEE -10103 IDCO Recent updates to the harmonized Rosetta (hRTM2a) 10101 to LOINC mapping updates	Schluter Abhyanka	Room: TBD WebEx: https://iso-meetings.webex.com/iso-meetings/j.php?MTID=mc1e46c428851a5a2103f8ea3743501ac
		 Q4	Other: UDI, MDAP CMI, Time Management Roadmap & Planning	All	
		Q5	(if needed)		

W E D N E S D A Y	HL7 Health Care Devices WG				
	AM	 Q1	Welcome and Introductions Intellectual Property Policy DEV WG Agenda Review Review of Projects, Status: Dialysis (already discussed with O&O) PC Cross-Paradigm PSS FHIR Projects Update	Co-Chairs	Room: TBD WebEx: https://iso-meetings.webex.com/iso-meetings/j.php?MTID=m10fe776fc2b246900f38ccda3dd960f2
		 Q2	Devices on FHIR : PoCD IG Ballot Comment Resolution	Co-Chairs	
	PM	 Q3	Devices on FHIR (Cont'd) PHD IG Ballot Comment Resolution	Co-Chairs	Room: TBD WebEx: https://iso-meetings.webex.com/iso-meetings/j.php?MTID=maf07a4ea4e3c7e2ee99f0224aef73ff3
		 Q4	Joint with Mobile Health FHIR Tooling Discussion	mHealth + Co-Chairs	
	Q5	(if needed)			
T H U R S D A Y	AM	 Q1	Welcome and Introductions Joint with FHIR Infrastructure:	Co-Chairs Grieve + DoF Leads	Room: TBD WebEx : https://iso-meetings.webex.com/iso-meetings/j.php?MTID=m799159a814c471052ef51109bf87224b
		 Q2	FHIR Planning IGAMT & TCAMT	Co-Chairs	
	PM	 Q3	Carry-over DEV topics HL7 DEV General Planning Adjourn	Co-Chairs	Room: TBD WebEx : https://iso-meetings.webex.com/iso-meetings/j.php?MTID=m0809c19c9f2019759022578a9a43aa38
		Q4	No Meetings		