**Arden Syntax Work Group**

**Call Minutes**

**16 July 2018**

**Author: Robert Jenders**

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

1. Reassignment of Arden Syntax WG from Infrastructure to Clinical SD
	1. Status reviewed. This was approved by the Infrastructure (originating) steering division last week and previously by the Clinical steering division.
	2. Finalization requires TSC approval. This was tabled at the TSC meeting this week and postponed until next week’s meeting.
2. Steering Division Co-Chair Election
	1. Because the WG has petitioned to switch to the Clinical steering division but still is in the Infrastructure steering division pending TSC action, the WG considered candidates for the cochair seat for both steering division, with only 1 candidate on the ballot for each seat. Motion: Endorse the ballot candidates for each seat, with the cochair casting the actual single vote of the WG in the steering division of whichever steering division (Clinical vs Infrastructure) the WG ends up as the result of TSC action next week. Candidates = Paul Knapp (Infrastructure) and Melva Peters (Clinical). Vote: Affirmative = 3, negative = 0, abstention = 0.
	2. **Action item**: Cast steering division cochair vote by 30 July once the steering division assignment is finalized [Jenders]
3. Harmonization
	1. The WG reviewed the proposals for harmonization during the current cycle, with the harmonization call scheduled for next week (http://www.hl7.org/events/harmonization/viewproposals.cfm). No recommendations for change or correction arose during the review.
	2. Motion: Approve harmonization proposals in the current cycle and convey approval to the harmonization listserv to fulfill WG health criteria. Vote: Affirmative = 3, negative = 0, abstention = 0.
	3. **Action item**: Notify harmonization listserv of review [Jenders].
4. CDS Big Picture IG
	1. The WG reviewed the status of the project. The substance of the work is generation of new chapters by four authors (Jenders, Haug, De Bruin, Harrison).
	2. NIB was filed by Jenders to ballot in the September cycle as required by the timeline in the PSS.
	3. Consensus plan:
		1. Use a shared Word document on the WG project page on the HL7 wiki to post material, with the goal of completing all chapters for review by the WG by the time of its next conference call on 13 August.
		2. In turn this would allow review and approval of content by the co-sponsoring WGs on their conference calls (CDS on 15 August, CQI on 17 August) immediately preceding the final content deadline on 19 August.
		3. **Action items**:
			1. Chapter authors to post content by 13 August [Jenders, Haug, De Bruin, Harrison].
			2. Submit publication request for Arden Syntax IG R2 to satisfy requirement of completing all reconciliation activity for the WG prior to a ballot [Jenders].
5. Open Discussion of CDS KR Formalism Harmonization
	1. Possible levers for discussing a path forward: CDS Big Picture IG + Health Services Platform Consortium (HSPC).
	2. The finalized version of the CDS Big Picture IG could be used as the basis to frame a discussion regarding a harmonized standard that would involve synthesis of CQL, Arden Syntax and others.
	3. Peter Haug will attend 30 July – 1 August meeting of the consortium at US NLM. This could serve as an audience to engage regarding harmonization.
	4. Consensus: Reserve time for discussion at the Baltimore WGM.
6. Next meeting: 13 August 2018 1200-1300 HL7 time. Agenda:
	1. Review and approve CDS Big Picture IG content for ballot.
	2. Review outcome of proposal to switch Arden Syntax WG to the Clinical SD.
	3. Review project status:
		1. Submission of Arden Syntax IG R2 publication request
		2. Submission of Arden Syntax IG R3 PSS to steering division.
		3. Submission of Arden Syntax v3 PSS to steering division