

**HL7 Clinical Genomics Weekly Call - August 8, 2017 11:00 AM (US Eastern Time)**

***Agenda***

[Topics to discuss if needed](#)

[Upcoming agendas until San Diego](#)

[Brief reports from external efforts](#)

[Subgroup reports](#)

[Question on Specimen DAM from OO - JD has a question](#)

[Topic 1: v2 LRI Ballot Reconciliation \(e-vote\)](#)

[Topic 2: San Diego Agenda](#)

[Topic 3: CG Documents to review](#)

[Clinical Genomics Docs](#)

[Chat](#)

## Attendees

1. Bob Freimuth - Mayo Clinic - [freimuth.robert@mayo.edu](mailto:freimuth.robert@mayo.edu)
2. Caterina Lasome - AFMS - [cat@ioninformatics.com](mailto:cat@ioninformatics.com)
3. Andrew Brown - NMDP - [abrown3@nmdp.org](mailto:abrown3@nmdp.org)
4. JD Nolen - Independent Screenwriter - [jdlnolen@gmail.com](mailto:jdlnolen@gmail.com)
5. Shannon Lu - NLM - [shannon.lu@nih.gov](mailto:shannon.lu@nih.gov)
6. Clem McDonald - NLM - [clemmcdonald@mail.nih.gov](mailto:clemmcdonald@mail.nih.gov)
7. Bret Heale - Intermountain Healthcare - [bheale@gmail.com](mailto:bheale@gmail.com)
8. Xin Liu - BCH - [xinliu215@gmail.com](mailto:xinliu215@gmail.com)
9. Bob Dolin - [bdolin@Elimu.io](mailto:bdolin@Elimu.io)
10. Amnon Ptashke - EdicoGenome - [genptashke@gmail.com](mailto:genptashke@gmail.com)
11. Bob Milius - CIBMTR - [bmilius@nmdp.org](mailto:bmilius@nmdp.org)
12. Joseph Kane - Epic - [jkane@epic.com](mailto:jkane@epic.com)
13. Alex Mankovich - Philips - [alex.mankovich@philips.com](mailto:alex.mankovich@philips.com)
14. Scott Robertson - [scott.m.robertson@kp.org](mailto:scott.m.robertson@kp.org)
15. Gil Alterovitz - HMS/BCH- [gilusa@gmail.com](mailto:gilusa@gmail.com)
16. Ling teng - [BCH-tenglingling@gmail.com](mailto:BCH-tenglingling@gmail.com)
17. Elizabeth Newton - KP - [elizabeth.h.newton@kp.org](mailto:elizabeth.h.newton@kp.org)
18. Grant Wood - Intermountain Healthcare - [grant.wood@imail.org](mailto:grant.wood@imail.org)

Presiding Chair: Bob Freimuth

## Minutes Approval

- Aug 1
  - [http://wiki.hl7.org/index.php?title=File:HL7\\_CG\\_20170801.pdf](http://wiki.hl7.org/index.php?title=File:HL7_CG_20170801.pdf)
  - motion/2nd - Cat Lasome/Bob Milius
  - discussion - none
  - abstain - 0
  - nay - 0
  - yea - 15
  - result - Minutes approved

## 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, DMP~~
- Aug 15 - (Bob M - co-chair) Gil may be gone, DMP (Bob F), HL7 genomics policy summit (Grant), O&O input (JD)
- 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
  - Upcoming meeting: <https://broadinstitute.swoogo.com/ga4gh5thplenary/home>
- National Academies
  - Working with FHIR Foundation on Mission and Charter (JD)
- Clingen/Clinvar
  -
- Variant Modelling Collaboration (**VMC**)
  -

## Subgroup reports

- IM
  - [https://docs.google.com/document/d/18sVxZdAeA98ok5hdGwmmVxVinTq\\_vAT9B-Z8GI\\_AyRiM/edit](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\\_t4sJZ9yXbLMGOqPXHP\\_r5tSLLQ/edit#heading=h.nts1cfujf9t5](https://docs.google.com/document/d/1FGCQRtxJKyHhnc1uB_t4sJZ9yXbLMGOqPXHP_r5tSLLQ/edit#heading=h.nts1cfujf9t5)
  - See schedule at bottom of above link (feel free to add topics to calendar/email Gil)

## Topic 1: v2 LRI Ballot Reconciliation (e-vote)

- The motion is to accept the disposition and proposed resolutions to Comments 32, 41, 216, 218, and 219 (<http://lists.hl7.org/read/messages?id=316468>)
- Comment period: Aug 1-6 (currently CLOSED)
- E-voting period: Aug 7-14 (now OPEN)
  - Vote here:
    - [https://docs.google.com/forms/d/e/1FAIpQLSfNwzYnLO5jDOy3CZGiQKZGef0b1QqNoRB\\_eD0FUL8qclF79kg/viewform](https://docs.google.com/forms/d/e/1FAIpQLSfNwzYnLO5jDOy3CZGiQKZGef0b1QqNoRB_eD0FUL8qclF79kg/viewform)
- Quorum required = 15 votes

## Topic 2: San Diego Agenda

- Who is coming for the Connectathon?
  - [http://wiki.hl7.org/index.php?title=201709\\_Genomics](http://wiki.hl7.org/index.php?title=201709_Genomics)
- Draft agenda
  - [https://docs.google.com/document/d/1GbsoW\\_-zerilC11yxpTKFID7EuzHanJP-S2fWEFqe3U/edit?usp=sharing](https://docs.google.com/document/d/1GbsoW_-zerilC11yxpTKFID7EuzHanJP-S2fWEFqe3U/edit?usp=sharing)
  - *All - Please add items (comments, edits welcome) or email co-chair with suggestions*
  - Minor edits were made directly to the agenda

## Topic 3: CG Documents to review

- DMP
  - <https://docs.google.com/document/d/18ZxNAjMukUKXxbNPRtRdjytMCvnRns4sr!De0EBs0FI/edit#>
  - *All - Please add items (comments, edits welcome) or email co-chair with suggestions*
  - Bob F provided an overview of the structure/organization of the DMP document
  - Bob F led a review of the content of sections 1-3
  - Bob M: we should include a description about how subgroups relate to the main WG, specifically whether some decisions made by a subgroup need to be reviewed, discussed, and approved by the main WG
  - *Discussion will continue next week with point 3.2.1.d (changes to the agenda of WGMs)*
- SWOT
  - Completed the review last meeting.

## Clinical Genomics Docs

- SWOT
  - [https://docs.google.com/document/d/1zFUzRYLfCmrnThBU8xXVS\\_JiScDACBi13tzFJep751k/edit](https://docs.google.com/document/d/1zFUzRYLfCmrnThBU8xXVS_JiScDACBi13tzFJep751k/edit)
  - Review complete as of Aug 1, 2017
- Decision Making Process
  - <https://docs.google.com/document/d/18ZxNAjMukUKXxbNPRtRdjytMCvnRns4sr!De0EBs0FI/edit>
  - short url = <http://bit.ly/2ikjXiV>

## Chat

No messages of relevance