

## HL7 Clinical Genomics Weekly Call - Jan 10, 2017

### Attendees

1. Bob Milius - NMDP - [bmilius@nmdp.org](mailto:bmilius@nmdp.org) (preiding co-chair)
2. Gil Alterovitz - BCH/HMS- [gilusa@gmail.com](mailto:gilusa@gmail.com)
3. JD Nolen - Cerner - [johndavid.nolen@cerner.com](mailto:johndavid.nolen@cerner.com)
4. Joe Quinn - Optum - [joseph.quinn@optum.com](mailto:joseph.quinn@optum.com)
5. Clem McDonald - NLM - [ClemMcDonald@mail.nih.gov](mailto:ClemMcDonald@mail.nih.gov)
6. Shannon Lu - NLM - [Shannon.Lu@nih.gov](mailto:Shannon.Lu@nih.gov)
7. Rebecca Goodwin - NLM - [Rebecca.Goodwin@nih.gov](mailto:Rebecca.Goodwin@nih.gov)
8. Kevin Power - Cerner - [kpower@cerner.com](mailto:kpower@cerner.com)
9. Andrea Pitkus - IMO - [apitkus@imo-online.com](mailto:apitkus@imo-online.com)
10. Xin Liu - BCH - [xinliu215@gmail.com](mailto:xinliu215@gmail.com)
11. Reece Hart - Invitae, GA4GH - [reece@invitae.com](mailto:reece@invitae.com)
12. Jonathan Holt - SeqTechDx - [jholt@seqtechdx.com](mailto:jholt@seqtechdx.com)
13. Grant Wood - Intermountain Healthcare - [grant.wood@imail.org](mailto:grant.wood@imail.org)
14. Joseph Kane - Epic - [jkane@epic.com](mailto:jkane@epic.com)
15. Joel Schneider - NMDP - [jschneid@nmdp.org](mailto:jschneid@nmdp.org)
16. David Kreda - HMS - [david.kreda@gmail.com](mailto:david.kreda@gmail.com)
17. Perry Mar - Partners HealthCare System - [pmar@partners.org](mailto:pmar@partners.org)
18. Bob Freimuth - Mayo (Joined just before Reece started presenting, sorry to miss intro actions)
19. Elizabeth Newton - Kaiser Permanente - [elizabeth.h.newton@kp.org](mailto:elizabeth.h.newton@kp.org)
20. Mike Bykowski
- 21.

### Discussion

- **Brief reports from external efforts (discussion only if needed)**
  - GA4GH
    - no update
  - National Academies
    - No updates (JD)
  - Clingen/Clinvar
    - no update
  - GA4GH Variant Modeling Collaborative (VMC)
    - see today's Reece Hart's talk on the VMC
  - NHGRI
    - no update
- **Upcoming calls through next WGM in San Antonio**
  - Jan 10 (today) -
    - V2/LRI block vote on subgroup recommendations;
    - VMC update;
    - WGM prep
    - Co-chair elections due tomorrow
  - (Jan 31 - next meeting 2 weeks after WGM)
- **V2/LRI update**
  - summary uploaded to Clinical Genomics document center:

- <http://www.hl7.org/documentcenter/public/wg/clingenomics/2017%201%2003-%20HL7%20V2%20CG%20IG%20September%20-%20Merged%20Reconciliation%20Comments.xls>
  - motion by: Shannon
    - Accept the V2 Lite ballot dispositions recommended by the V2 Lite subgroup; and apply to the LRI.
  - second: Clem
  - discussion: none
  - abstain: Joel,
  - nay: 0
  - yea: 18
  - motion passes
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- **VMC update from Reece Hart**
  - [presented slides](#)
  - sandbox implementation: [github repo](#) | [ipython notebook](#)
  - Recording:
    - <https://cernermeeting.webex.com/cernermeeting-en/lsr.php?RCID=1e8e606d2e3b4fab986dfa6aa75cf508>
  - Expect a request for comments to the specification in the next 4 weeks or so
- **FHIR - update (if any)**
  - no time for update
- **WGM preparation**
  - Agenda
    - [http://wiki.hl7.org/index.php?title=File:HL7\\_WGM\\_Jan2017\\_-\\_Clinical\\_Genomics\\_Agenda.docx](http://wiki.hl7.org/index.php?title=File:HL7_WGM_Jan2017_-_Clinical_Genomics_Agenda.docx)
    - Google doc: [https://docs.google.com/document/d/13W\\_IQf5t7w8byejAsUOBERMjgvjBKaCn0w8At7kbPy8/edit](https://docs.google.com/document/d/13W_IQf5t7w8byejAsUOBERMjgvjBKaCn0w8At7kbPy8/edit)
    -
  - Decision Making Process
    - <https://docs.google.com/document/d/18ZxNAjMukUKXxbNPRtRdjytMCvnRns4srIDe0EBs0FI/edit>
    - short url = <http://bit.ly/2ikjXiV>
    -
  - SWOT
    - [https://docs.google.com/document/d/1zFUzRYLfCmrnThBU8xXVS\\_JiScDACBi13tzFJep751k/edit](https://docs.google.com/document/d/1zFUzRYLfCmrnThBU8xXVS_JiScDACBi13tzFJep751k/edit)
    - short url = <http://bit.ly/2ikUw0>
    -
- **Co-chair elections**
  - We'll be electing **TWO** co-chairs at the WGM in San Antonio. If you aren't able to attend, but still want to vote, you can email your absentee vote to **nominations@HL7.org NO LATER than 12:00 p.m. ET on Wednesday, January 11, 2017. (tomorrow!)**
  - Nominees:
    - Bob Freimuth
    - Clem McDonald

- Kevin Power
  - Per Section 09.02.06.03 of the GOM, *absentee ballots will only be accepted from current individual members and the designated voting representatives of current organizational or Affiliate members who are subscribers of a Work Group's primary list server but who are not able to attend the WGM. Write-in candidates will be accepted at the meeting*
- **Other**
  - none
- **Chat**
  - none