**Arden Syntax Work Group**

**Call Minutes**

**10 January 2017**

**Author: Robert Jenders**

**Attendance**: **Peter Haug** (Intermountain; peter.haug@imail.org), **Rob Harrison** (robert.harrison@uchealth.org**, Robert Jenders** (presiding; Charles Drew University/UCLA; jenders@ucla.edu).

1. Arden Syntax Educational Program
   1. The WG previously signed off on the content of the survey (<https://www.surveymonkey.com/r/TST7RJG>).
   2. The WG approved membership-wide dissemination of the survey last November, but no one can recall seeing a solicitation to participate!
   3. Action items
      1. Follow up with Sharon Chaplock regarding the status of the survey, including obtaining any resulting data and circulating if it has not been [Jenders].
2. Arden Syntax IG R2:
   1. The document passed (22 affirmative, 0 negative) at the I1 level in the current cycle ballot. Seven comments focused on correction of typos were returned.
   2. Action items
      1. Circulate amalgamated spreadsheet and a copy of the ballot document to the list [Jenders].
      2. Reconcile the affirmative comments at next week’s WGM.
3. San Antonio WGM Planning
   1. Tuesday, 17 January, 0900-1230 & 1345-1700 CST
   2. The WG previously agreed a draft agenda. => http://wiki.hl7.org/images/5/5a/2017-01-17\_Arden\_Syntax\_WG\_Agenda\_San\_Antonio.pdf
   3. Main topics: Arden Syntax IG R2 ballot reconciliation; Arden Syntax educational and certification program; CDS Big Picture IG; Arden Syntax v3. Will conduct this business in this order.
   4. Depending on whether quorum was met, will launch the meeting at 0900 CST, complete what business is possible and then, given interest among participants, reconvene the meeting for Q3.
   5. Action item: Circulate a WebEx meeting connection to enable remote participation [Jenders]
4. Arden Syntax v3
   1. The WG discussed various options for this document, including the curly-braces solution once endorsed (Arden on FHIR). Growing interest in and use of FHIR, including work underway at Intermountain and the University of Colorado Hospital, makes this a likely solution. Efforts also are underway in collaboration with OMG to create medical versions of their standards such as BPMN and Case Management Notation.
   2. **Action item**: Elaborate additional use cases for inclusion in Arden Syntax v3 [Haug].
5. Next Meeting
   1. Tuesday, 17 January @ 0900 CST = 1500 UTC, possibly reconvening at 1245 CST = 1845 UTC
   2. Remote connection

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