# MEETING AGENDA

**Draft**

**Dated** 2018-05-07

**Reference** IEEE 11073 / HL7 HCD – Draft 1.1

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**Joint meeting of IEEE EMBS 11073 SC and PoCD WG and HL7 Health Care Devices (DEV) WG, at the**

**HL7 Working Meetings, Cologne Germany**

**Monday 2018/05/14 – Thursday 2018/05/17**

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### HL7 DEV WG Leadership:

- **CO-CHAIR:** TODD COOPER  
  todd@trustedsolutionsfoundry.com
- **CO-CHAIR:** CHRIS COURVILLE  
  ccourvil@epic.com
- **CO-CHAIR:** JOHN GARGUILO  
  john.garguilo@nist.gov
- **CO-CHAIR:** JOHN RHOADS  
  john.rhoads@philips.com

### IEEE 11073 SC Leadership:

- **CHAIR:** KEN FUCHS  
  ken.fuchs@ieee.org
- **VICE-CHAIR:** MALCOLM CLARKE  
  malcolm@brunel.ac.uk
- **SECRETARY:** JOHN RHOADS  
  john.rhoads@philips.com

### IEEE 11073 PoCD WG Leadership:

- **CHAIR:** JOHN RHOADS  
  john.rhoads@philips.com
- **SECRETARY:** JOHN GARGUILO  
  john.garguilo@nist.gov

### Location:

- **Hotel Maritim**
- **Cologne, DE**

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**Host organisation:**

ANSI - HL7 international - please register in advance on the web site (see [http://www.hl7.org/events/working_group_meeting/2018/05/](http://www.hl7.org/events/working_group_meeting/2018/05/) for details).

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**Host:**

ANSI - HL7 international  
[http://www.hl7.org](http://www.hl7.org)
**Daily Schedule** (from the HL7 Meeting Brochure):

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:00 – 10:30</td>
<td>Meeting Session (or Quarter)</td>
</tr>
<tr>
<td>10:30 – 11:00</td>
<td>Coffee Break</td>
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<tr>
<td>11:00 – 12:30</td>
<td>Meeting Session</td>
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<tr>
<td>12:30 – 13:45</td>
<td>Lunch Break</td>
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<tr>
<td>13:45 – 15:00</td>
<td>Meeting Session</td>
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<tr>
<td>15:00 – 15:30</td>
<td>Cookie Break</td>
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<tr>
<td>15:30 – 17:00</td>
<td>Meeting Session</td>
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<tr>
<td>17:00 – ….</td>
<td>Additional meeting after Q4 (if needed)</td>
</tr>
</tbody>
</table>

**Meeting Rooms:**  See Program 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:**

Can't join the meeting? Contact support here: https://iso-meetings.webex.com/iso-meetings/mc
<table>
<thead>
<tr>
<th>Day</th>
<th>Qtr</th>
<th>Topic</th>
<th>Leads</th>
<th>Comments/ Webex Info</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>MON</strong></td>
<td></td>
<td><strong>IEEE 11073 PoCD WG</strong></td>
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<tr>
<td><strong>AM</strong></td>
<td>Q1</td>
<td><strong>Welcome, Introductions, Rules</strong></td>
<td>DEV WG Co-chairs/others</td>
<td>Room: O&amp;O - TBD</td>
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<tr>
<td></td>
<td></td>
<td>Delegation will go meet with O &amp; O: FHIR Device resource</td>
<td></td>
<td>WebEx: (For HCD WG Mtg, not O&amp;O):</td>
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<tr>
<td></td>
<td></td>
<td>Report out from DESD &amp; HL7 Co-chair mtgs.</td>
<td>All</td>
<td><strong>JOIN WEBEX MEETING</strong></td>
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<td></td>
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<td>?? Open for other PoCD topics</td>
<td></td>
<td>Meeting number (access code):</td>
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<td>Join by Phone 0800-051-3810</td>
</tr>
<tr>
<td><strong>TUES</strong></td>
<td>Q2</td>
<td><strong>Information Model:</strong></td>
<td>Garguilo / Faughn</td>
<td>Room: TBD</td>
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<tr>
<td></td>
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<td>NIST Tooling</td>
<td></td>
<td>WebEx: Same as Q1 Link and number</td>
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<td>DIM Editor</td>
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<td>Dialysis Project Update</td>
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<td><strong>AM</strong></td>
<td>Q3</td>
<td><strong>11073 SDC:</strong></td>
<td>Gregorczyk / Schlichting</td>
<td>Room: TBD</td>
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<td></td>
<td></td>
<td>• 20701 Ballot Update &amp; Ticket Resolution</td>
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<td>WebEx (for Q3 &amp; Q4): <strong>JOIN WEBEX MEETING</strong></td>
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<td>Join by Phone 0800-051-3810</td>
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<tr>
<td><strong>PM</strong></td>
<td>Q2</td>
<td><strong>Update on OR.NET</strong></td>
<td>Anderson/Kasparick</td>
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<td>- Cybersecurity standardization activities</td>
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<td>- Update on VESTA (German Federal Healthcare Standards Register)</td>
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<td>- SDC FHIR Implementation Guide</td>
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<td>- Status of the MoVE Project</td>
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<td>- PoCSpec Project (starting November 1st)</td>
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<tr>
<td>Q5</td>
<td>If necessary</td>
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## HL7 Health Care Devices WG

**AM**

- **Q1** Welcome and Introductions
  - Intellectual Property Policy
  - DEV WG Agenda Review
  - Review of Projects, Status
  - FHIR Projects Update
  - Devices on FHIR:
    - PoCD IG Ballot Comment Resolution / HL7 Wiki Page Update
  Co-Chairs
  - Co-Chairs / Courville
  - S. Karl

| PM | WEDNESDAY |

- **Q2** Devices on FHIR (Cont’d)
  - PHD IG Ballot Comment Resolution
  Co-Chairs
  - Rosner

- **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
  - Global Survey of Standards and Units (continued inQ4)
  Schluter
  - Abhyankar
  - Schluter/Clarke

- **Q4** Joint with Mobile Health
  - FHIR Tooling Discussion
  - (Cont. if necessary) Global Survey of Standards and Units
  mHealth + Co-Chairs
  - Schluter / Clarke

- **Q5** (if needed)

**AM**

- **Q1** Welcome and Introductions
  - Joint with FHIR Infrastructure:
  Co-Chairs
  - Grieve + DoF Leads

| PM | THURSDAY |

- **Q2** FHIR Planning / Review / Discussion
  - --Open
  Co-Chairs
  - All

- **Q3** IHE PCD Update
  - Carry-over DEV topics
  - HL7 DEV General Roadmap and Planning
  Rhoads / Co-Chairs

| Q4 | No Meetings |

**AM**

- **Q1** Welcome and Introductions
  - Joint with FHIR Infrastructure:
  Co-Chairs
  - Grieve + DoF Leads

| PM | THURSDAY |

- **Q2** FHIR Planning / Review / Discussion
  - --Open
  Co-Chairs
  - All

- **Q3** IHE PCD Update
  - Carry-over DEV topics
  - HL7 DEV General Roadmap and Planning
  Rhoads / Co-Chairs

| Q4 | No Meetings |