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| HL7 Infrastructure and Messaging Meeting MinutesLocation: HL7 Conference line | Date: 20141126Time: 4:00pm Eastern Time |
| Facilitator | Tony | Note taker(s) | Tony |
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| Attendee | Name | Affiliation |
| X | Anthony Julian | Mayo Clinic |
| X | Sandy Stuart | Kaiser Permanente |
| R | Dave Shaver | Corepoint Health |
| X | Bashyam, Nagesh (Dragon) | Esacinc.com |
| X | Cotrex, Angelique | Accenture |
| X | Marshall, Glenn | S&I DAF team |
| X | Jayawardena, Gayathri | S&I DAF team |
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| Quorum Requirements | Chair + 2 | Met  | Yes |

**Agenda Topics**

1. Agenda review and approval
2. Approve previous meeting minutes
3. Additional Topics
* DAF Profiles
* FHIR Workgroup Additional Topics

Supporting Documents -

<http://gforge.hl7.org/gf/download/docmanfileversion/8437/12532/FHIR%20Core%20Mission%20and%20Charter%20draft.docx>

[**http://www.hl7.org/documentcenter/public/wg/inm/minutes/20141112-inm-minutesdocx.docx**](http://www.hl7.org/documentcenter/public/wg/inm/minutes/20141112-inm-minutesdocx.docx)

Minutes/Conclusions Reached:

1. Agendaapproved by consensus.
2. Approval of November 12, 2014 Minutes
	1. **MOTION to approve Minutes(Sandy/Dragon)**
	2. VOTE: Unanimous
3. DAF Profiles - Presented by Dragon
	1. IG outlines all of the resources.
	2. Will be published in December
	3. **MOTION - To approve publishing of the DAF Profiles** (
	4. **VOTE: Unanimous**
4. Adjourned 4:30PM Eastern.

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| Actions *(Include Owner, Action item and due date)** **Tony: Add DAF to agenda for Dec 10,2014.**
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| Next Meeting / Preliminary Agenda Items **Add DAF to agenda for Dec 10,2014.** |