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| HL7 Infrastructure and Messaging Meeting Minutes  Location: HL7 Conference line | | | Date: 20141126 Time: 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 | | |
|  | | | | | | |
| 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.** |
| Next Meeting / Preliminary Agenda Items  **Add DAF to agenda for Dec 10,2014.** | |