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| HL7 Infrastructure and Messaging Meeting MinutesLocation: Conference Call | Date: 20150218Time: 4:00 pm 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 | Brett Marquard | River Rock Associates |
| X | Nagesh Bashyam(Dragon) | S&i |
| X | Eric Haas | Health eData Inc |
| X | Glen Marshall | Security Risk Solutions |
| X | Angelique Cortez | Accenture |
| X | John Feikema (Feik) | S&I |
| X | Jamie Parker | DAF |
| X | Ed Larson | DAF |
| X | If present |  |
| R  | If regrets |  |
|  |
| Quorum Requirements | Chair + 2 | Met  | Yes |

**Agenda Topics**

1. Agenda review and approval
2. Approve previous meeting minutes
3. Additional Topics
* Additional Topics
* **<Motion: >**
1. <next topic>

Supporting Documents -

<http://wiki.hl7.org/index.php?title=2015-c1-Inm_current-info>

Minutes/Conclusions Reached:

1. Agenda approved by consensus.
2. Minutes:
	1. **MOTION** to approve previous minutes (Glenn/Brett)
	2. **VOTE** 7-0-0
3. NIB for DAF
	1. Tony will discuss need for separate ballot, since it is part of FHIR.
4. DAF Reconciliation:
* **Motion** to approve Block vote(Brett/Eric)
* **Vote** (8-0-0)
* Sandy Joined making 8 voters.
* Eric Hass comments pulled from Block vote:
	1. 207 - Scope is lab
	2. 209 - objected because already in core FHIR
	3. 259 - Will add DAF practitioner profile, and suggested value set for procedure.performer.role.
	4. 260 Will update to allow 'issued' reliability isn’t likely to be present in a system for a patient's smoking status. Will not allow method.
	5. 261 - Will remove the display attribute of the element in the required pattern, and update to a fixed value.(for exact update refer to spreadsheet).
	6. 266 - change resolution to fixed value = 'snapshot'
	7. **Motion** to accept( Eric/Glen)
	8. **Vote** (9-0-0)
* Comment not in vote:
	1. 218 - will add value sets for site and route. Default will be recommendations from C-CDA. Brett will contact PHER to confirm value sets.
* Additional
	1. 97 patient-daf-dafpatient.html Comment " no need to rename binding here - is same as core." Will discuss with publishing. Will remove DAFTelecomUse and AdministrativeGenderCalueSet in favor of (core) administrativegender
	2. 104 - Will update cardinality on referenceRang.low.system and referenceRange.high.system
	3. 105 - will remove fixed value, and update cardinality to 0..1, remove mustSupport.
	4. **Motion** to accept disposition (Eric/Brett)
	5. **Vote** (9-0-0)
	6. 111 - Will remove 0..0 restriction
	7. **Motion** to accept disposition(Eric/Brett)
	8. **Vote** (9-0-0)
1. Additional Topics
2. Adjourned 4:58 PM Eastern

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| Actions *(Include Owner, Action item and due date)** Brett will organize a new block vote
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| Next Meeting / Preliminary Agenda ItemsBrett will post updated block vote for next week. |
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