# HL7 Infrastructure and Messaging Meeting Minutes

**Location:** Teleconference  
**Date:** 20150914  
**Time:** 3:00pm Eastern Time  
**Facilitator:** Tony Julian  
**Note taker(s):** Tony Julian

<table>
<thead>
<tr>
<th>Attendee</th>
<th>Name</th>
<th>Affiliation</th>
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<tbody>
<tr>
<td>X</td>
<td>Anthony Julian</td>
<td>Mayo Clinic</td>
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<tr>
<td>X</td>
<td>Sandy Stuart</td>
<td>Kaiser Permanente</td>
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<td>R</td>
<td>Dave Shaver</td>
<td>Corepoint Health</td>
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<tr>
<td>X</td>
<td>Brett Marquard</td>
<td>S&amp;I</td>
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<tr>
<td>X</td>
<td>Nagesh Bashyam (Dragon)</td>
<td>S&amp;I</td>
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<tr>
<td>X</td>
<td>Scott Robertson</td>
<td>Kaiser Permanente</td>
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<td>X</td>
<td>Riki Merrick</td>
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(mark x if on the conference call, or regrets)

## Quorum Requirements

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<th>Chair + 2</th>
<th>Met</th>
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## Agenda Topics
1. Agenda review and approval
2. Approve previous meeting minutes
3. Publish DAF profiles as DSTU
4. Adjournment

### Supporting Documents

### Minutes/Conclusions Reached:
1. Agenda - approved by consensus
2. Minutes
   a. **MOTION**: Approve minutes of meeting (Sandy/Brett)  
      b. **VOTE**: 4-0-1
3. Publish DAF profiles as DSTU
   a. **Motion**: To approve publication of DAF at DSTU (Brett/Dragon)  
      b. **Vote**: (5-0-0)
4. **Motion**: Adjourn at 3:05pm Eastern
5. **VOTE**: (5-0-0)
### Actions *(Include Owner, Action item and due date)*

- Tony will forward to HL7 HQ today.

### Next Meeting / Preliminary Agenda Items