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| HL7 Infrastructure and Messaging Meeting Minutes  Location: Conference Call | | | Date: 20160613 Time: 1:00pm 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 | | |
|  | Dave Shaver | | | Corepoint Health | | |
| X | Dave Hamill | | | HL7 Staff | | |
| X | Karen Hentenryck | | | HL7 Staff | | |
| X | Nathan Bunker | | | American Immunization Registry Association | | |
| (mark x if on the conference call, or regrets) |  | | |  | | |
|  | | | | | | |
| Quorum Requirements | | Chair + 2 | | Met | Yes | |

**Agenda Topics**

1. Agenda review and approval
2. Management
   1. Roll Call
3. Methodology
   1. Discuss the effort to create machine testable conformance statements in Implementation Guides.

Supporting Documents -

[**http://www.hl7.org/documentcenter/public/wg/inm/minutes/20160510-Inm-Minutes.docx**](http://www.hl7.org/documentcenter/public/wg/inm/minutes/20160510-Inm-Minutes.docx)

Minutes/Conclusions Reached:

1. Agenda
2. ONC Grant for conformance tools!
   1. Grant from ONC to lay out a plan for ensuring that there are conformance testing tools available across the HL7 Suite of implementation guide including universal and U.S. Realm
   2. There is a list of 18 IGs that do not have tools.
   3. Guidance document for machine processing of conformance tool development
   4. What does a machine process able tool look like?
   5. Consistent across the V2 Standard. The current conformance statements are inconsistent.
   6. Conformance statements must be consistent and readable.
   7. Question is what the requirements for conformance statement/profile are?
   8. There is no guidance that the IG's have conformance statements.
   9. There is an effort to pull 2b out of the standard and make it a separate document, subject to its own change cycle.
   10. Nathan will get requirements and effort - how long to generate requirements? Estimated effort for the RFP to produce a document?
   11. Name of document: Version 2 conformance requirements.
   12. ? Separate from the standard
   13. ? do we need conformance facilitators
   14. ? Once required should they be balloted by membership, conformance facilitators, or other
3. Additional Topics
4. Adjourned 1:30 PM Eastern.

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| Actions *(Include Owner, Action item and due date)*   * + Karen will send requirements   + Nathan will touch base with the rest of conformance |
| Next Meeting / Preliminary Agenda Items  We will meet on July 11. | |