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| hl7uslogo |  | HL7 Working Group Meeting Paris, France  International Council Meeting  Sunday, May 10, 2015 |

## Agenda

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| Opening Session | Melva Peters |
| 1. Opening Announcements & Call to Order (5 min)  * Welcome new IC Co-Chair - Francisco Perez * Welcome new Affiliates - HL7 Denmark * Welcome new Affiliate Chairs - Chandil Gunas – HL7 India | Melva Peters |
| 1. Introductions Round Table (10 min)  * Confirm Proxies & Quorum  |  |  |  | | --- | --- | --- | | **Proxy Held By:** | **For:** | **Affiliate:** | | Rob Mulders | Robert Stegwee | HL7 Netherlands | | Carlos Gallego | Francisco Perez | HL7 Spain | |  |  |  |  * Round table introductions * Statement of Quorum: 18 members attending – Quorate for Decisions   + Current Membership = 38 Members   + Quorum for Decisions (40%=16), Directions (33%=13), Financial Decisions (51%=20) | Melva Peters |
| 1. IHIC Conference  * IHIC Prague 2015 – Thank you to the IC for supporting the IHIC * Printed proceedings available at Registration Desk * Call for papers IHIC 2016 - Contact Bernd Blobel * HL7 Germany has volunteered to organize but please think about organizing IHIC in your country | HL7 Czech |
| 1. Paris Blog    * <https://parissitesandinsights.wordpress.com> | Mark MacDougall |
| 1. Thursday Agenda Topics (5 min)  * HL7 India – double taxation issue * Kai Heitmann - Next International WGM in 2017 | Melva Peters |
| 1. HL7 Canada (35 min)  * [See Presentation](http://www.hl7.org/documentcenter/public/wg/intl/International%20Council%20Presentations%20-%20May%2010,%202015.zip) | Melva Peters |
| 1. HL7 UK Presentation (35 min)  * [See Presentation](http://www.hl7.org/documentcenter/public/wg/intl/International%20Council%20Presentations%20-%20May%2010,%202015.zip) | Philip Scott |
| Break: |  |
| 1. HL7 France (35 min)  * [See Presentation](http://www.hl7.org/documentcenter/public/wg/intl/International%20Council%20Presentations%20-%20May%2010,%202015.zip) | Nicolas Canu |
| 1. HL7 Netherlands (35 min)  * [See Presentation](http://www.hl7.org/documentcenter/public/wg/intl/International%20Council%20Presentations%20-%20May%2010,%202015.zip) | Bert Kabbes |
| 1. Closing Remarks (5 min)  * Thank you for attending and for the presenters * Reminder of the Affiliate sponsored Reception and Poster Presentations from 6-7pm and the Case Study Presentation from 7-8:30pm tonight * Agenda items for Thursday IC meeting – forward to Melva | Melva Peters |
| Meeting Adjourned @ 12:30pm | |

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| Thank you for attending the meeting. Have a successful week. |

## Affiliates Council Members:

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| Affiliate / Role | Name | Attendance Record |
| Co-Chair | Melva Peters | Yes |
| Co-Chair | Diego Kaminker | Yes |
| Co-Chair | Francisco Perez |  |
| HL7 Board of Directors  IC Representatives | Diego Kaminker | Yes |
| Frank Oemig | Yes |
| Members of the Council |  |  |
| HL7 Argentina | Fernando Campos | Yes |
| HL7 Australia | Patricia Williams |  |
| HL7 Austria | Stefan Sabutsch | Yes |
| HL7 Brazil | Marivan Abrahão |  |
| HL7 Canada | Melva Peters | Yes |
| HL7 China | Li Baoluo |  |
| HL7 Croatia | Miroslav Koncar |  |
| HL7 Czech Republic | Libor Seidl | Yes |
| HL7 Denmark | Gitte Meltofte |  |
| HL7 Finland | Juha Mykkanen | Yes |
| HL7 France | Nicolas Canu | Yes |
| HL7 Germany | Christof Gessner | Yes |
| HL7 Hellas | Alexander Berler |  |
| HL7 Hong Kong | Chung Ping Ho |  |
| HL7 India | Chandil Gunas | Yes |
| HL7 Italy | Stefano Lotti | Yes |
| HL7 Japan | Michio Kimura | Yes |
| Hl7 Korea | Byoung-Kee Yi | Yes |
| HL7 Malaysia | Mohamad Azrun Zubir |  |
| HL7 Netherlands | Robert Stegwee | Yes (by proxy) |
| HL7 New Zealand | David Hay |  |
| HL7 Norway | Line Saele | Yes |
| HL7 Pakistan | Maajid Maqbool |  |
| HL7 Philippines | Michael Hussin Muin |  |
| HL7 Romania | Florica Moldevenue |  |
| HL7 Russia | Sergey Shvyrev | Yes |
| HL7 Singapore | Adam Chee |  |
| HL7 Slovenia | Brane Leskosek |  |
| HL7 Spain | Francisco Perez | Yes (by proxy) |
| HL7 Sweden | Mikael Wintell |  |
| HL7 Switzerland | Marco Demarmels | Yes |
| HL7 Turkey | Ergin Soysal |  |
| HL7 UK | Philip Scott | Yes |
| HL7 Uruguay | Julio Leivas |  |
| HL7 USA | Ed Hammond | Yes |
| Lapsed or Unpaid Affiliates |  |  |
| HL7 Luxembourg |  |  |
| HL7 Mexico |  |  |
| HL7 Bosnia & Herzegovina |  |  |
| HL7 Colombia |  |  |
| HL7 Taiwan |  |  |
| HL7 Puerto Rico |  |  |