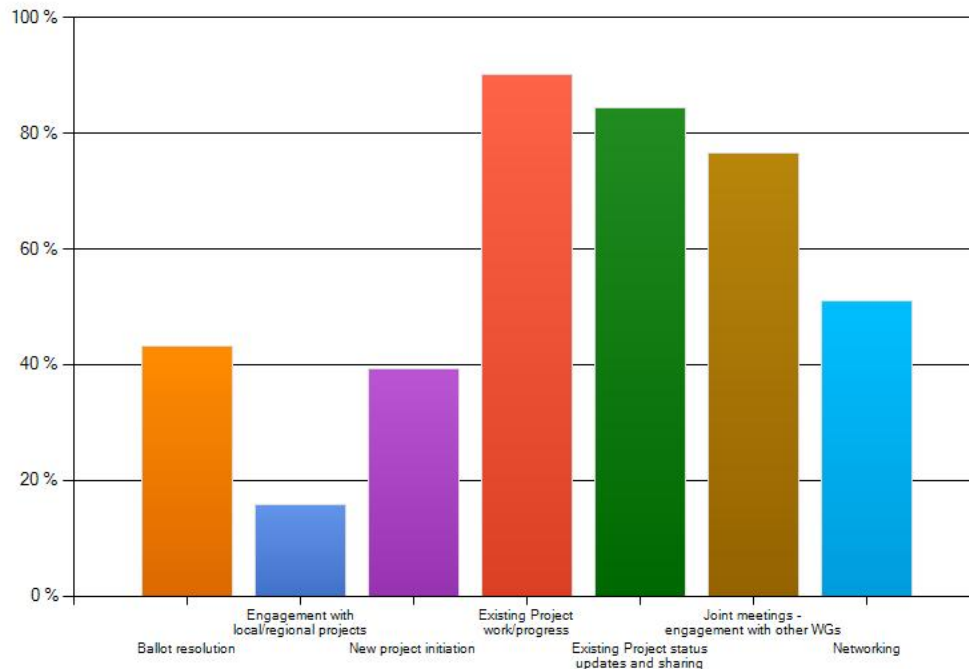


## January 2015 Post WGM Effective Survey Responses

We had 100% participation for all WorkGroups 😊

1. **Was your Work Group represented at the Monday evening co-chairs dinner and steering division:**
  - Yes = 53
  - No = 0
2. **Did your WG achieve quorum for the majority of its sessions based on your WG's decision making practices?**
  - Yes = 50
  - No=3
3. **Did your WG set objectives for the WGM?**
  - Yes = 51
  - No = 2
4. **If you answered N to the previous questions, please explain how you planned your meeting**
  - We based our meeting on what our facilitators needed via the Sunday afternoon meeting
5. **Did your WG set any of the following specific objectives for the WGM (choose all that apply):**

Did your WG set any of the following specific objectives for the WGM? (choose all that apply)



Other:

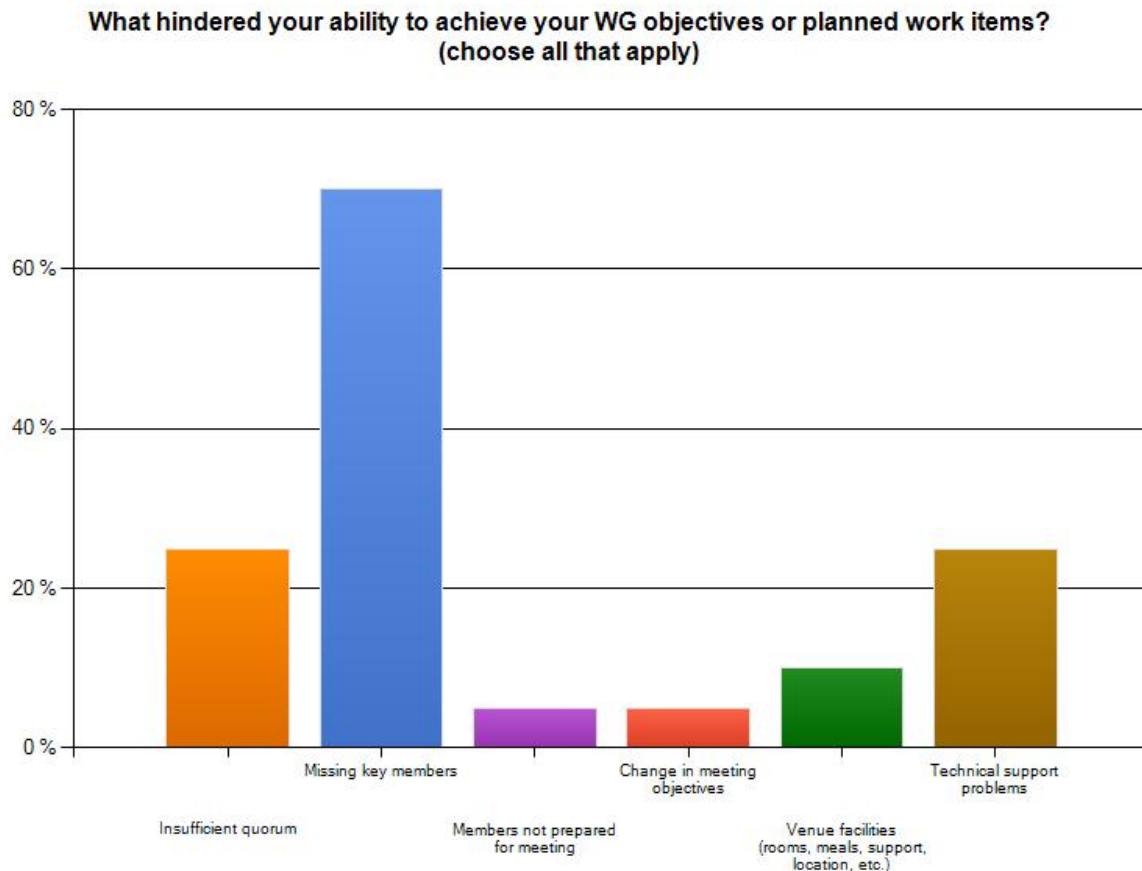
- Start to bring together “Greenfield” work in FHIR with core standards and standard development – orient new attendees and understand their priorities, work and interests
- We reviewed suggested edits to the GOM
- Liaison with other SDOs – IHE and OMG
- Approved New Work Group formation/addition to T3SD and approved DMPs
- AWG participated in the payer summit and did not meet Thurs or Fri
- Mission and Charter, SWOT and DMPs

**6. Were you able to substantively accomplish your objectives and meeting business:**

- Yes = 52
- No = 1
- Comments
  - Key people not in attendance at WGM. Work will be completed as usual via email and teleconferences
  - Several members had personal or work issues arise during the week and had to return home. This compromised the ECWG working group meetings. The remaining members covered joint meetings and project updates and sharing.

- The representation by SMEs from many different WGs was strong and encouraging
- Members of the IMC were contacted and engaged in an ad hoc fashion through the week (e.g., hallway discussion, lunches, and coffee breaks)
- Payer interest is growing due to realization clinical data will be needed to support future business growth. FHIR is a big drawing card.

## 7. What hindered your ability to achieve your WG objectives or planned work items?

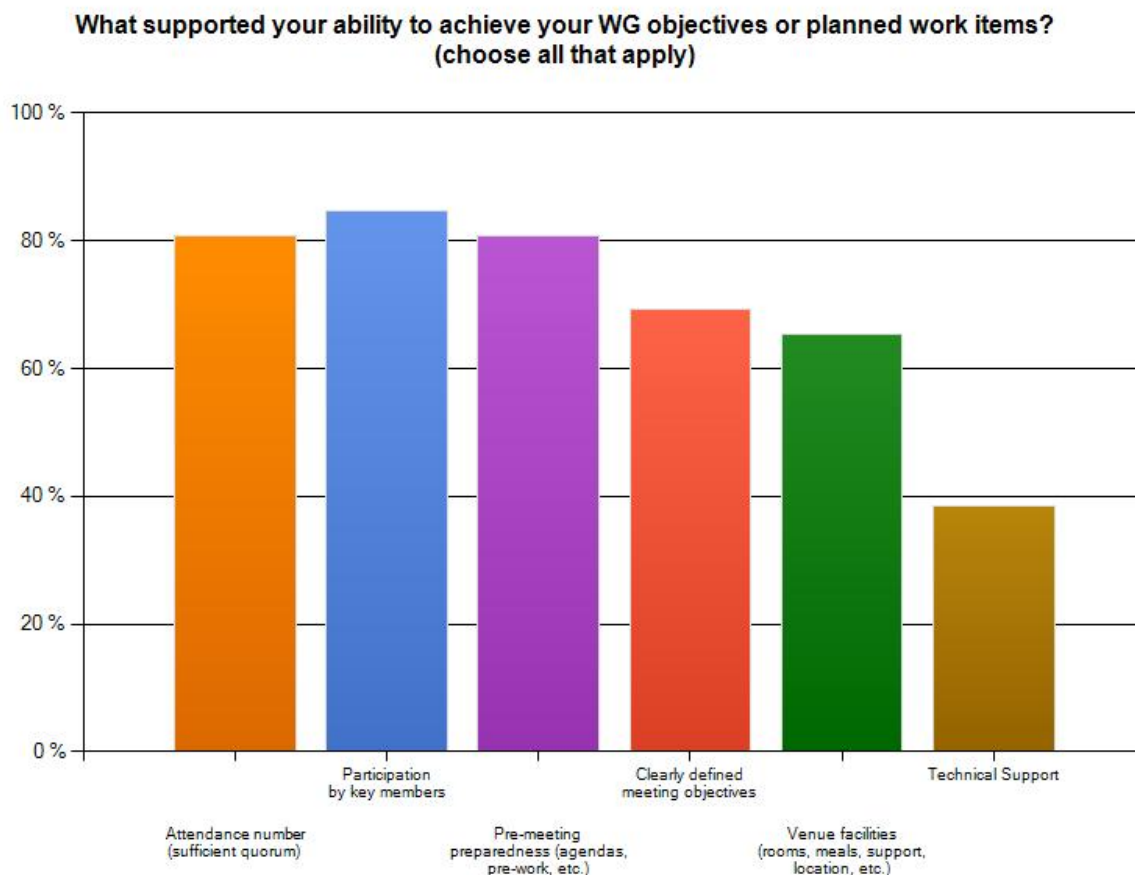


### Other:

- Some ballot comments required "in person" resolution and most were available at some point during the meeting but a few required follow up after the meeting due to the schedule of the commenters.
- Good progress was made, but we have benefitted from more members joining.
- No problems

- Internet was extremely slow to non-existent at times, which definitely impacted WG endeavors. Food was taken away early and often there was insufficient food for those who were not there in the first 20 mins.
- Wifi on the Hill Country level was very poor
- It turned out that there was one work group that we thought we'd pre-planned to joint meet but we were mistaken, so that did not occur. We did gather with them during one of their open sessions though
- No issues
- Small meeting room – co-chairs were standing
- We had a room snafu where Wednesday Q1 we were roomless. Thank you Lillian to find us a good replacement behind the bar! Internet was sketchy at times. More in the beginning but still on Wednesday/Thursday as well (Thank Ewout for his Ctrl-A Ctrl-C suggestion just in case)
- GForge went down

## 8 .What supported your ability to achieve your WG objectives or planned work items?



Other:

- Flexibility to modify agenda to accommodate priorities for new attendees
- Working with Lillian to get the two quarters scheduled before we were 100% formalized was key to our ability to make the San Antonio meetings a strong success and achieve momentum going forward
- The venue enable ad hoc discussions with IMC members
- Had a great room this time. Thanks
- Despite sufficient numbers for quorum there was very low attendance
- Only one meeting on Tuesday where we ran out of space in Blanco. Otherwise, we fit perfectly

**9. Would your WG recommend using this WGM venue and location again?**

- Yes = 53
- No = 0
- Comments
  - Very supportive staff
  - Meeting rooms were easily accessible and the facility is conducive to networking between scheduled sessions.
  - IT was OK. Better than Phoenix. Would love on father East. . . Baltimore is good. Consider DC, Philly, etc
  - We love the San Antonio Hyatt. It is the best HL7 meeting place.
  - Recommendation of caveat on food and internet
  - Maybe the best HL7 WGM location
  - This venue is usually a great place to have meetings. Central location, meeting rooms are fine and the rooms are good. The food options seemed to be limited this time around but the food was good!
  - Always a great location and facilities
  - I would also consider Amelia Island in Florida, Omni Plantation for a January meeting. More conference rooms than I have ever seen.

**10. Did your work group have additional participation from local/regional members?**

- Yes = 7
- No = 45
- Comments
  - Regular teleconference member living in TX who does not typically attend WGM
  - Typically does not happen under any condition considering it is the TSC
  - Don't know. We had new people, but not clear they were local.

**11. Does your WG anticipate having difficulty having enough co-chairs in attendance to achieve quorum at the next WGM?**

- Yes = 10
- No = 43

**12. If you answered Y to the previous questions, has your WG designated an Acting Chair for the next WGM?**

- Yes = 5
- No = 8

**13. Interim co-chairs**

- Kenneth Salyards, SAMHSA
- Todd Cooper/Center for Medical Interoperability
- Elaine Ayres
- Mark Roche, ONC
- Frank Oemig

**14. Please enter any other comments or considerations that you would like considered by the TSC and/or PIC:**

- Ken Salyards will be the interim chair assuming he is able to attend the Paris meeting
- We will elect acting co-chairs as the meeting gets closer and we have a more accurate head count and attendee list
- No additional interim co-chairs were elections
- To address the Paris WGM and the possibility that neither John or Todd (interim co-chairs can make it) we plan on nominating a 3<sup>rd</sup> co-chair, Laura Heerman-Langford (Intermountain)
- The wifi in San Antonio was sometimes at its limit. The FHIR Connectathon was hampered by the overload (also because of the server and software). For Paris we should think of remote conferencing facilities like Webex or GoToMeeting
- Meeting seemed to be smooth. No comments at this time
- The wifi on Hill Country level was very poor
- AWG will request an out of cycle due to attendance issues for the Paris WGM
- Breakfast on Friday started to run out at 8:30
- Mobile health may have limited members attending May 2015 (Paris) meeting. We will have on co-chair up for election, many of our participants are non-HL7 members
-

**15. Are you or is anyone from your WG interested in running for one of the Board positions being elected this summer**

- Yes = 6
- No = 18
- Maybe = 15
- Comments
  - Already on the Board
  - Not at this moment
  - Haven't discussed this
  - Not that I know of

**16. Are you aware of and feel you understand how Board nominations work**

- Yes = 34 (81%)
- No = 8 (19%)
- Comments
  - Only a limited understanding