



Governance and Operations Manual

as revised April 28, 2008

Phoenix Working Group Meeting
May 5, 2008

Introduction

- GOM supports iterative, proactive, participatory maintenance with cycles tied to WGM
- Cycle 0801 included 12 work items ratified by the Executive Committee
- Resulting revisions adopted by the Executive Committee on 4/28



0801 Revisions by Section

- §05 Participation
- §06 Governance
- §07 Officers
- §09 The Working Group
- §10 Committees and Councils
- §11 Conferences, Meetings, and Educational Programs
- §13 Review Ballots
- §14 Normative Ballot
- §17 Maintenance



0801 Section Highlights

§05 Participation

■ §05.02 Work Group Co-chair Elections

- Effective with September WGM
- Election will occur on first day Work Group officially meets
- Ballots will be available throughout the day at registration desk
- Must be subscribed to Work Group primary list server to vote
- Voting members who can not attend WGM may vote absentee
 - Must be subscribed to Work Group primary list server



0801 Section Highlights

§06 Governance

- §06.01.01 Limits of Organizational Representation
 - Limited to a single voting representative in 2009
- §06.01.05 Directors Nominated by the CEO
 - Established term limits

§07 Officers

- §07.02.03 Reimbursing HL7 Chair and Vice Chair
 - Extended support for the Vice Chair, recognizing the four year commitment to the chairmanship



0801 Section Highlights

§13 Review Ballots

- §13.01.02 Forming the Review Group
- §13.02.02 Forming the Review Group
- §13.03.02 Forming the Review Group
 - Enrollment will close one week prior to ballot close date
- §13.01.04 Handling Comments
- §13.02.04 Handling Comments
 - Post results of review to Ballot Desktop



0801 Section Highlights

§14 Normative Ballot

- §14.03.01 Member Participation in the Consensus Group
- §14.03.02 Nonmember Participation in the Consensus Group
 - Enrollment will close one week prior to ballot close date
- §14.03.03 Seeking Balance in the Consensus Group
 - Will be assessed during first week ballot is open
- §14.03.04 Consensus Group for Subsequent Ballots of the Same Content (Added)
 - Accommodates abstentions in consensus group
 - Clarifies removal of non-voting participants



0801 Section Highlights

§17 Maintenance

- §17.01 Membership Participation
 - Replaced list server with email address
- §17.02 During the Working Group Meeting
 - Allow additions to work item list during WGM
- §17.03.01 Developing the GOM Revisions
- §17.03.02 Developing the Work Item List
 - Clarify process and collaboration
- §17.07 Process Flow Chart



0801 Section Added

§018 Externally Developed Implementation Guides

- §18.01 Endorsement
- §18.02 Adoption
- §18.03 Process
- §18.04 Associated Fees
- §18.05 Distribution



Documenting Revisions

- Both final and markup versions of the GOM as revised are posted to the Web site
- 0801 Work Item List and Peer Review Comments will be posted to the PIC page
- Governance and Operations Committee has an open forum Q1 and Q2 Wednesday in Phoenix 1
 - Answer questions regards 0801 revisions
 - Clarify items on 0805 Work Item List
 - Capture input for future work items



0805 Work Item List

- Added standing work item for correction of typographical or trivial errors
- Executive Committee ratified initial list of eight work items.
- Any items added to the list will be considered by the Executive Committee following the WGM
- 30-day peer review period approximately 60 days before September WGM



0805 Work Items

- §02 Purpose, Objectives, and Approach
- §03 Membership
- §06 Governance
- §07 Officers
- §13 Review Ballots
- §16 Intellectual Property
- §17 Maintenance



THANK YOU!

GOC
Open Forum
Phoenix 1
Wednesday, Q1 and Q2

