



MEETING AGENDA	
<b>DRAFT – Revision B – Subject to Change</b>	
Dated	2012-01-16
Reference	<b>HL7 HCD</b>

**Joint meeting of IEEE EMBS 11073 and HL7 Health Care Devices (DEV) WG, at the HL7 Working Meetings**

<p><i>IEEE11073 Upper Levels Chair:</i></p> <p>JAN WITTENBER (IEEE)  <a href="mailto:jan.wittenber@philips.com">jan.wittenber"at"philips.com</a></p> <p><i>HL7 DEV WG Co-Chair:</i></p> <p>JOHN RHOADS (ANSI)  <a href="mailto:john.rhoads@philips.com">john.rhoads"at"philips.com</a></p>
<p><i>Host organisation:</i></p> <p>ANSI - HL7 international - please register onsite          (see <a href="http://www.hl7.org/events/wgm052011/">http://www.hl7.org/events/wgm052011/</a> for detail).</p>

<p><i>Meeting dates:</i></p> <p>2012/01/16 to 2012/01/20          (Monday, January 16 – Friday , January 20, 2012)</p>
<p><i>Place:</i></p> <p>Hyatt Regency San Antonio on the Riverwalk          123 Losoya Street          San Antonio, TX 78205          +1 (210) 222-1234 phone          +1 (210) 227-4925 fax  <a href="#">Maps &amp; Directions</a>  <a href="#">Reservations</a></p>
<p><i>Host:</i></p> <p>ANSI - HL7 international  <a href="http://www.hl7.org/events/wgm012012/">http://www.hl7.org/events/wgm012012/</a></p>

continued overleaf ...



**Daily Schedule** (from the HL7 Meeting Brochure):

	07:00 – 08:00	Continental Breakfast
	08:00 – 08:45	HL7 General Morning Update Session
<b>Q1</b>	09:00 – 10:30	Meeting Session (or Quarter) Break
<b>Q2</b>	11:00 – 12:30	Meeting Session Lunch
<b>Q3</b>	13:45 – 15:00	Meeting Session Break
<b>Q4</b>	15:30 – 17:00	Meeting Session
<b>Q5</b>	17:00 ...	Additional meeting after Q4

Day		Time	Event	Chair	Notes
Monday	AM	Q1	Welcome & Introductions Agenda Review & Approval Minutes Review & Approval HL7 Status Report <ul style="list-style-type: none"> <li>• HCD Co-Chair (2) Elections info</li> <li>• GAS/HCD/x73 Vital Signs CDA JWG</li> </ul>	Rhoads, Wittenber	<ul style="list-style-type: none"> <li>• Regrets: Todd Cooper, Melvin Reynolds</li> </ul>
		Q2	IEEE Status Report <ul style="list-style-type: none"> <li>• Summary of results of Dec'11 IEEE RevCom/NesCom process</li> <li>• Summary of Nomenclature harmonization discussions (IEEE/IHE/IHTSDO/NIST)</li> <li>• MOU review</li> <li>• Co-Chair status</li> </ul>	Bennett, Wittenber	
	PM	Q3/Q4	[Can continue discussion and/or start next topic as appropriate] <ul style="list-style-type: none"> <li>• Device modeling/tooling</li> <li>• tCon w/IEEE Stakeholders</li> </ul>		

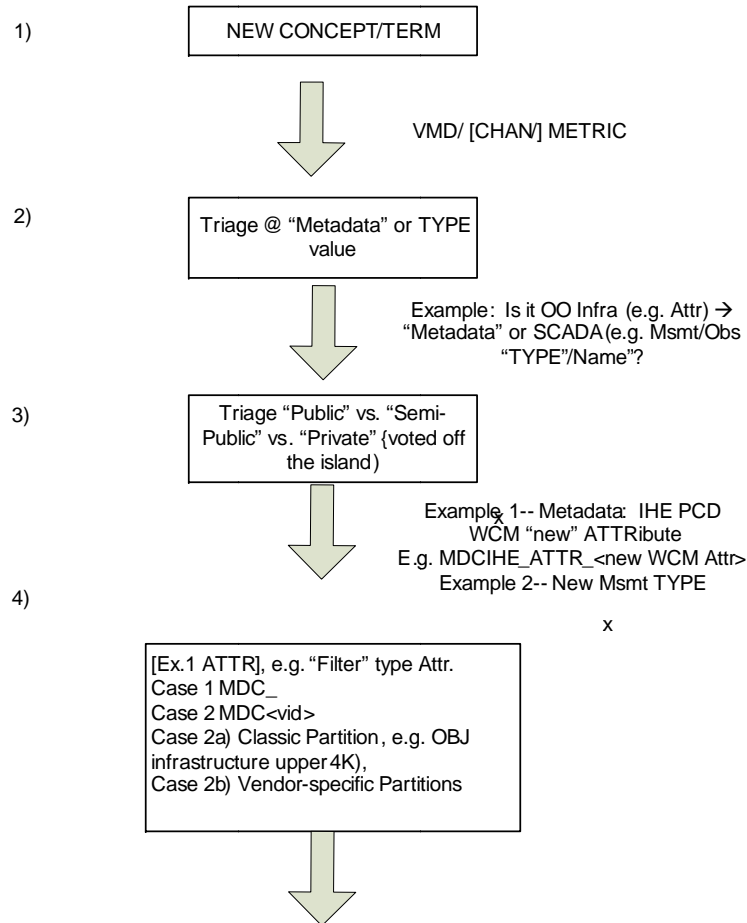
Day		Time	Event	Chair	Notes
Tuesday		Q1	<ul style="list-style-type: none"> <li>Progressing RTM</li> <li>Computable representations               <ul style="list-style-type: none"> <li>Containment</li> <li>Events and their content model</li> <li>Commands</li> </ul> </li> </ul>	/Schluter et al	All day allocated for this in general.
		Q2-Q4	IEEE 11073 Nomenclature <ul style="list-style-type: none"> <li>Scope/Status               <ul style="list-style-type: none"> <li>10101 (Base)</li> <li>10102 (aECG)</li> <li>10103 (IDCO)</li> <li>20601/104zz (PHD)</li> </ul> </li> <li>Term "life cycle"</li> <li>Term specification formatting               <ul style="list-style-type: none"> <li>RTM; -10202 XML DIM</li> </ul> </li> </ul>		
Wednesday	AM	Q1	Coordination with Generation of Anesthesia Standards WG – pre-operative domain analysis	Rhoads, Hurrell	
		Q2	Harmonization: ISO/IEC SC4 81000 – Ventilator Nomenclature	Wittenber, Schluter	RTM/Vent Nomenclature tCon – 12 Noon (EST)
	PM	Q3	X73 PHD Status report (Zhong, Kirwan)	Zhong, Kirwan	
		Q4	IEEE "Dev/Rev Plan" <ul style="list-style-type: none"> <li>PAR management/priorities</li> </ul>	Wittenber, Bennett	
Thursday	AM	Q1	Available for additional topics, e.g.		
		Q2	<ul style="list-style-type: none"> <li>DCM4MD modeling update</li> <li>Pt Care Identity Mgmt (PCIM)</li> <li>ICE harmonization</li> <li>AAMI HITI [/FDA]</li> </ul>	Rhoads, Singueanu, Rausch	
	PM	Q3	<ul style="list-style-type: none"> <li>UL status; Comments on doc's               <ul style="list-style-type: none"> <li>DIM (-10201)</li> <li>MDAP Base Std (-20101)</li> </ul> </li> <li>LL status</li> </ul>	Wittenber, Clarke	[may be tCon]
		Q4	Summary and Action Review		Last topic; rescheduled @ other topics



Day		Time	Event	Chair	Notes
Friday	AM	Q1	Ctnu as needed		
		Q2	Adjourn		

Nomenclature “Life Cycle” Diagram [from San Diego meeting]

TERM ADMISSION PROCESS



TERM REPRESENTATION

