2021-02-01 Meeting Agenda

Present	Name	Affiliation
x	Walter Suarez	HL7 Chair
	Andrew Truscott	HL7 Chair elect (vice chair)
x	Floyd Eisenberg	Treasurer
x	Virginia Lorenzi	Secretary
x	Ed Hammond	Chair emeritus
x	Karen De Salvo	Appointed Director
x	Lenel James	HL7 Director
x	Peter Jordan	Affiliate Director
x	Diego Kaminker	Affiliate Director
x	Austin Kreisler	TSC Chair
x	Janet Marchibroda	HL7 Director
x	Viet Nguyen	HL7 Director
x	Carolyn Petersen	Appointed Director
x	Julia Skapik	HL7 Director
x	Chuck Jaffe	CEO
x	Wayne Kubick	CTO
x	Mark McDougall	Executive Director
	Karen Van Hentenryck	Assoc. Executive Director

Agenda Topics

Time	Agenda Item	Meeting Minutes from Discussion
12::00 - 12:03 PM ET	Roll call/agenda review - Walter	Walter called meeting to order and reviewed agenda. Noted that the plan is to always have at least one strategic topic.

Time	Agenda Item	Meeting Minutes from Discussion
!2:03 - 12:05 PM ET	Consent agenda - Walter • Approval of January 11 call minutes • CEO report • CTO report • Appointment of Alix Goss to the HL7 Policy Advisory Committee	**<u>MOTION</u>** by Floyd to approve the minutes; seconded by Viet ; The motion carried unanimously.

Time	Agenda Item	Meeting Minutes from Discussion
12:05 - 12:10 PM ET	Chair's report - Walter • PAC global advocacy strategy	Close to 500 people registered - very successful. A main purpose of the meeting is to address comments on our ballots. In addition, we discuss proposals for projects. They are the heart and soul of HL7 work. Walter commends the staff for successfully running the virtual meeting well and making it enjoyable and attractive. Mark noted the volume of issues was much smaller than prior meetings. Virginia noted how the connectathon ran much smoother as well. Working on planning time zone for next 2 virtual meetings. Looking at doing in person in January and September 2022 and determining what to do in May 2022. Karen - how long to make decisions for in person meetings? Currently we have Jan 2022 and Sept 2022 booked so canceling them has a significant penalty (these represent moved meetings from 2021). By May we need to decide whether it should be virtual. Concern if January 2022 in person is at risk. Karen thinks US might be OK for Jan 2021 but might be an issue for global. Recommend asking peers. Walter recommends developing a public health strategy for our in person meetings. Peter thinks January 2022 will have non-US participation and recommends at least hybrid. Carolyn also thinks there should be a virtual option. Walter noted that the board is also responsible for approving and move forward with consolidated 2021 goals for the organization. We are working on those and will review with EC and then bring forward when ready - hopefully by next month's meeting. Finally, he highlighted that there have been numerous meetings of the PAC and one thing that came out of the that is a global 2021-2022 policy strategy. Janet noted there is a lot on consistency with the Global Advocacy and Sustainability Task Force.

Time	Agenda Item	Meeting Minutes from Discussion
12:10 - 12: 20 PM ET	CEO remarks - Chuck Lori Evans Bernstein Bio 202101.pdf CEO Board Report Highlights.1Feb21.FINAL.pptx	Chuck noted several points: • Micky Tripathi appointment as ONC Coordinator. Due to conflict requirements Micky needs to step down from board position at HL7 as well as other positions such as Sequoia, HL7 Task Group, and Argonauts. Chuck is recommending appointment of Lori Evans Bernstein to carry out balance of Micky's term. Will need to backfill other positions Micky held within HL7. **MOTION** by Viet to approve the appointment of Lori Evans Bernstein; seconded by Floyd; The motion carried unanimously. • Chuck has been meeting with Hal Wolff of HIMSS and working on collaboration. They have asked him to sign an NDA during initial planning. He is hopeful that this will be a beneficial collaboration. • NIH is working on the value of FHIR in research. • Chuck has been working with AMIA. One concern is the status of FHIR App showcase and another is on standing up a FHIR registry. Changing FHIR App showcase is really a competition and its Regenstrief effort, not AMIA and would work with HL7. Titus also noted that the FHIR registry is a Regenstrief project. Chuck is looking at developing policy on registries since there are multiple ones. • The future of Logica was discussed

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12:20 - 12:30 PM ET	CTO remarks - Wayne	Lots of grant activity - Three FOA grants. Ongoing tooling initiatives to provide a more stable infrastructure to the organization - should be done in a few months. Looking to replace association management system. Also demonstrated the CCDA tool by John D'Amore. **MOTION** that board issue a board statement of commendation to John D'Amore by the CCDA tool approved by Austin; seconded by Floyd; The motion carried unanimously.
12:30 - 12:50 PM ET	Global Relevance: Advancing HL7 Work Around the World - Walter/Chuck • what other mechanisms we can implement to further our goal of achieving more significant global relevance?	• Reaching out to affiliates • Partnerships with HIMSS and IHE and WHO • HL7 Accelerators Need to develop a message about HL7 that is globally relevant. Lenel - are there members in other countries that could be our ambassadors? Walter - Want to help strengthen affiliates. Ed - suggested we work more with WHO to bring other countries and other activity. World Bank is another idea. PAHO is another one. Peter suggests regionalization (an HL7 office in various areas). Peter also has a concern for developing countries that cannot afford an affiliates. An example is Africa. Grahame and Peter are working with Sovereign network. Walter noted that regional meetings might help. Virginia noted how virtual/hybrid might help to be more inclusive because its much more affordable and convenient.
12:50 - 1:10 PM ET	Community - Walter • How can we enhance our relationships with other communities, including implementer, consumers, governments, etc.?	Deferred to future meeting

Time	Agenda Item	Meeting Minutes from Discussion
1:10 - 1:30 PM ET	Artificial intelligence/machine learning - Walter • What should HL7's role be in this domain?	Deferred to future meeting.
1:30 PM ET	Adjournment	Adjourned at 1:31PM Eastern Time