

2021-03-01 Meeting Agenda

Present	Name	Affiliation
X	Walter Suarez	HL7 Chair
X	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
	Lori Evans Bernstein	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
X	Karen Van Hentenryck	Assoc. Executive Director

Agenda Topics

Time	Agenda Item	Meeting Minutes from Discussion
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12:00 - 12:03 PM ET	Roll call/announcement of new Board member /agenda review - Walter	Walter established quorum and called the meeting to order at 12:03 PM ET. Chuck introduced new Board member Lori Evans Bernstein. Lori was not able to join today's call but we extend our welcome nonetheless.
12:03 - 12:05 PM ET	Consent agenda - Walter <ul style="list-style-type: none"> Approval of minutes from Feb 2 call CEO Report CTO Report 	<u>MOTION</u> by Floyd : To approve the consent agenda; seconded by Andy. The motion carried unanimously. One correction to a meeting date (2021-->2022).

Time	Agenda Item	Meeting Minutes from Discussion
12:05 - 12:10 PM ET	<p>Chair's Remarks - Walter</p> <ul style="list-style-type: none"> Update on Re-envisioning Strategy 	<p>Walter reporting on the following:</p> <ul style="list-style-type: none"> Re-envisioning strategy - excited to see progress being made across the board. We launched 10 task groups focused on the 5 bold principles that were established to anchor our strategy. Agility group has made a lot of process. Other groups will require more time. We will be aggregating and summarizing the task group reports that have been forwarded to the Re-envisioning Oversight committee. Will have a more finalized initial report of progress of task groups and will present to the Board in April. We'll also be reporting out to the membership regarding progress. We will be convening additional open forums from the membership to ask questions and provide input to the Re-envisioning effort. New developments in Central and South America. We're exploring the possibility of establishing/expanding our presence in that entire region Looking at establishing a a regional presence.

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	CEO Remarks - Chuck	<p>Chuck reported on the following:</p> <ul style="list-style-type: none"> Highlights of technology during the last decade were the focus of one of the publications that Chuck reads (Bloomberg). . Vaccine Credentialing Initiative - Chuck has had several conversations with the leaders of this group. We have an opportunity to support this group now and should support other initiatives as they become available. It is a FHIR based program. Andy and Lenel both voice support of this program. Floyd asked about the cost (it is free) and our involvement would be supporting their efforts. <u>MOTION</u> by Viet: That HL7 join the Vaccine Credential initiative; seconded by Lenel. Karen cautioned us that this is not without controversy. There are some concerns about equity, so keep our eyes open to that. The motion carried unanimously. OHDSI - Moving to harmonize their OMOP model and the FHIR specification. We have met multiple times with the OHDSI leadership and their Board has approved this collaboration. We have

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12:25 - 12:40 PM ET	<p>CTO Remarks - Wayne</p> <ul style="list-style-type: none"> Approval of UDAP SOU 	<p>Wayne reported on the following:</p> <ul style="list-style-type: none"> His written report provided major highlights, including TSC re-org to support re-envisioning. We've submitted the changes to the GOM and added more people to the TSC. On tooling side, the PSS pilot is progressing Completing transition from GForge to JIRA and will be doing pilot for JIRA Balloting UDAP SOU - This group has published a couple of IGs related to use of APIs. We will create a formal HL7 spec that includes some of their work. The SOU is to work together for a formal FHIR IG. <u>MOTION</u> by Lenel: To approve the UDAP SOU; seconded by Andy. The motion carried unanimously. <p>Walter thanked Wayne and HL7 staff to for all the work they'd done to improve efficiencies.</p>

Time	Agenda Item	Meeting Minutes from Discussion
12:40 - 1:00 PM ET	<p>2021 Shared Goals and AMG Incentive Plan - Walter/All</p> <p>2021 HL7 AMG Incentive Plan endorsed by EC Feb 25.docx</p>	<p>Walter report that we are looking to review and approve both the shared goals (CEO, CTO and AMG) and also approve the AMG Key Initiatives. In past years we've used the strategic plan to coordinate the approach to goals. This year, we organized goals around the 5 bold re-envisioning principles. CEO, CTO and AMG all have responsibilities on each of the 5 principles. The EC has also reviewed and recommended these for Board approval</p> <ul style="list-style-type: none"> • Comments/reactions to shared goals. <u>MOTION</u> by Diego: To approve the 2021 Shared Goals; seconded by Julia. Andy asked how we are remediating how HL7 is not receiving recognition. When staff is notified that people are misusing our trademarks, staff sends an email asking them to apply for approval and comply. The motion carried unanimously. • Comments/reactions to AMG Incentive Plan - Walter noted that the EC also reviewed and has endorsed the AMG KIs. Lenel asked for how this has changes from previous years. Walter responded that some of the weighting has changed (membership weighting was reduced while budget management was increased), and KIs reduced. We also

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1:00 - 1:10 PM ET	2021 - 2022 PAC Global Policy Advocacy Strategy - Walter	Walter introduced the PAC Global Advocacy Strategy. Comments have been submitted by many on this call, and there has been intentional effort to back this global. Walter expects the PAC will come back with an updated strategy. Working with partners and affiliates on advocacy.
1:10 - 1:30 PM ET	<p>Strategic Discussion Topics - Walter/Diego</p> <ul style="list-style-type: none"> Brief summation of the Global Relevance Strategy Community - How can we enhance our relationships with other communities, including implementers, consumers, governments, etc. 	<p>Diego shared the task group progress template.</p> <p>General directions</p> <ul style="list-style-type: none"> How to take full advantage of social medial How to motivate each group How to help people to engage more How can we reduce the burden of participation How can we help their work be more meaningful How can we increase diversity <p>Diego create a model for analysis (community spiral). The task group is trying to understand what each community is bringing to the table.</p>
1:30 PM ET	Adjournment	Call adjourned at 1:30 PM ET

