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| HL7 Infrastructure and Messaging Meeting Minutes  Location: HL7 Conference Call | | | Date:20170821 Time: 9:45am Eastern | | | |
| Facilitator | <Chair of meeting> | | Note taker(s) | | | <Scribe of meeting> |
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| Attendee | Name | | | Affiliation | | |
| X | Anthony Julian | | | Mayo Clinic | | |
|  | Sandy Stuart | | | Kaiser Permanente | | |
|  | Dave Shaver | | | Corepoint Health | | |
| X | Nick Radov | | | Optum | | |
| X | Shiela Connelly | | | Optum | | |
| X | Brian Pech | | | Kaiser Permanente | | |
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| (mark x if on the conference call, or regrets) |  | | |  | | |
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| Quorum Requirements | | Chair + 2 | | Met | Yes | |

**Agenda Topics**

1. Agenda review and approval
2. Minute Review and approval
3. V2.9 Chapter 2.A, section 2.A.75
4. The text for 2.A.75 below was approved during the February 2, 2017 Conference call, and recorded in the ballot reconciliation spreadsheet.
5. Rationale: It has been detected that a substantive change based on line items 117-119 was approved during ballot reconciliation was not applied to V2.9 Chapter 2.A section 2.A.75 String Text.
6. Rather than postpone the ballot until January 2018, [Karen Van Hentenryck](https://www.hl7.org/about/GlobalMembershipDirectory/global_directory_detail.cfm?unique_id=8586&affiliate_code=HL7INT)  suggested that InM request an extension of the ballot period for 30 days from the posting of the updated material.

Underline is new text~~. Strikethrough~~ is removed text.

2.A.75 String Text

String data is left justified (i.e., no leading blank space) with trailing blanks optional, which may be trimmed, and SHOULD be ignored on string compare operations for 2 values of type ST.

~~Any displayable (printable) ACSII characters (hexadecimal values between 20 and 7E, inclusive, or ASCII decimal values between 32 and 126), except the defined escape characters and defined delimiter characters.~~

Any displayable (printable) characters are allowed based on the character set identified in MSH-18. For the default ASCII character set this is hexadecimal values between 20 and 7E, inclusive, or decimal values between 32 and 126, except the defined escape characters and defined delimiter characters. For Unicode this is any code point with a Basic Type of Graphic, except the defined escape characters and defined delimiter characters; see The Unicode Standard section 2.4 <http://www.unicode.org/versions/Unicode10.0.0/ch02.pdf> for details.

1. Additional Topics

Supporting Documents -

[**http://wiki.hl7.org/index.php?title=20170821\_inm\_agenda**](http://wiki.hl7.org/index.php?title=20170821_inm_agenda)

[**https://www.hl7.org/documentcenter/public/wg/inm/minutes/20170809\_inm\_minutes.docx**](https://www.hl7.org/documentcenter/public/wg/inm/minutes/20170809_inm_minutes.docx)

Minutes/Conclusions Reached:

1. Agenda *- accept mutual consent*
2. Minutes
   1. **Motion to approve the minutes of the August 9, 2017 meeting. (Nick/Sheila)**
   2. **Vote:(3-0-0)**
3. V2.9 Chapter 2.A, section 2.A.75
   1. **MOTION to request an extension for V2.9 to close on September 20, 2017 which is 30 days after the date updated material will be posted on 8/21/2017.(Nick/Sheila)**
   2. **VOTE:(3-0-0)**
4. Additional Topics
5. Adjourned 10:00AM Eastern.

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| Actions *(Include Owner, Action item and due date)*   * Tony will take motion to TSC today. * Tony will forward content change to the ballot manager. |
| Next Meeting / Preliminary Agenda Items | |