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| HL7 Infrastructure and Messaging Meeting Minutes  Location: Conference Call | | | Date: 20171101 Time: 12:00 pm Eastern Time | | | |
| Facilitator | Tony | | Note taker(s) | | | Tony |
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| Attendee | Name | | | Affiliation | | |
| X | Anthony (Tony) Julian | | | Mayo Clinic | | |
| X | Sandy Stuart | | | Kaiser Permanente | | |
| R | Dave Shaver | | | Corepoint Health | | |
| X | Nick Radov | | | Optum | | |
|  |  | | |  | | |
| (mark x if on the conference call, or regrets) |  | | |  | | |
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| Quorum Requirements | | Chair + 2 | | Met | Yes/No | |

**Agenda Topics**

1. Agenda review and approval
2. Approve previous meeting minutes
3. NOTE: Abstract Transport PSS status
4. V2.9 Ballot Reconciliation

Supporting Documents -

<http://www.hl7.org/documentcenter/public/wg/inm/minutes/20171025-inm-minutes.docx>

[**http://wiki.hl7.org/index.php?title=V29\_n2\_ballot\_recon**](http://wiki.hl7.org/index.php?title=V29_n2_ballot_recon)

Minutes/Conclusions Reached:

1. Agenda
2. Minutes
3. Approval of Agenda and [http://www.hl7.org/documentcenter/public/wg/inm/minutes/20171025-inm-minutes.docx October 25, 2017 Minutes]
   1. **MOTION** to approve agenda and minutes (Sandy/Nick)
   2. **VOTE** Unanimous
4. Management
   1. [https://gforge.hl7.org/gf/project/abs\_trans\_spec/scmsvn/?action=browse&path=%2F%2Acheckout%2A%2Ftrunk%2FATS-Reaffirmation-PSS-2017.docx Abstract Transport Reaffirmation PSS]
   2. Passed 4-0-0 Sent on to Implementable Technology Specification(ITS) for approval.
5. V2.9 Ballot Reconciliation
   1. **MOTION to** find items 32,33,34,150 (InM-NG1) Persuasive(Sandy/Nick)
   2. **VOTE** Unanimous
   3. **MOTION to** find items 45,46,47(INM-NG2) persuasive with mod(Sandy/Nick)
   4. The committee originally voted to deprecate these sections, but in a later action chosed to reverse the decision. The Editor reversed the editing, but did not remove from the change list.
   5. **VOTE** Unanimous
   6. **MOTION to** find item 35 (INM-NG3) NOT persuasive(Sandy/Nick)
   7. While not best practice, historically senders have used empty NTE-3 to indicate a blank line when sending print-oriented reports.
   8. **VOTE** Unanimous
   9. **MOTION to** find items 3,42,109,121 (INM-AT) persuasive with mod: Editor will correct.(Sandy/Nick)
   10. **VOTE** Unanimous
   11. **MOTION to** find item 36 (INM-AQ1) Persuasive with MOD(Sandy/Nick)
   12. **VOTE** Unanimous
   13. HL7 provides an OID registry as a convenience to implementers, but there is no requirement to use any specific OID registry.
   14. **MOTION to** find Items 2, 106,108,111(INM-AS1) Persuasive (Sandy/Nick)
   15. **VOTE** Unanimous
   16. **MOTION to** find item 151(INM-AS1) Persuasive with mod: Editor will fix consistent with other ack choreographies(Sandy/Nick)
   17. **VOTE** Unanimous
   18. **MOTION to** find item 110(INM-AS2) considered for future use, unless 2.9 will be re-balloted. (Sandy/Nick)
   19. **VOTE** Unanimous
6. NOTE: V2.9 items reconciled: 2,3,32,33,34,35,36,42,45,46,47,106,107,108,109,110,111,112,121,150,151
7. Adjourned 12:45 Eastern

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| Actions *(Include Owner, Action item and due date)*   * Tony will deliver Reconciliation to Lynn |
| Next Meeting / Preliminary Agenda Items  Shall we revisit [https://gforge.hl7.org/gf/project/fhir/tracker/?action=TrackerItemEdit&tracker\_item\_id=13848| GF#13848 Change messageheader.event data type from code to URI] ?  Invitation has gone out to FHIR community to attend November 8 telcon. | |