|  |  |
| --- | --- |
| HL7 Infrastructure and Messaging Meeting MinutesLocation: Teleconference | Date: 20171108Time: 12:00pm Eastern Time |
| Facilitator | Tony Julian | Note taker(s) | Tony |
|  |
| Attendee | Name | Affiliation |
| X | Anthony (Tony) Julian | Mayo Clinic |
| X | Radov, Nick | Optum |
| X | Sandy Stuart | Kaiser Permanente |
| R | Dave Shaver | Corepoint Health |
| X | McKenzie, Lloyd | Gevity |
| (mark x if on the conference call, or regrets) |  |  |
|  |
| Quorum Requirements | Chair + 2 | Met  | YES |

**Agenda Topics**

1. Agenda review and approval
2. Approve previous meeting minutes
3. Additional Topics
	1. Add a co-chair
	2. Revisit V2.9 line item 110
	3. Revisit V2.9 line item 112
	4. Revisit GF#13848
	5. Revisit GF#13849
	6. Other business and planning
4. Adjournment

Supporting Documents -

[**http://www.hl7.org/documentcenter/public/wg/inm/minutes/20171101\_inm\_minutes.docx**](http://www.hl7.org/documentcenter/public/wg/inm/minutes/20171101_inm_minutes.docx)

**http://wiki.hl7.org/index.php?title=20171108\_inm\_agenda**

Minutes/Conclusions Reached:

1. Agenda approved by general consent.
2. Minutes
	1. **MOTION** to approve the 20171101 Minutes(Sandy Stuart/Nick Radov)
	2. **VOTE Unanimous**
3. Add a co-chair
	1. **MOTION to add a co-chair, and inform HL7 HQ so they can hold an election**(Sandy Stuart/Nick Radov)
	2. **VOTE Unanimous**
	3. **MOTION to open nominations (**Nick Radov/ Sandy Stuart)
	4. **VOTE Unanimous**
	5. Nick Radov nominated himself
	6. **MOTION to close nominations**(Sandy Stuart/Nick Radov)
	7. **VOTE Unanimous**
	8. **MOTION to cast a Unanimous ballot for Nick Radov (**Sandy Stuart/Nick Radov)
	9. **VOTE Unanimous**
4. **MOTION to Revisit V2.9 line item 110**(Sandy Stuart/Nick Radov)
	1. Original disposition was :MOTION to find item 110(INM-AS2) considered for future use, unless 2.9 will be re-balloted. (Sandy/Nick) 2-0-0
5. **VOTE Unanimous**
	1. **MOTION to find item 110 persuasive with mod, to remove the reference to 64k, add a note "Note: The length restriction of 64k is retained for backward compatibility as of v2.9. It will be removed after two versions, and handle as a technical correction**. **(**Nick Radov/ Sandy Stuart**)**
	2. **VOTE Unanimous**
6. **MOTION to Revisit V2.9 line item 112**(Nick Radov/ Sandy Stuart)
	1. Original motion was (regarding 2.A.71.3 Separator/Suffix (ST) definition of "-" or "+" or "/" or "." or ":") to find persuasive with mod, and define all of the separator/suffix character, and provide examples for each usage.
	2. **VOTE Unanimous**
	3. **MOTION to deprecate the period and add a note. (**Nick Radov/ Sandy Stuart**)**
	4. **Note: The value "." has been deprecated as of version 2.9 and will be withdrawn after two versions.**
	5. **VOTE Unanimous**
7. **MOTION to Revisit GF#13848** (Lloyd McKenzie/Sandy Stuart)
	1. There is not enough experience to justify changing the data type of the MessageHeader.event from coding to uri with the EventDefinition as a target.
	2. **VOTE Unanimous**
	3. **MOTION to change MessageHeader.event from uri to MessageHeader.event[x] choice coding|event.**
	4. **VOTE Unanimous**
8. **Motion to Revisit GF#13849** (Lloyd McKenzie/Nick Radov)
	1. There is not enough experience to justify changing the data type of the MessageDefinition.event from coding to uri with the EventDefinition as a target.
	2. **VOTE Unanimous**
	3. Discussion:
		1. InM should change the MessageDefinition.event from URI to MessageDefinition.event[x] choice codind|uri.
		2. InM should change the cardinality from optional to required (1..1)
		3. Tony will start conversation with Grahame to validate before making the final change.
	4. Disposition motion deferred to November 21, 2017.
9. **Adjourned 12:45PM Eastern**

|  |
| --- |
| Actions *(Include Owner, Action item and due date)** Tony will start conversation with Grahame to validate before making the final change, due November 21, 2017
 |
| Next Meeting / Preliminary Agenda Items* **November 21, 2017 /GF13849, V2.9 referred items**
 |