2020-03-05 Meeting notes

Date
23 Mar 2020

Attendees
- Martin Smith
- Tom Sullivan
- Jim Kragh
- Barry R. Hieb
- Tom Jones
- Ken Dagg

Goals
- Review LC comments and suggestions on WG draft Healthcare Design Goals report; progress development of more detailed healthcare requirements based on mapping HIAWG Design Goals to Barry H's NHID document

Discussion items

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Who</th>
<th>Notes</th>
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</thead>
<tbody>
<tr>
<td>5 mins</td>
<td>Roll call, agenda review and Chair remarks</td>
<td>Tom Sullivan</td>
<td>• Quorate</td>
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<tr>
<td>10 mins</td>
<td>Discussion of recent interesting news and developments</td>
<td>All</td>
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<tr>
<td>20 mins</td>
<td>Discussion of LC (Ken D) comments on draft Design Goals Report</td>
<td>Ken Dagg and All</td>
<td>WG voted to approve revisions addressing LC comments and re-submit revised report to LC for review/approval.</td>
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<tr>
<td>15 mins</td>
<td>Discuss mapping between Design Goals and NHID document</td>
<td>Barry R. Hieb</td>
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Action items

- [ ] Martin Smith to submit revised WG-approved draft Design Goals to LC for review
- [✓] All to review Barry R. Hieb initial mappings between Design Goals and NHID document