2020-04-16 Meeting notes

Date
16 Apr 2020

Attendees

- Martin Smith
- Tom Sullivan
- Jim Kragh
- Nathan Faut
- Colin Walls
- Barry R. Hieb
- Tom Jones

Goals

- See Discussion Items

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>5min</td>
<td>Roll call and minutes approval</td>
<td>Tom Sullivan</td>
<td>Call to order 2:05PM; roll call – quorate. 2020-04-02 Minutes approved; Chair: we will start ending meeting 10 mins early to allow breaks between meetings.</td>
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<tr>
<td>5min</td>
<td>Recent emails, meetings and brief discussions</td>
<td>all</td>
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<tr>
<td>20min</td>
<td>Discuss draft updated FIRE WG letter with recommendations to ONC</td>
<td>Tom Sullivan, Jim Kragh, Tom Jones</td>
<td>Jim Kragh and Tom Jones --FIRE WG hoping to provide recommendations for enhanced identity and patient matching in ONC strategy. Hope to make jointly with HIAWG or even Kantara. Discuss different interpretations of “resilience”, including appropriate level of specificity appropriate for description of “Principles/Design Goals” vs. addressing specific failure use-cases or metrics.</td>
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NOTE; note-taker leaves meeting at about 2:40PM

10min | Continue discussion of latest revision of Barry Hieb’s proposal for a more comprehensive list of Identity attributes, design principles/goals | Barry R. Hieb | |
| 5min | Wrap-up and next meeting | Tom Sullivan | |

Action items