

2020-11-17 Meeting

Send an email to semantic-domain-wg@lists.trustoverip.org to request a calendar invite (you can subscribe to the mailing list at lists.trustoverip.org).

Agenda

Guiding Goal: Semantic Domain WG restructure proposal.

- Welcome (Paul—2.5 mins)
- Newcomer Introductions (WG—2.5 mins)
- Task Force Updates (WG, 5 mins)
 - [Imaging TF](#) (Scott)
 - [Medical Information TF](#) (Scott)
 - [OCA-FHIR FG](#) (John)
 - [Notice & Consent TF](#) (Mark)
- Suggested name and structure of the WG (Open—20 mins)
 - <https://drive.google.com/file/d/1EOSfkcAtMYyT4rlzpq-VWV1mQ90So9U9/view?ths=true>
 - The plan is to combine the *Inputs domain* and the *Semantic domain* into one WG - ***Inputs and Semantics WG***
 - The working group will have 2 meetings per week: (i.) ***Inputs Group*** (ii.) ***Semantics Group***
 - Proposed wiki structure for revamped WG included as an attachment below.
 - New proposal to be reviewed by the ToIP Steering Committee on December 9th.
- Linking identifiers: Requirements and characteristics (Paul—10 mins)
 - <https://wiki.trustoverip.org/display/HOME/Passive+Identifiers>
- GitHub Projects (S.Milstein-15 mins)
 - <https://docs.github.com/en/free-pro-team@latest/github/managing-your-work-on-github/about-project-boards>
 - <https://github.com/features/project-management/>
- Logistics and miscellaneous (Paul—5 mins)
 - News from the Operations Team
 - Nick Nayfack (Group representative)
 - Leadership positions
 - [Paul Knowles](#) (Chair) / [John Wunderlich](#) (Vice-chair)
 - Meeting schedule
 - [OCA-FHIR FG](#) weekly meeting
 - Thursday, November 19th @ 08:00 US PT / 17.00 CET
 - Zoom link: <https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMHJqL0ZQM3I3Zz09>
 - [Semantics Domain WG](#) weekly meeting
 - Tuesday, November 24th @ 09:00 US PT / 18.00 CET
 - Zoom link: <https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMHJqL0ZQM3I3Zz09>
 - [Notice & Consent TF](#) bi-weekly meeting
 - Thursday, November 26th @ 08:30 US PT / 17.30 CET
 - Zoom link: <https://zoom.us/j/92346573961?pwd=RmZHNnQxS2lya3NCMHZTVXYra3Rrdz09>

Meeting Notes

Recording

Participants (Name / Location / Time zone / Affiliation):

- [Paul Knowles](#) / Basel, Switzerland / CET / [Human Colossus Foundation](#)
- [Daniel Bachenheimer](#) / Metro Washington, DC, USA / EST / [Accenture](#)
- [Steven Milstein](#) / Montreal, Canada / EST / [Colab Ventures](#)
- [Andre Kudra](#) / Frankfurt, Germany / CET / [esatus](#)
- [Burak Serdar](#) / Denver, CO, USA / MST / [Cloud Privacy Labs](#)
- [Jan Lindquist](#) / Stockholm, Sweden / EST / [Linaltec](#)
- [Jay Fischbach](#) / Toronto, Canada / EST / [Exchange Bank of Canada, KABN](#)
- [John Walker](#) / Bay Area, CA, USA / PST / [SemanticClarity, CCI](#)
- [John Wunderlich](#) / Toronto, Canada / EST / [JLINC Labs](#)
- [Ken Adler](#) / Oakland, CA, USA / PST / [ThoughtWorks](#)
- [Mike Bennett](#) / Wales, UK / GMT / [Freelance Ontologist](#)
- [Philippe Page](#) / Geneva, Switzerland / CET / [Human Colossus Foundation](#)
- [Mark Lizar](#) / Toronto, Canada / EDT / [Open Consent Group](#)
- [Salvatore D'Agostino](#) / Boston, MA, USA / EST / [Open Consent Group](#)
- [Scott Warner](#) / Bend, OR, USA / PST / [Secours.io](#)
- [Dennis Landi](#) / Metro Washington, DC, USA / EST / [Allied Data](#)
- [Subra Subramaniam](#) / Bay Area, CA, USA / PST / [CyberKnowledge](#)
- [Colin Wallis](#) / Dorset, UK / GMT / [Kantara Initiative](#)
- [Jim St.Clair](#) / Biloxi, MS, USA / CDT / [Dinocrates Group](#)

Leadership positions:

- Semantics WG
 - Chair : [Paul Knowles](#) (Human Colossus Foundation)
 - Vice-chair : [John Wunderlich](#) (JLINC Labs)
 - Operations Team Group Representative : Nick Nayfack (Team Ikigai)
- Medical Information TF
 - Chair volunteers
 - [Mukundan Parthasarathy](#) (SemanticClarity)
 - [John Walker](#) (SemanticClarity)
 - Vice-chair volunteers
- OCA-FHIR FG
 - Chair volunteers
 - Vice-chair volunteers
- Notice & Consent TF
 - Chair volunteers
 - [Mark Lizar](#) (Open Consent Group)
 - [Salvatore D'Agostino](#) (Open Consent Group)
 - Vice-chair volunteers
- Imaging TF
 - Chair volunteers
 - Vice-chair volunteers



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ToIP Semantics W...kly Meeting.pptx



Proposed_ISWG_w...i_structure.pdf