

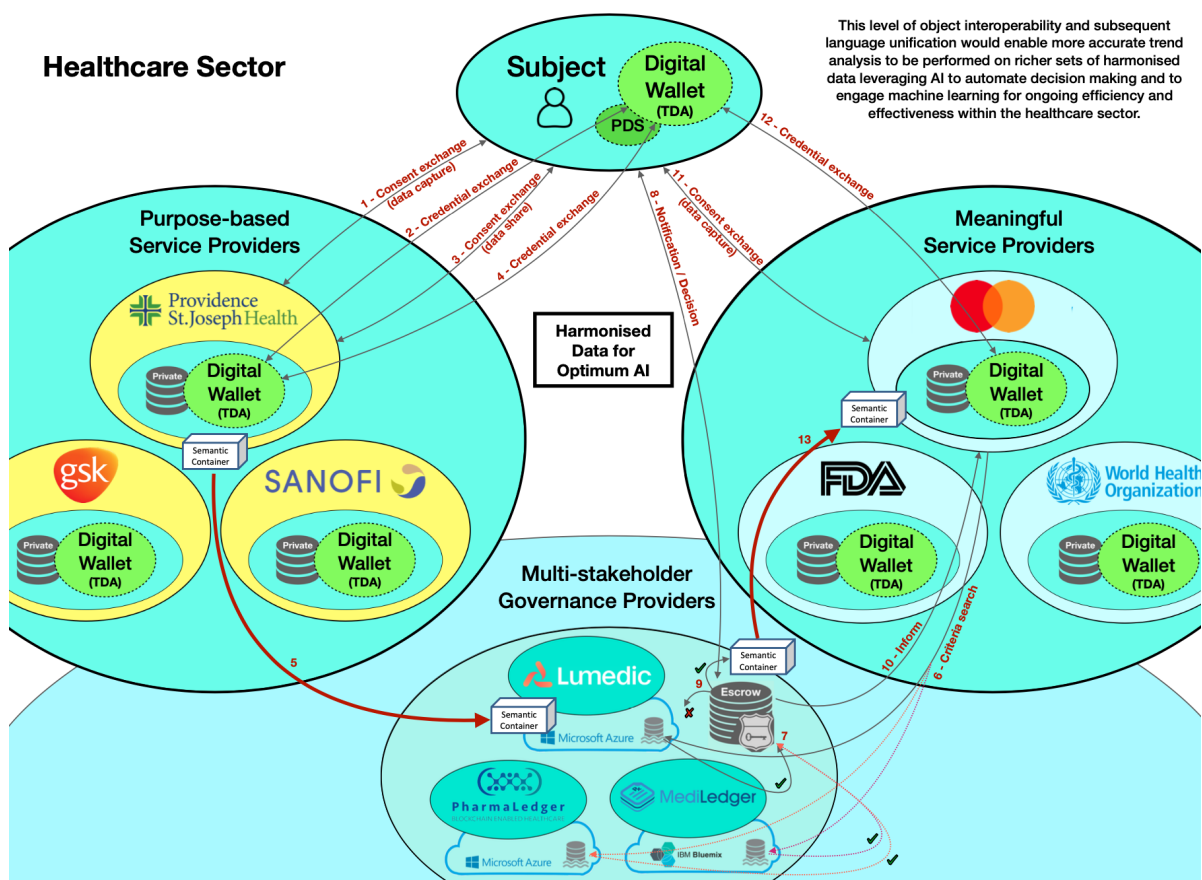
2020-12-08 Meeting

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: Alignment between multi-stakeholder governance providers (Data Operators [EU terminology]) and Ecosystem governance providers (as defined by ToIP)

- 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)
 - [Privacy & Risk TF](#) (Jan)
- FHIR and OCA: Transformation of OCA artifacts from/to FHIR resources (John/Mukund/Burak—25 mins)
 - Ref.: <https://wiki.trustoverip.org/display/HOME/OCA-FHIR+Working+Notes>
- Overview of EU's proposed Data Governance Act (Paul/Jan—25 mins)
 - The broad strokes of the proposed DGA (Jan)
 - Ref.: <https://ec.europa.eu/digital-single-market/en/news/proposal-regulation-european-data-governance-data-governance-act>
 - ToIP Ecosystem governance = Multi-stakeholder governance (Paul)



- 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](#) bi-weekly meeting
- Thursday, December 10th @ 08:00 US PT / 17.00 CET
- Zoom link: <https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMjJqL0ZQM3I3Zz09>

- **Notice & Consent TF** bi-weekly meeting
 - Thursday, December 10th @ 08:30 US PT / 17.30 CET
 - Zoom link: <https://zoom.us/j/92346573961?pwd=RmZHNNQxS2lya3NCMHZTVXYra3Rrdz09>
- **Semantics Domain WG** weekly meeting
 - Tuesday, December 15th @ 09:00 US PT / 18.00 CET
 - Zoom link: <https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMHJqL0ZQM3I3Zz>

Meeting Notes

Recording

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

- [Paul Knowles](#) / Basel, Switzerland / CET / [Human Colossus Foundation](#)
- [Jan Lindquist](#) / Stockholm, Sweden / EST / [Linaltec](#)
- [Daniel Bachenheimer](#) / Metro Washington, DC / EST / [Accenture](#)
- [John Walker](#) / Bay Area, CA, USA / PST / [SemanticClarity](#), [CCI](#)
- [John Wunderlich](#) / Toronto, Canada / EST / [JLINC Labs](#)
- [Mukundan Parthasarathy](#) / Bay Area, USA / PDT / [SemanticClarity](#)
- [Burak Serdar](#) / Denver, CO, USA / MST / [Cloud Privacy Labs](#)
- [Carly Huitema](#) / Guelph, Canada / EST / [University of Guelph](#), [Waterloo Centre of Microbial Research](#)
- [Colin Wallis](#) / Dorset, UK / GMT / [Kantara Initiative](#)
- [Jim St.Clair](#) / Biloxi, MS, USA / CDT / [Lumedic](#)
- [Ken Adler](#) / Oakland, CA, USA / PST / [ThoughtWorks](#)
- [Kevin Dean](#) / Toronto, Canada / EDT / [GS1 Canada](#)
- [Mark Lizar](#) / Toronto, Canada / EDT / [Open Consent Group](#)
- [Philippe Métails](#) / Paris, France / CET / [evidence.fyi](#)
- [Philippe Page](#) / Geneva, Switzerland / CET / [Human Colossus Foundation](#)
- [Salvatore D'Agostino](#) / Boston, MA, USA / EST / [Open Consent Group](#)
- [sankarshan](#) / Bengaluru, India / IST / [Dhiway](#)
- [Scott Warner](#) / Bend, OR, USA / PST / [Secours.io](#)
- [Scott Whitmire](#) / Scottsdale, AZ, USA / MST / [Mayo Clinic](#)
- [Subra Subramaniam](#) / Bay Area, CA, USA / PST / [CyberKnowledge](#)
- [Nick Nayfack](#) / San Francisco, CA, USA / PDT / [Team Ikigai](#)

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
- Privacy & Risk TF
 - Chair volunteers
 - [Jan Lindquist](#) (Linaltec)
 - Vice-chair volunteers
- Imaging TF
 - Chair volunteers
 - Vice-chair volunteers



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