

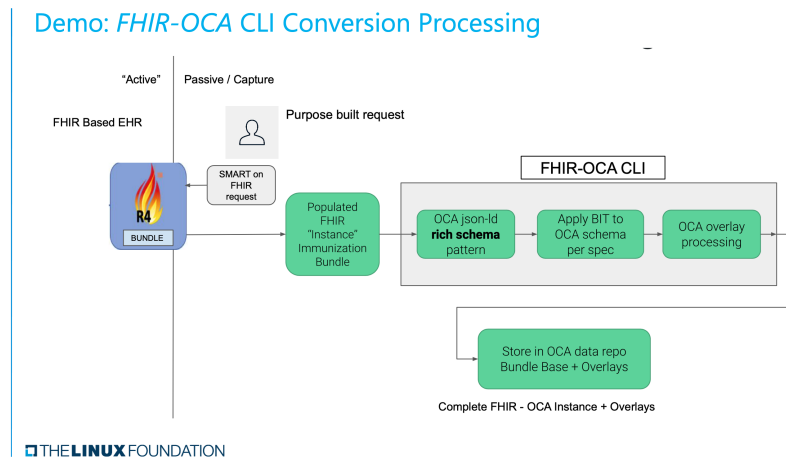
2021-01-12 Meeting

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).

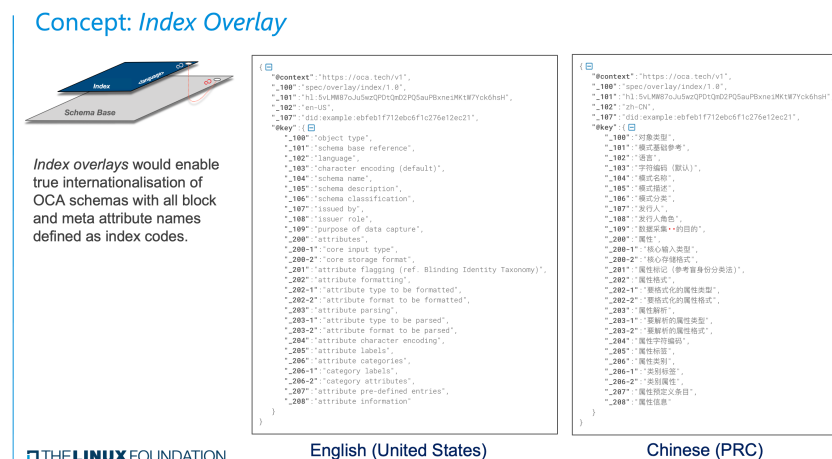
Agenda

Guiding Goal: *FHIR-OCA* update and the *index overlay* concept

- Welcome (Paul—2.5 mins)
- Newcomer Introductions (WG—2.5 mins)
- Task Force Updates (WG—5 mins)
 - [Health Care TF](#) (Scott)
 - [FHIR FG](#) (John)
 - [Notice & Consent TF](#) (Mark)
 - [Privacy & Risk TF](#) (Jan)
- New group: Inputs Domain Group (Paul/Robert—2.5 mins)
 - Ref.: [Inputs Domain Group](#)
- New task force: Storage and Portability TF (Paul/Christoph—2.5 mins)
 - Ref.: [Storage and Portability Task Force](#)
- Demo: *FHIR-OCA* CLI Conversion Processing (John/Mukund—20 mins)
 - Ref.: [FHIR Focus Group](#)



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- Concept: *Index Overlay* (Open discussion led by Paul—20 mins)
 - Ref.: <https://oca.colossi.network>
 - *Index overlays* would enable true internationalisation of OCA schemas with all block and meta attribute names defined as index codes.



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- Logistics and miscellaneous (Paul—5 mins)
 - News from the Operations Team
 - Nick Nayfack (Group representative)
 - Meeting schedule
 - [Inputs Domain Group](#) weekly meeting
 - Wednesday, January 13th @ 09:00 US PT / 18.00 CET
 - Zoom link: <https://zoom.us/j/98093413250?pwd=RnF3ZzBpVS8yNTZzd0tWNS8rZWwZz09>
 - [FHIR FG](#) bi-weekly meeting

- Thursday, January 14th @ 08:00 US PT / 17.00 CET
- Zoom link: <https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMHJqL0ZQM3I3Zz09>
- **Storage & Portability TF** bi-weekly meeting
 - Monday, January 18th @ 09:00 US PT / 18.00 CET
 - Zoom link: <https://zoom.us/j/96177500988?pwd=cDVNS2JzN1YxYXhiUVprWIM0OGQxQT09>
- **Semantic Domain Group** weekly meeting
 - Tuesday, January 19th @ 09:00 US PT / 18.00 CET
 - Zoom link: <https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMHJqL0ZQM3I3Zz>
- **Inputs Domain Group** weekly meeting
 - Wednesday, January 20th @ 09:00 US PT / 18.00 CET
 - Zoom link: <https://zoom.us/j/98093413250?pwd=RnF3ZzBpVS8yNTZzd0tWNS8rZWwwZz09>
- **Privacy & Risk TF** bi-weekly meeting
 - Monday, January 25th @ 09:00 US PT / 18.00 CET
 - Zoom link: <https://zoom.us/j/91264300414?pwd=RndaTGZxeUp0bWt2aUttVU1kZ1FrQT09>

Meeting Notes

RECORDING

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

- [Paul Knowles](#) / Basel, Switzerland / CET / [Human Colossus Foundation](#)
- [Robert Mitwicki](#) / Graz, Austria / CET / [Human Colossus Foundation](#)
- [Neil Thomson](#) / Ottawa, Canada / EST / [QueryVision](#)
- [Jay Fischbach](#) / Toronto, Canada / EST / [KABN](#)
- [John Walker](#) / Bay Area, CA, USA / PST / [SemanticClarity](#), [CCI](#)
- [Mukundan Parthasarathy](#) / Bay Area, CA, USA / PST / [SemanticClarity](#)
- [Burak Serdar](#) / Denver, CO, USA / MST / [Cloud Privacy Labs](#)
- [Carly Huitema](#) / Guelph, Canada / EST / [University of Guelph](#), [Waterloo Centre of Microbial Research](#)
- [Chris Raczkowski](#) / Calgary, Canada / MST / [Sovrin Foundation](#)
- [Colin Wallis](#) / Dorset, UK / GMT / [Kantara Initiative](#)
- [Daniel Bachenheimer](#) / Metro Washington, DC / EST / [Accenture](#)
- [Davide Calvi](#) / London, UK / GMT / [WeAreData](#)
- [Jan Lindquist](#) / Stockholm, Sweden / CET / [Linaltec](#)
- [Karl Kneis](#) / Cliffside Park, NJ, USA / EST / [idRamp](#)
- [Ken Adler](#) / San Francisco, CA / PST / [ThoughtWorks](#)
- [Mark Lizar](#) / Toronto, Canada / EST / [Open Consent Group](#)
- [Subra Subramaniam](#) / Bay Area, CA, USA / PST / [CyberKnowledge](#)
- [Philippe Page](#) / Geneva, Switzerland / CET / [Human Colossus Foundation](#)
- [Steven Milstein](#) / Montreal, Canada / EST / [Colab Ventures](#)
- [Jim St.Clair](#) / Biloxi, MS, USA / CST / [Lumedic](#)

Leadership positions:

- Inputs and Semantics WG
 - ISWG Lead : [Paul Knowles](#) (Human Colossus Foundation)
 - Operations Team Group Representative : Nick Nayfack (Team Ikigai)
 - Inputs Domain Group
 - Chair : [Robert Mitwicki](#) (Human Colossus Foundation)
 - Vice-Chair : [Samuel Smith](#) (ProSapient)
 - Semantic Domain Group
 - Chair : [Paul Knowles](#) (Human Colossus Foundation)
 - Vice-chair : [John Wunderlich](#) (JLINC Labs)
- Medical Information TF
 - Chair volunteers
 - [Mukundan Parthasarathy](#) (SemanticClarity)
 - [John Walker](#) (SemanticClarity)
 - 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
- Storage & Portability TF
 - Chair volunteers
 - [Christoph Fabianek](#) (OwnYourData)

- Vice-chair volunteers

[ToIP Semantic Domain Weekly Meeting.pdf](#)[ToIP Semantic Domain Weekly Meeting.pptx](#)