

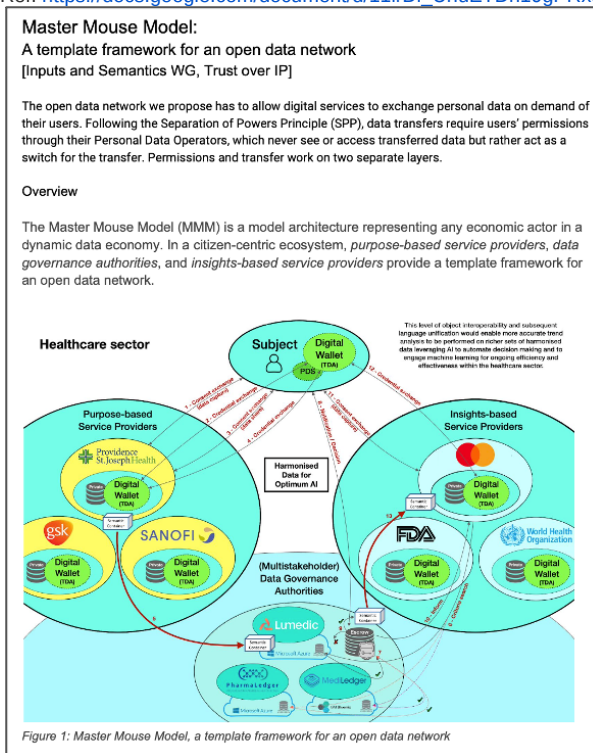
2021-02-09 Meeting

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: Discussing an outline for a white paper on a high-level framework for an open data network

- 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)
 - [Storage & Portability TF](#) (Burak)
- Master Mouse Model: a template framework for an open data network (Paul—30 mins)
 - Ref. https://docs.google.com/document/d/11irDi_UnuETDh19gPRxg9yUBu2L2WJ2EQHpom7f5VA/edit



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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, February 10th @ 09:00 US PT / 18.00 CET
 - Zoom link: <https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMHJqL0ZQM3I3Zz>
 - [Storage & Portability TF](#) bi-weekly meeting
 - Monday, February 15th @ 09:00 US PT / 18.00 CET
 - Zoom link: <https://zoom.us/j/96177500988?pwd=cDVNS2JzN1YxYXhiUVprWIM0OGQxQT09>
 - [Semantic Domain Group](#) weekly meeting
 - Tuesday, February 16th @ 09:00 US PT / 18.00 CET
 - Zoom link: <https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMHJqL0ZQM3I3Zz>
 - [Inputs Domain Group](#) weekly meeting
 - Wednesday, February 17th @ 09:00 US PT / 18.00 CET
 - Zoom link: <https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMHJqL0ZQM3I3Zz>
 - [FHIR FG](#) bi-weekly meeting
 - Thursday, February 18th @ 08:00 US PT / 17.00 CET
 - Zoom link: <https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMHJqL0ZQM3I3Zz09>
 - [Notice & Consent TF](#) bi-weekly meeting
 - Thursday, February 18th @ 08:00 US PT / 17.30 CET

- Zoom link: <https://zoom.us/j/92346573961?pwd=RmZHNNQxS2lya3NCMHZTVXYra3Rrdz09>
- **Privacy & Risk TF** bi-weekly meeting
- Monday, February 22nd @ 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](#)
- [Jay Fischbach](#) / Toronto, Canada / EST / [KABN](#)
- [Neil Thomson](#) / Ottawa, Canada / EST / [QueryVision](#)
- [Ken Adler](#) / Silicon Valley, CA, USA / PST / [ThoughtWorks](#)
- [Mark Lizar](#) / Toronto, Canada / EDT / [Open Consent Group](#)
- [Philippe Page](#) / Geneva, Switzerland / CET / [Human Colossus Foundation](#)
- [Salvatore D'Agostino](#) / Boston, MA, USA / EST / [Open Consent Group](#)
- [Burak Serdar](#) / Denver, CO, USA / MST / [Cloud Privacy Labs](#)
- [Carly Huitema](#) / Guelph, Canada / EST / [University of Guelph, Waterloo Centre of Microbial Research](#)
- [Jim St.Clair](#) / Biloxi, MS, USA / CST / [Lumedic](#)
- [John Walker](#) / Bay Area, CA, USA / PST / [SemanticClarity](#), [CCI](#)
- [P A Subrahmanyam](#) / Bay Area, CA, USA / PST / [CyberKnowledge](#)
- [John Wunderlich](#) / Toronto, Canada / EST / [JLINC Labs](#)
- [Steven Milstein](#) / Montreal, Canada / EST / [Colab Ventures](#)
- [Philippe Métais](#) / Paris, France / CET / [evidence.fyi](#)
- [sankarshan](#) / Bengaluru, India / IST / [Dhiway](#)
- [Alan Davies](#) / Newbury Park, CA, USA / PDT / [Credential Master](#)

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](#) (ProSapien)
 - Semantic Domain Group
 - Chair: [Paul Knowles](#) (Human Colossus Foundation)
 - Vice-Chair: [John Wunderlich](#) (JLINC Labs)
- Medical Information TF
 - Chair: [John Walker](#) (SemanticClarity)
 - Vice-Chair: [Mukundan Parthasarathy](#) (SemanticClarity)
- Notice & Consent TF
 - Chair: [Mark Lizar](#) (Open Consent Group)
 - Vice-Chair: [Salvatore D'Agostino](#) (Open Consent Group)
- Privacy & Risk TF
 - Chair: [Jan Lindquist](#) (Linaltec)
 - Vice-Chair: [Burak Serdar](#) (Cloud Privacy Labs)
- Storage & Portability TF
 - Chair: [Christoph Fabianek](#) (OwnYourData)
 - Vice-Chair volunteers



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