

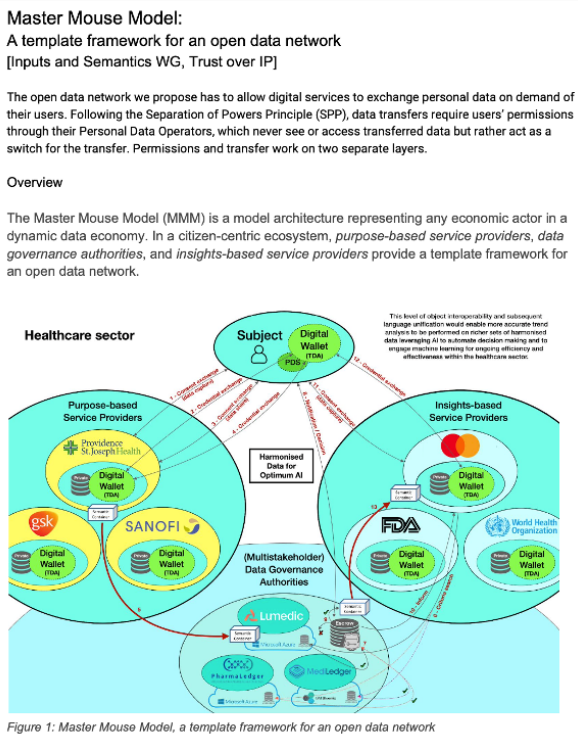
# 2021-02-16 Meeting

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

## Agenda

Guiding Goal: With the recent announcement of the [Good Health Pass Collaborative](#), focus on coronavirus-related schema design becomes a high-level priority for semantic harmonization

- 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](#) (Christoph)
- Schema design for COVID-19 vaccination reporting and other coronavirus-related data capture requirements (Paul—20 mins)
  - **CDC COVID-19 Vaccination Reporting Specification v2.5 (US only)**
    - Ref. <https://www.cdc.gov/vaccines/covid-19/reporting/requirements/cvrs-v2.5.html>
  - **eHealth Network COVID-19 Proof of Vaccination (EU only)**
    - Ref. [https://ec.europa.eu/health/sites/health/files/ehealth/docs/vaccination-proof\\_interoperability-guidelines\\_en.pdf](https://ec.europa.eu/health/sites/health/files/ehealth/docs/vaccination-proof_interoperability-guidelines_en.pdf)
- Announcement of [COVID-19 Credentials Initiative \(CCI\) Schema Task Force](#) at [LF Public Health](#) (Paul—15 mins)
  - *Schemas and Profiles* are domain-specific (e.g., a demographics schema or demographics profile). *Forms and Credentials* are a digital representation of a paper document (e.g., a visa waiver form or visa waiver credential). For this task force, we want to stay domain-focussed so that there is a separation of scope with the [#cci-vaccinereadentialsfg-us](#) group. The differentiation between profiles and credentials is important when it comes to data storage and portability.
  - LF Public Health slack channel: [#cci-schema-tf](#)
  - Suggested kickoff meeting: Thursday, February 18th @ 10.15 am US PT / 7.15 pm CET
  - Led by: [Paul Knowles](#) / [John Walker](#)
- Master Mouse Model (MMM) white paper: Skeleton document restructure (Paul—10 mins)
  - Ref. [https://docs.google.com/document/d/11rDi\\_UnuETDh19gPRxg9yUBu2L2WJ2EQHpmom7f5VA/edit](https://docs.google.com/document/d/11rDi_UnuETDh19gPRxg9yUBu2L2WJ2EQHpmom7f5VA/edit)



- Logistics and miscellaneous (Paul—5 mins)
  - News from the Operations Team
  - Nick Nayfack (Group representative)
  - Meeting schedule
    - [Inputs Domain Group](#) weekly meeting
      - Wednesday, February 17th @ 09:00 US PT / 18.00 CET
      - Zoom link: <https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMjJjL0ZQM3I3Zz>
    - [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>
- **Semantic Domain Group** weekly meeting
  - Tuesday, February 23rd @ 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](#)
- [Robert Mitwicki](#) / Graz, Austria / CET / [Human Colossus Foundation](#)
- [Jay Fischbach](#)
- [Daniel Bachenheimer](#) / DC Metro, USA / EST / Accenture
- [Steven Milstein](#) / Montrea, Canada / EST / [Collab.Ventures](#)

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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