

2021-03-16 Meeting

Agenda

Guiding Goal: Group discussion regarding Google APIs.

- Welcome (Paul—2.5 mins)
- Newcomer Introductions (WG—2.5 mins)
- Task Force Updates (WG—5 mins)
 - [FHIR FG](#) (John)
 - [Notice & Consent TF](#) (Mark)
 - [Privacy & Risk TF](#) (Jan)
 - [Storage & Portability TF](#) (Christoph)
- Discussion: Consent Mgmt with [Google Cloud Healthcare API](#) (Jan—15 mins)
 - Ref.: <https://cloud.google.com/healthcare/docs/concepts/consent>
- Schema design for COVID-19 vaccination reporting and other coronavirus-related data capture requirements (Paul—15 mins)
 - [COVID-19 Credentials Initiative \(CCI\) Schema Task Force](#) at [LF Public Health](#)
 - *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-vaccinecredentialsfg-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](#)
 - [CCI Schema TF](#):
 - CCI Schema TF to be a fulcrum for all COVID-related schema definitions
 - LF Public Health repository for CCI Schema Reference Documents
 - Ref.: <https://drive.google.com/drive/u/1/folders/1h4vF79KzUY6KipBt3A6kMEboiqcSYtv7>
 - Designing a Minimal Viable Schema (MVP), a generic cross-jurisdictional multilingual schema specification
 - Include Codes of Practice, legal prose for purpose of use and data governance requirements
 - Identify other groups that are doing complimentary work and discuss collaboration
 - Create developer-friendly implementation documents for different data models and data representation formats
- Logistics and miscellaneous (Paul—5 mins)
 - News from the Operations Team
 - Nick Nayfack (Group representative)
 - Meeting schedule
 - [Inputs Domain Group](#) weekly meeting
 - Wednesday, March 17th @ 09:00 US PT / 18.00 CET
 - Zoom link: <https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMHJqL0ZQM3I3Zz>
 - [FHIR FG](#) bi-weekly meeting
 - Thursday, March 18th @ 08:00 US PT / 17.00 CET
 - Zoom link: <https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMHJqL0ZQM3I3Zz09>
 - [Notice & Consent TF](#) bi-weekly meeting
 - Thursday, March 18th @ 08:00 US PT / 17.30 CET
 - Zoom link: <https://zoom.us/j/92346573961?pwd=RmZHNnQxS2lya3NCMHZTVXYra3Rrdz09>
 - [Privacy & Risk TF](#) bi-weekly meeting
 - Monday, March 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](#)
- [Robert Mitwicki](#) / Graz, Austria / CET / [Human Colossus Foundation](#)
- [Philippe Page](#) / Geneva, Switzerland / CET / [Human Colossus Foundation](#)

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(s): [Addo Smajic](#) & [John-Alan Simmons](#) (Source.Network)