

2021-03-30 Meeting

Agenda

Guiding Goal: COVID-19-related data objects.

- 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)
- New Working Group: Global Health Pass WG (Paul—10 mins)
 - ---- [Good Health Pass WG](#)
 - ----- [Data Principles + Framing Narrative DG](#)
 - ----- [Consistent User Experience DG](#)
 - ----- [Paper-Based Credentials DG](#)
 - ----- [Standard Data Models and Elements DG](#) (Semantic Domain Group (ISWG-S) / #iswg-health-care-tf / #iswg-fhir-fg)
 - ----- [Credential Formats, Signatures, and Exchange Protocols DG](#) (#iswg-storage-and-portability-tf)
 - ----- [Security, Privacy, and Data Protection DG](#) (#iswg-privacy-and-risk-tf)
 - ----- [Trust Registries DG](#)
 - ----- [Rules Engines DG](#) (#iswg-notice-and-consent-tf)
 - ----- [Identity Binding DG](#) (Inputs Domain Group (ISWG-I))
- Update: COVID-19 test and vaccination reports and certificates (Paul—10 mins)
 - Schema specification repo (LF Public Health): <https://drive.google.com/drive/u/1/folders/1y-nr-YIacLwv7P54N6EUYYrBNt7YA51T>
- Update: MMM white paper (Neil/Paul—10 mins)
 - Ref. https://docs.google.com/document/d/11rDi_UnuETDh19gPRxq9yUBu2L2WJ2EQHpmom7f5VA/edit
- Logistics and miscellaneous (Paul—5 mins)
 - News from the Operations Team
 - Nick Nayfack (Group representative)
 - Meeting schedule
 - [Inputs Domain Group](#) weekly meeting
 - Wednesday, March 31st @ 09:00 US PT / 18.00 CET
 - Zoom link: <https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMHJqL0ZQM3I3Zz>
 - [Notice & Consent TF](#) bi-weekly meeting
 - Thursday, April 1st @ 08:00 US PT / 17.30 CET
 - Zoom link: <https://zoom.us/j/92346573961?pwd=RmZHNnQxS2lya3NCMHZTVXYra3Rrdz09>
 - [Privacy & Risk TF](#) bi-weekly meeting
 - Monday, April 5th @ 09:00 US PT / 18.00 CET
 - Zoom link: <https://zoom.us/j/91264300414?pwd=RndaTGZxeUp0bWt2aUttVU1kZ1FrQT09>
 - [Semantic Domain Group](#) weekly meeting
 - Tuesday, April 6th @ 09:00 US PT / 18.00 CET
 - Zoom link: <https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMHJqL0ZQM3I3Zz>
 - [Inputs Domain Group](#) weekly meeting
 - Wednesday, April 7th @ 09:00 US PT / 18.00 CET
 - Zoom link: <https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMHJqL0ZQM3I3Zz>
 - [FHIR FG](#) bi-weekly meeting
 - Thursday, April 8th @ 08:00 US PT / 17.00 CET
 - Zoom link: <https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMHJqL0ZQM3I3Zz09>

Meeting Notes

- [Recording](#)

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

- [Paul Knowles](#) / Basel, Switzerland / CET / [Human Colossus Foundation](#)
- [Ken Adler](#) / Silicon Valley, CA, USA / PST / [ThoughtWorks](#)
- [Mark Lizar](#) / Toronto, Canada / EDT / [Open Consent Group](#)
- [Addo Smajic](#) / Toronto, Canada / EST / [source.network](#)
- [Burak Serdar](#) / Denver, CO, USA / MST / [Cloud Privacy Labs](#)
- [Carly Huitema](#) / Guelph, Canada / EST / [University of Guelph, Waterloo Centre of Microbial Research](#)
- [Daniel Bacheneheimer](#) / Metro Washington, DC / EST / [Accenture](#)
- [John Walker](#) / Bay Area, CA, USA / PST / [SemanticClarity, CCI](#)
- [Karl Kneis](#) / Cliffside Park, NJ, USA / EST / [idRamp](#)
- [Kevin Dean](#) / Toronto, Canada / EDT / [GS1 Canada](#)
- [Robert Mitwicky](#) / Graz, Austria / CET / [Human Colossus Foundation](#)

- [Ken Adler](#) / Silicon Valley, CA, USA / [ThoughtWorks](#)
- [Mukundan Parthasarathy](#) / Bay Area, CA, USA / PST / SemanticClarity
- [Michal Pietrus](#) / Krakow, Poland / CET / [Open Software](#)
- [Neil Thomson](#) / Ottawa, Canada / EST / [QueryVision](#)
- [Steven Milstein](#) / Montreal, Canada / EST / [Colab Ventures](#)
- [P A Subrahmanyam](#) / Bay Area, CA, USA / PST / CyberKnowledge

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)



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