

2021-05-25 Meeting

Agenda

Guiding Goal: Good Health Pass object terminology.

- 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)
- Logistics and miscellaneous (Paul—5 mins)
 - News from the Operations Team
 - Nick Nayfack (Group representative)
 - Logistics and miscellaneous (Paul—5 mins)
 - News from the Operations Team
 - Nick Nayfack (Group representative)
 - Meeting schedule
 - [Inputs Domain Group](#) weekly meeting
 - Wednesday, May 26th @ 09:00 US PT / 18.00 CET
 - Zoom link: <https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMHJqL0ZQM3I3Zz>
 - [Notice & Consent TF](#) bi-weekly meeting
 - Thursday, May 27th @ 08:00 US PT / 17.30 CET
 - Zoom link: <https://zoom.us/j/92346573961?pwd=RmZHNNQxS2lya3NCMHZTVXYra3Rrdz09>
 - [Privacy & Risk TF](#) bi-weekly meeting
 - Monday, May 31st @ 09:00 US PT / 18.00 CET
 - Zoom link: <https://zoom.us/j/91264300414?pwd=RndaTGZxeUp0bWt2aUttVU1kZ1FrQT09>
 - [Semantic Domain Group](#) weekly meeting
 - Tuesday, June 1st @ 09:00 US PT / 18.00 CET
 - Zoom link: <https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMHJqL0ZQM3I3Zz>
 - [Inputs Domain Group](#) weekly meeting
 - Wednesday, June 2nd @ 09:00 US PT / 18.00 CET
 - Zoom link: <https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMHJqL0ZQM3I3Zz>
 - [FHIR FG](#) bi-weekly meeting
 - Thursday, June 3rd @ 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](#)

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)