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# HL7 Canada

Out of Council Meeting

Mar 7<sup>th</sup> 2025 3:00 PM EDT

# Agenda

1. CA FHIR Governance
2. HL7 Intl May 2025 Ballot
3. HL7 Intl Strategic Plan – Intl Review
4. Website and Domain Questions – Holds up CA Baseline
5. Replace Joel on Council
6. Terms of Reference – Back on the front burners
7. Other Business?

# CA FHIR Baseline

- Ongoing relationship between CA Core and CA Baseline
  - Does it make sense to keep the Baseline?
    - The Baseline is aligned with HL7 Canada Affiliate requirements for consensus based standards
- Challenge for asserting HL7 CA Baseline is having the CA Core team validate its relevance
- Ballot as HL7 Canada Standard?
- Chair proposes we develop an animated presentation / video to explain how to determine if CA Baseline is what is needed for a new initiative / product

# HL7 May 2025 Ballot

- 2025 May Ballot Cycle
  - Apr 4, 2025 - May 5, 2025
- 22 Items as of today
- Designated Voters should sign up for all Consensus Groups

# HL7 International Strategic Plan

- Out for review, can be found here:
  - [HL7.org/stratplan](https://hl7.org/stratplan)
- Comments due Apr 7<sup>th</sup>
- Results presented at the May WGM

# HL7 Canada Website

- Conversations still underway with Lorraine and Elliot about the best way to prototype the website functionality
- Domain name and canonical URL
  - Ron has not yet booked a call with Elliot Muir regarding use of HL7.ca
  - Paul pointed out we have a case to claim the domain back
- Elliot and Sheridan mocked a site up with commercial site-builders (Squarespace and Wix)
  - These tools do not have the ability to host an IG
- Wiki-type servers can't do the web hosting we need for the IG's
- Need to decide on who the server provider is
- The domain needs to be a community asset (not rooted with one individual)
- WordPress is the current focus
- Infoway may be able to pay for costs

# Replacement for Joel on Council

- We will ask for nominations from the HL7 Canada Community
- This time we will not disclose nominees until the ballot opens
- Do this right away – Nomination period now to the end of March
- This is for private sector rep
- Have to be a paid member by the end of March
- Vote in April

# Other Business

# Next Meetings / Events - Adjournment

- HL7 2025 Virtual WGM Jan 27<sup>th</sup> to 31<sup>st</sup>
- Feb 4<sup>th</sup> HL7 Canada Community Meeting
- Feb 18<sup>th</sup> – HL7 Canada Council Call



# Thank You

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