

## **Agenda for Joint Initiative Harmonization**

**Monday Q4 - 15:15 - 17:00, Tuesday Q2 10:45 - 12:15**

**(plus time held in reserve - Wednesday Q2 09:00 - 10:30)**

**Don Newsham / Melvin Reynolds JWG Conveners**

**Elizabeth Keller, Secretariat**

**Joint Work Group Harmonization (JWG - H)**

**(formally, ISO TC215 WG9)**

The Joint Working Group Harmonization (JWG - H) Track provides working group convenors, technical chairs and work item leads the opportunity to address balloting, lead and expert participant assignments, intellectual property and other process issues for planned or in-progress Joint Initiative Work Items and an opportunity to propose new joint work items with input and feedback provided from each of the participating Joint Initiative SDO's.

This track, taking place at *two* assigned quarter times during the normal working group schedule (with a third quarter held in reserve for additional arising agenda items), will have in attendance representatives from each Joint Initiative SDO. The Joint Working Group Harmonization Track will be chaired by attending JWG Co-Convenors.

At this stage there is some flexibility as to session timing assignment. Please inform the JWG - H) Convenors and Secretary if it is necessary to amend the timing of your session.

<b>Day</b>	<b>time</b>	<b>Agenda Item</b>	<b>attendees required</b>
<b>Mon</b>	<b>Q4</b>	1. Open, Welcome and Introduction	
<b>Mon</b>	<b>Q4</b>	2. Agenda Review  - Day 1 (Mon) Q4 - Day 2 (Tues) Q2 - Day 3 (Weds) Q2?	
<b>Mon</b>	<b>Q4</b>	3. Joint Initiative Work Item Program Review (Pre-Rotterdam)	<b>SDO Reps</b>

<b>Mon</b>	<b>Q4</b>	<b>Current JI Work Items</b>  4.1 patient automatic identification data capture	<b>GS1 Lead (Christian Hay), ISO WG1 Convenor or Representative</b>
		4.2 Biomedical Research Information Domain Group (Bridg) Model	<b>CDISC (reps), ISO WG1 Convenor or Representative</b>
		4.3 Standards Knowledge Management Tool (SKMT) - Issues Review and Resolution	<b>SMKT Leads (Heather Grain, Andrew Grant)</b>
<b>Mon</b>	<b>Q4</b>	<b>5. New Joint Initiative Work Item Proposals / Preliminary Items</b>  5.1 clinical trials registry	<b>Work Item Leads / Submitters / Proposers / Working Group Convenors</b>  <b>HL7 / CDISC Scott Getzin (Reps)</b>
		5.2 Drug Dose Syntax	<b>John Quinn (HL7), (ISO WG 1 or 3 ?? Convenor)</b>
		5.3 Medical Device Software & Health Software Product Safety  All JWG Discussion - Next Steps, Work Req'd	<b>All SDO's, ISO WG7 Convenor</b>
<b>Day</b>	<b>time</b>	<b>Agenda Item</b>	<b>attendees required</b>
<b>Tues</b>	<b>Q2</b>	6.0 Agenda Updates	
<b>Tues</b>	<b>Q2</b>	<b>7.0 Current JI Work Items</b>  7.1 Data Types (status of FDIS)	
		7.2 Clinical Information Model	<b>William Goossens (Work Item Lead), ISO WG1 Convenor or Representative</b>
		7.3 EHRS Functional Model (R2)	<b>Gary Dickinson / John Quinn (and Don Mon if available) (Work Item Leads) ISO WG8 Convenor or Representative</b>
		7.4 Integrated Case Safety Report (ICSR) and Identification of Medicinal Products (IDMP)	<b>Ian Shepherd (ISO WG6 Convenor)</b>  <b>ICSR-passed DIS ballot, next ballot is FDIS</b>

			IDMP -DIS ballot opens 23 Sept 2010
<b>Tues</b>	Q2	8.0 New Joint Initiative Work Item Proposals / Preliminary Items  8.1 Data Types Implementation Guide	
		8.2	
		8.3	
<b>Tues</b>	Q2	Report of Joint Initiative Representatives to the Ad Hoc Task Group (to the ISO Privacy Commission)	<b>Ross Fraser / Elaine Sawatsky (+others)</b>
<b>Tues</b>	Q2	JWG - Harmonization  - Track Meeting Review and Evaluation  - Plans for Next Track Meeting  - Reporting at Mini-Plenary (Melvin)	
<b>Day</b>	<b>time</b>	<b>Agenda Item</b>	<b>attendees required</b>
<b>Weds</b>	Q2	Reserve slots <	
<b>Weds</b>	Q2		

**NOTE:**

1. For Existing Joint Initiative Work Items address Cross SDO Process Issues:
  - Coordinate Balloting
  - Leads and Expert Assignments
  - Work Program Analysis / Issues
  - Other Issues
2. For New Work Item Proposals address
  - Cross SDO Process Issues:

- Title / Scope / Description
- Interest from other SDO's
- Type of standard targeted
- Time frame and status of development