This was the Health DWG agenda:

1) **Welcome Statement** (co-chairs) - 3 minutes

2) **Draft HL7-OGC Statement of Understanding** (SOU) – Brief update by Eddie Oldfield, followed by discussion to identify discreet areas of work / IEs – 10 minutes

3) **WHO eHealth standardization** – Presentation by Dr. Ramesh Krishnamurthy, WHO, followed by discussion to identify areas of work – 15 minutes

4) **EU Location Framework** “leveraging OGC TJS using EuroStats Health data and Geo data” - Presentation by Bart De Lathouwer, OGC, followed by Q/A - 7 minutes [not covered in meeting]

5) Update on **European Innovation Partnership**, Spatial Subcommittee, and opportunities to advance geospatial interoperability - Presentation by Klaus-Peter Schipper, followed by Q/A - 7 minutes

6) Toward **Engineering Documents** – Update by Kym Watson; Discussion to identify focal areas – 7 minutes [not covered fully in meeting]

7) **Wiki Update** – by Eddie Oldfield, Invitation for contributions – 3 minutes [not covered fully in meeting]

8) **Action Items / Close** – 3 minutes
Actions

• No objection to advancing HL7 – OGC Statement of Understanding. *Discrete areas of work to be identified.*

• Co-Chairs will invite input on how OGC Standards can serve health application areas identified, and where work is needed; establish a liaison with WHO on health information systems.

• Co-Chairs will invite input on focal points for Engineering Documents; to inform potential IEs or demonstration projects.

• Update Wiki with meeting summary and PPTs, new content

• Advance activities in alignment with our Charter goals / Statements of Need; Recognition of implementations (e.g. for eHealth) is through national / sub-national entities

• Schedule more time for OGC Health DWG sessions