Agenda: This meeting is 55 minutes, will start and end on time.

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

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

7) **Wiki** Update – by Eddie Oldfield, Invitation for contributions – 3 minutes

8) **Action Items / Close** – 3 minutes
Brief introduction / Key drivers

Update on progress toward HL7-OGC SOU (drafted)

Discuss/Determine discrete joint working areas.
- 1.5 Such projects as might be jointly undertaken by HL7 and the Associate will be clearly defined and delineated by a joint project proposal which, if approved by both parties, must include a succinct description of the proposed project, an estimate of time required and resources expected to be committed by each party.

Invite comments

If no objections, move forward
Dr. Ramesh Krishnamurthy, WHO:

• Brief overview of WHO eHealth Standardization and Interoperability Initiative
• Recent Forum Report / Recommendations
• Role for OGC Standards in eHealth – Discussion
• Discuss/Determine potential work areas / opportunities
EU Location Framework

• “leveraging OGC TJS using EuroStats Health data and Geo data”
European Innovation Partnership

• Spatial Subcommittee, and opportunities to advance geospatial interoperability
Toward Engineering Reports

• Brief introduction to purpose of Engineering Reports, and possible gaps or discrete areas of interest, for example:
  – HL7
  – eHealth
  – SDMX-HG and integration with OGC standards
  – Mobile Health
  – Extreme Weather and Health
  – Etc.

• Discussion
Health DWG Wiki Updates

• Brief update on content
• Invite input (content structure, additions)
Action Items and Close

- Record issues, motions, action items