**Meeting notes of the Q28/16 e-meeting – 5 Dec 2013, 14:00-15:05**

**Participants:**

Masahito Kawamori (Keio University, Japan)

Joe Lenart (Hitachi, USA)

Oliver Harrison (Platform Health, UK)

Reehan Sheikh (Platform Health, UK)

Simão Campos (TSB)

**Agenda:**

a) Streamlining and updating the references

b) Resolution of "architectural ambiguity"

c) National workflow

d) Harmonization with Continua Guidelines

**Discussion:**

a) Streamlining and updating the references

-- A.5 justification,

-- E.g., "HTTP over TLS", updated RFC to be referenced; XML, XMLSchema

-- define missing terms and abbreviations

-- move RFC to Bibliography

-- Put in the references, e.g. in §7.3

The transaction are formatted in XML [W3C XML 1.0] and transmitted via secure connection (e.g. HTTPS [b-IETF RFC 2818]).

-- we will need someone to closely review these changes (TSB may do pre-edit of a quasi-final draft)

-- updated version will be distributed in the reflector (by 12 Dec.)

-- the aspect of "low resource environment" will be highlighted and clarified

b) Resolution of "architectural ambiguity"

-- redraw the diagram to clarify the scope of this document.

c) National workflow

-- to go in an Appendix? Should give some examples of workflow and a mapping between H.MEDX platform and that example.

-- it may be worthwhile to add example of "low resource" settings in the Appendix

-- placeholders A.1 and A.2 for the UK and "low resource case" will be created.

d) Harmonization with ITU-T H.810 Continua Design Guidelines (CDG)

-- with discussions with CDG experts, we can accomplish this

-- important topic; some off-line discussion between the experts on strategies to move forward is expected before the next e-meeting and an open discussion of the result is expected at the e-meeting on 19 December to expedite the drafting process.

**Next meeting:**

19 Dec 2013, 14:00-16:00, Geneva time

*Deadline for documents:* Fri 13 Dec to the reflectors.

The e-meeting was adjourned at 1505 hours.

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