



**TELECOMMUNICATIONS
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Approved by General Counsel

TR-49 Meeting Report

Date: 03/15/10

Location: Teleconference

Approved: 04/13/10

TIA TR-49 Healthcare ICT Meeting
3:00 PM to 4:30 PM EDT, March 15, 2010
Via Teleconference
Chairperson, Shoshana Loeb – Telcordia

1. Call to Order

The meeting was called to order at 3.05pm EDT.

2. Attendance (call quorum*, introductions, roster)

The following were in attendance:

Company	Representative
R. Bhojti	B System Compliant
Russ Fischer	Telcordia
Stan Moyer	Telcordia
Brian Gould	The Foto Group
Walt Tamminen	Nokia
Walter Suarez	Kaiser Permanente – guest
Patrick Sullivan	TIA
Robert Jarrin	Qualcomm
Shoshana Loeb	Telcordia
Dewayne Sennett	AT&T
Peter Nurse	Sigmadelta
Henry Cuschieri	TIA

The Secretary (H. Cuschieri, TIA) conducted a quorum call and indicated that a quorum had been reached for this meeting.

3. TIA Policy Notices - IPR

The Chair brought to the committee’s attention the Important Notice for Participation. This notice was read in its entirety. There were no questions.

Participants were made aware of TIA’s Patent Policy and the desire for early disclosure of patents, the use of which may be essential to any standard or other document being developed for publication. There were no questions.

4. Review and Approve Agenda

The draft agenda presented in contribution TR49-20100315-001 was reviewed. There were no questions. The draft agenda was approved.

5. Review and Approve Minutes from 11/3 meeting

Deferred to the next meeting.

6. Discussion of the TIA standardization process

It was noted that the committee is considering launching a new project and sought advice from TIA staff on how to proceed. The Secretary outlined the project initiation process, noting that when a consensus committee decision to move forward with a new project is made, the project is logged as a new project (PN) at TIA, and indicated that it is up to the committee to decide what kind of deliverable it wishes to produce - e.g., TIA standard, American National standard, Telecommunications Systems Bulletin (TSB).

7. Technical contributions

Dr. Walter Suarez (Kaiser Permanente) presented contribution TR49-20100315-003: ***Consumer Privacy Preferences - Interoperability Standards***

In the discussion that followed the presentation, Dr. Suarez, who serves as Co-Chair of the American National Standards Institute (ANSI) Health IT Standards Panel (HITSP) Education, Communication and Outreach Committee and Co-Chair of the ANSI HITSP Security, Privacy and Infrastructure Committee, noted that, as part of the evolution of ANSI's HITSP panel, it is looking to external organizations to take on projects it has identified as being of benefit to the industry.

He noted that in the area of consumer privacy preferences, TIA has been identified as a candidate organization to prepare a use case covering health information exchange over mobile devices given its leadership role in mobile telecommunications infrastructure and networking.

Additional points covered:

- HITSP TP30 (HITSP Manage Consent Directives Transaction Package) used for reference.
- This project will require a concerted effort to educate the consumer on setting their own privacy parameters.
- The transport and the interface standards either exist or are being developed – including authentication protocols.

Mr. Stan Moyer (Telcordia) presented contribution TR49-20100315-004: ***Privacy – Enabling Secure Private Information Exchange***

In the discussion that followed the presentation, the following points were shared:

- Caution was expressed over reliance on SMS for message delivery. Although convenient, delivery and timeframe for delivery are not guaranteed.

7. Next steps

The Chair proposed that TR-49 develop a use case for managing privacy over a consumer device, and asked the committee to consider the presentations given at this meeting as contributions toward this effort.

There was no objection to the proposal.

The Chair tasked Rustom Bhojti (lead) and Russ Fischer with the task of pulling information together for the use case.

The Chair tasked the Secretary with providing information to TR-49 on types of TIA deliverables. It was noted that the information being developed might best be contained in a TIA Telecommunications Systems Bulletin (TSB) but this is still open for consideration by the committee.

The Chair tasked the Secretary with developing the project (PN) request at TIA and distributing the details of the project, including scope, to TR-49 participants in a call for volunteers.

8. Next meeting date and time

The next TR-49 meeting will take place via teleconference on April 23 2010 at 1:00pm.

9. Adjournment

There being no further business, the meeting was adjourned at 4:39pm. The meeting was conducted in accordance with the TIA Engineering Manual and TIA Legal Guides.