

**UCUM Advisors Meeting Agenda**

**Date: 2024-08-27**

**Time: 4:00 – 5:00 pm EDT**

**Chair(s): Marjorie Rallins**

Time	Topic	Action	Lead(s)
4:00 – 4:05	Welcome & opening remarks		Eza Hafeza
4:05 – 4:10	Potential member reachout	Decision	April Lackey
4:10 – 4:25	UCUM 2.2 release files: <a href="#">DRAFT document</a> for review	Discussion	Eza Hafeza
4:25 – 4:40	Clarifying Annotations	Discussion	Eza Hafeza
4:40 – 5:00	New and Open Proposals (as time permits)	Discussion	All
5:00	Adjourn		Eza Hafeza

OPEN ACTION ITEMS			
Item	Date Identified	Target Completion	Lead
Continue asynchronous discussion on conformance / validation, <a href="#">UCUM validation #250</a>	11/28/2023	Post 2.2 release	All
Collect use cases / user stories that may help inform license discussions	07/25/2023	11/14/2024	Tim Briscoe and others
Review the UCUM New Unit spreadsheet & update based on discussion at 4/23/2024 meeting	04/23/2024	05/17/2024	Eza Hafeza
Gather data on how frequent the use of core axes of system, method, analyte is in UCUM units	03/26/2024	04/19/2024	HDS Team
Continue to review 2.2 release files	06/25/2024	08/27/2024	All
Create tooling, background, and documentation and prepare for distribution at end of July with a roadmap for future work and updates. One of these documents will be a live change file with versions to be able to see the entire trail of edits to a unit.	06/25/2024	08/27/2024	Tim Briscoe
Prepare supporting documentation on Properties for Allergy unit	06/25/2024	08/27/2024	TBN



#### LINKS TO REFERENCE MATERIALS

[UCUM New Unit Template\\_2024-01.xlsx](#)

[UCUM Committee Meeting Summary 2024-06-25 FINAL.docx](#)

All active GitHub issues/proposals <https://github.com/ucum-org/ucum/issues>