

# Advisory Forum Task Force on Data Collection and Data Modelling Minutes of the Teleconference

**Held on 27 May 2019, Teleconference  
16:30-17:30  
(Agreed on 07 June 2019)**

## Participants

- Representatives of Member States**

Name	Country
Ákos Jozwiak (Chair)	Hungary
Flemming Bager	Denmark
Milo Bystrický	Slovak Republic
Alessandra Perrella	Italy
Eva Scharfenberg	Germany
Martina Stack	Ireland
Katie Vermeersch	Belgium
Francoise Gauchard	France

- EFSA: Eileen O'Dea, Jane Richardson, Ana Afonso
- DG SANTE: Luis Vivas-Alegre

### 1. Welcome and apologies for absence

The Chair welcomed the participants and thanked them for their work since the last meeting.

Apologies were received from:

- David Foster (Sweden)
- Klemens Fuchs (Austria)
- Danica Grahek-Ogden (Norway)
- Henk de Groot (Netherlands)
- Jesús Alvarez-Piñera (UK)
- Darja Sokolic (Croatia)
- Charlotte Grastilleur (FR)

### 2. Adoption of agenda

The agenda was adopted without changes.

### **3. Update on Data Collection and Reporting**

The chair reported progress on the documentation and visualisations created at the last meeting. The outcomes of that meeting were well received at the Advisory Forum meeting in April. These documents will be circulated within the next 2 weeks for further discussion at the 4<sup>th</sup> Advisory Forum Task Force in July.

### **4. Update on Data Modelling**

Analysis of the data models previously identified was presented with ideas about how to deal with data and systems of different origin and the need to identify the points of contact which can enable interoperability between relevant datasets. Following discussion, the presentation was made available and additional comments will be collated for further discussion at the 4<sup>th</sup> Advisory Forum Task Force in July.

### **5. Update on IT Architecture**

This topic was not discussed due to the lead TF Member's unavailability. This topic will be included in the agenda for the 4<sup>th</sup> Advisory Forum Task Force in July.

### **6. Update on IMSOC**

An update was given by EFSA of the current status of legislation development for IMSOC and the component systems and data models. Further discussion of the potential for interoperability of these datasets with other data models identified by the AF TF was discussed. The possibility of an open discussion with DG SANTE colleagues was suggested. This topic will be included in the agenda for the 4<sup>th</sup> Advisory Forum Task Force in July.

### **7. Planning for the physical meeting**

TF Members were asked to confirm their intention to travel or connect by teleconference for the next meeting in July. The proposed agenda topics were agreed.

### **8. Any Other Business**

None.

### **9. Closure of the meeting at 17:30**