


2010-05-17 TSC WGM Agenda

From HL7 TSC

[back to TSC_Minutes_and_Agendas](#)

Day	Date	'	Time	Icon	Event	Chair	Scribe	Room
Monday	17 May 2010	AM	Q1					
			Q2					
		PM	Q3					
			Q4					
			Q5		TSC Monday Co-Chairs Dinner/Meeting	Charlie McCay	Lynn Laakso	TBD
			5:15 - 5:45		TSC Co-chairs Dinner			
			6:00 - 6:10		Update from HQ - Reminders: <ul style="list-style-type: none"> press release forms meeting minutes to http://www.hl7.org/permalink/?UploadMinutes Updates to Facilitator List Rooming needs next WGM Draft agendas for next WGM 	Karen Van Hentenryck		
					New co-chair training – Th 7am – Versailles II	Lillian Bigham		
			6:10 - 6:15		Ballot Report	Don Lloyd		
			6:15 - 6:20		Electronic Services - Online Presence	Ken McCaslin		
			6:20 - 6:25		Wiki Best Practices	Rene Spronk		
			6:25 - 6:30		PMO / Project Services WG Update	Dave Hamill, PMO		
			6:30 - 6:35		Methodology and Harmonization Report	Woody Beeler, MnM		
			6:35 - 6:40		CTO Report	John Quinn, HL7 CTO		
			6:40 - 6:45		TSC Chair Report	Charlie McCay, TSC Chair		
			6:45 - 6:55		ArB Report	Ron Parker and Charlie Mead, ArB Co-Chairs		
		6:55 - 7:15	Open Mic					
			Steering Division Meetings					
			Domain Experts - Alhambra I					

	7:15 - 8:30	Foundation and Technology - Segovia I Structure and Semantic Design - Segovia II Technical and Support Services - Segovia III	
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Contents

- 1 Minutes
 - 1.1 Meeting Information
 - 1.2 Agenda
 - 1.3 Minutes
 - 1.4 Meeting Outcomes

Minutes

Meeting Information

HL7 Co-chairs dinner/meeting		Date: 2010-05-17	
Location: Windsor		Time: 5:15-7:15pm BZT	
Facilitator	Charlie McCay	Note taker(s)	Lynn Laakso
Attendee	Name	Affiliation	
See http://gforge.hl7.org/gf/download/docmanfileversion/5701/7304/2010MayWGM_CoChairs_Meeting_Attendance.zip for Attendance list and scanned attendance sheets.			
Quorum Requirements Met: n/a			

Agenda

1. Update from HQ
 - Reminders:
 - press release forms
 - meeting minutes to <http://www.hl7.org/permalink/?UploadMinutes>
 - Updates to Facilitator List
 - Rooming needs next WGM
 - Draft agendas for next WGM
 - New co-chair training – Th 7am – Versailles II
2. 6:10 - 6:15 Ballot Report Don Lloyd
3. 6:15 - 6:20 Electronic Services - Online Presence Ken McCaslin (see presentation slides)
4. 6:20 – 6:25 Wiki Best Practices Rene Spronk (see presentation slides)
5. 6:25 - 6:30 PMO / Project Services WG Update Dave Hamill, PMO (see presentation slides)
6. 6:30 - 6:35 Methodology and Harmonization Report Woody Beeler, MnM
7. 6:35 - 6:40 CTO Report John Quinn, HL7 CTO (see presentation slides)
8. 6:40 - 6:45 TSC Chair Report Charlie McCay, TSC Chair (see presentation slides)
9. 6:45 – 6:55 ArB Report Ron Parker and Charlie Mead, ArB Co-Chairs
10. Open Mic

Supporting Documents

1. ES Online Presence presentation slides -
http://gforge.hl7.org/gf/download/docmanfileversion/5699/7302/McCaslin_ES_OP_Co-Chairslides_reviewed.pdf
2. Meeting - Minutes Template - rtf - <http://www.hl7.org/permalink/?MinutesTemplate>
3. Wiki template for minutes - <http://www.hl7.org/permalink/?WikiMinutesTemplate>
4. Wiki Best Practices presentation slides by Rene Spronk -
http://gforge.hl7.org/gf/download/docmanfileversion/5698/7301/Spronk_improved_use_of_the_HL7_wiki.pdf
5. PMO/Project Services WG Update Dave Hamill presentation slides -
http://gforge.hl7.org/gf/download/docmanfileversion/5695/7297/Hamill_CoChairPresentation-PSWGPMO_2010MayRiowithSAIF_20100517.pdf
6. John Quinn CTO presentation - slides
<http://gforge.hl7.org/gf/download/docmanfileversion/5693/7295/QuinnHL7TSCCo-chairsdinnerv1.0.pdf>
7. - Charlie's TSC Chair report slides -
http://gforge.hl7.org/gf/download/docmanfileversion/5692/7294/McCay_cochairsmeeting2010.pdf

Minutes

Open Mic discussion:

1. During the Meeting minutes template review questions and concerns were raised about making the creation of minutes a multi-step process. Additional input and feedback can be provided to Ken McCaslin.
2. SAIF: Ron - 160 comments so far to review. Feel free to continue to send comments. Will refactor content and make another technical edit pass after that.
 - Question on Wednesday Q4 - opportunity to go into this in more detail. A success metric for this is how much value we can get without using the word 'architecture'. Using existing documents.
3. Keith Boone: what happens with SAIF, what happens without SAIF? In a way we can read it. CMead notes on Weds will show the NCI before and after the ECCF. Now HL7 must build its implementation guides. EHR DOD work being presented tomorrow Q3 with Patient Care.
4. Jean Duteau said the Project Services work on how SAIF fits into existing HL7 processes. He thought it was very useful, and would like the conceptual overview. Ron notes that we thought the alphas would help us frame that work. They have received great feedback from the alphas and had some a-ha moments themselves.
5. Ann Wrightson says the PASS group has developed some new artifact examples themselves. Charlie Mead notes that Steve Hufnagel has some examples too but Ann notes that that work is embedded in the U.S. mindset and not useful to those not trapped in that particular jungle. Ron agrees we'll need some work to re-frame it for universal consumption.
6. Nancy Orvis notes that we ought not to talk about SAIF outside of HL7, but look at the conformance. She notes a concrete example is that of seeing data on a clinical trial across 500 participants whose medical record data must remain and reside in its original location and cannot be exported. Very difficult with legacy EHRs.
7. Patrick notes the SAIF use only to provide examples in services ignores the 20 years of work in HL7 in other paradigms.
8. Adjourned 7:23 PM BZT.

Meeting Outcomes

Actions *(Include Owner, Action Item, and due date)*

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Next Meeting/Preliminary Agenda Items

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