

# 2011-03-28 TSC Call Minutes

From HL7 TSC

## TSC Agenda/Minutes

### Meeting Info/Attendees

<b>HL7 TSC Meeting Minutes</b>  <b>Location: call 770-657-9270 using code 124466#</b> GoToMeeting ID: 165-215-206 ( <a href="https://www.gotomeeting.com/join/165215206">https://www.gotomeeting.com/join/165215206</a> )			<b>Date: 2011-03-28</b> <b>Time: 11:00 AM U.S. Eastern</b>
<b>Facilitator:</b> Austin Kreisler			<b>Note taker(s):</b> Lynn Laakso
Attendee	Name	Affiliation	
x	Calvin Beebe	HL7 SSD SD Co-Chair	
	Woody Beeler	HL7 FTSD Co-Chair	
x	Bob Dolin	HL7 Board Chair	
x	Tony Julian	HL7 FTSD Co-Chair	
x	Austin Kreisler	HL7 TSC Chair, DESD Co-Chair	
x	Lynn Laakso	HL7 staff support	
x	Patrick Loyd	HL7 T3SD Co-Chair	
x	Ken McCaslin	HL7 TSS SD Co-Chair	
x	Charlie Mead	HL7 ArB Chair	
	Ravi Natarajan	HL7 Affiliate Representative	
	Ron Parker	HL7 ArB Alternate	
	John Quinn	HL7 CTO	
x	Gregg Seppala	HL7 SSD SD Co-Chair	
x	Ed Tripp	HL7 DESD Co-Chair	
x	Jay Zimmerman	HL7 Affiliate Representative	
x	Brian Pech	observer	

**Quorum Requirements (Chair +5 with 2 SD Reps) Met: yes**

### Agenda

## Agenda Topics

1. Introduction of visitors (including declaration of interests)
2. Agenda review and approval - Austin Kreisler
3. Approve Minutes of 2011-03-21 TSC Call Agenda
4. Approval items:
  - **Motion:** Approve Project Scope Statement ([http://gforge.hl7.org/gf/download/trackeritem/1844/8146/PHERImmDAMPSS21611\\_clean.doc](http://gforge.hl7.org/gf/download/trackeritem/1844/8146/PHERImmDAMPSS21611_clean.doc)) for *PHER Immunization Domain Analysis Model* by PHER of DESD, at Project Insight # 310 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=310>) , TSC Tracker # 1844 ([http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker\\_item\\_id=1844&start=0](http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker_item_id=1844&start=0))
  - **Motion:** Approve Project Scope Statement ([http://gforge.hl7.org/gf/download/trackeritem/1847/8159/2011SEP\\_PSS\\_PSC\\_DHamill\\_ProjectHealthMetrics.doc](http://gforge.hl7.org/gf/download/trackeritem/1847/8159/2011SEP_PSS_PSC_DHamill_ProjectHealthMetrics.doc)) for *Project Health Metrics* by PSC of T3SD, at Project Insight # 765 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=765>) , TSC Tracker # 1847 ([http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker\\_item\\_id=1847](http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker_item_id=1847))
  - **Motion:** Approve Project Scope Statement (<http://gforge.hl7.org/gf/download/trackeritem/1849/8165/HL7PSSIInformationModelPropertyGuidelines.doc>) for *Information Model Metadata Documentation* by MnM (and Vocab) of FTSD, at Project Insight # 761 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=761>) , TSC Tracker # 1849 ([http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker\\_item\\_id=1849](http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker_item_id=1849))
  - **Motion:** Approve as **final** for TSC: Project Scope Statement ([http://gforge.hl7.org/gf/download/trackeritem/1829/8110/2011\\_03\\_PSS\\_SAIF\\_Pilot\\_Coordination.doc](http://gforge.hl7.org/gf/download/trackeritem/1829/8110/2011_03_PSS_SAIF_Pilot_Coordination.doc)) for *SAIF Pilot Coordination*, at Project Insight # 764 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=764>) , , TSC Tracker # 1829 ([http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker\\_item\\_id=1829&start=0](http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker_item_id=1829&start=0)) ,
  - **Motion:** Approve as **final** for TSC: Project Scope Statement (<http://gforge.hl7.org/gf/download/trackeritem/1830/8111/SAIFImplementationGuideProjectScopev04.doc>) for *HL7 SAIF Implementation Guide*, at Project Insight # 763 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=763>) , TSC Tracker # 1830 ([http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker\\_item\\_id=1830](http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker_item_id=1830))
  - **Motion:** for **provisional approval** of HQMF Project Scope Statement ([http://gforge.hl7.org/gf/download/trackeritem/1871/8183/HL7PSS\\_HQMF\\_ImplementationGuide\\_02-24-11.doc](http://gforge.hl7.org/gf/download/trackeritem/1871/8183/HL7PSS_HQMF_ImplementationGuide_02-24-11.doc)) for Structured Documents WG and CDS of SSD SD, conditional upon the pending review and comment period not bringing forward any significant issues. See TSC Tracker # 1871 ([http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker\\_item\\_id=1871&start=0](http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker_item_id=1871&start=0)) , Project Insight ID# 756 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=756>)
  - Submitted for TSC Consideration: TSC Ballot Approval Summary for May 2011 Ballot Cycle (<http://gforge.hl7.org/gf/download/trackeritem/1846/8153/TSCBallotApprovalSummaryforMay2011BallotCycle.doc>) , at TSC Tracker # 1846 (<http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&>

tracker\_item\_id=1846&start=0) , with 11 new informative ballots, 9 new DSTU ballots, 5 new Normative ballots, Continuing Normative ballots for 3 V3 standards and request for Alternate ballot open dates for CDA R2 IG and HQMF. All WGs with outstanding ballot items have completed their reconciliation activities.

■ Informative Ballots

1. HL7 EHR-System Public Health Functional Profile, Release 1 – US Realm (1st Informative Ballot) – Project Insight ID: 704 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=704>) for EHR/PHER WGs
2. HL7 Services Aware Interoperability Framework, Release 1 (1st Informative Ballot) – Project Insight ID: 746 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=746>) for ArB
3. HL7 Version 2 Implementation Guide: Clinical Genomics; Fully LOINC-Qualified Genetic Variation Model, Release 2 – US Realm (1st Informative Ballot) – Project Insight ID: 196 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=196>) for CG
4. HL7 Version 2.6 Implementation Guide: Blood Bank Donation Services, Release 1 – US Realm (1st Informative Ballot) – Project Insight ID: 521 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=521>) for OO  
 \*\*\*#HL7 Version 3 Domain Analysis Model: Emergency Medical Services, Release 1 – US Realm (1st Informative Ballot) – Project Insight ID: 512 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=512>) for CIC
5. HL7 Version 3 Domain Analysis Model: Preoperative Anesthesiology, Release 1 (1st Informative Ballot) – Project Insight ID: 731 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=731>) for GAS (Gen of Anesthesia Standards)
6. HL7 Version 3 Domain Analysis Model: Detailed Clinical Models for Medical Devices, Release 1 (1st Informative Ballot) – Project Insight ID: 661 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=661>) for Health Care Devices
7. HL7 Version 3 Domain Analysis Model: Pressure Ulcer Prevention, Release 1 (1st Informative Ballot) – Project Insight ID: 745 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=745>) for PC
8. HL7 Version 3 Implementation Guide: Regulated Studies; CDISC Content to Message – Study Design, Release 1 (1st Informative Ballot) – Project Insight ID: 205 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=205>) for RCRIM
9. HL7 Version 3 Standard: XML Implementation Technology Specification - Wire Format Compatible Release 1 Data Types, Release 1 – Project Insight ID: 760 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=760>) for ITS
  - **Title not approved** - do we want to refer to Data Types R2, Release 1?
10. HL7 Version 3 Standard: XML Implementation Technology Specification - V3

Structures for Wire Format Compatible Release 1 Data Types, Release 1 – Project Insight ID: 760 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=760>) for ITS

- **Title not approved** - do we want to refer to Data Types R2, Release 1?

- New DSTU Ballots

1. HL7 Implementation Guide for CDA® Release 2: Genetic Testing Reports, Release 1 (1st DSTU Ballot) – Project Insight ID: 460 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=460>) for CG
2. HL7 Implementation Guide for CDA Release 2: Emergency Medical Services Run Report, Release 1 – US Realm (1st DSTU Ballot) – Project Insight ID: 677 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=677>) for CIC
3. HL7 Implementation Guides for CDA Release 2: IHE Health Story Consolidation, Release 1 – US Realm (1st DSTU Ballot) – Project Insight ID: 728 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=728>) for SD/Attach
  - Requests 4/8 open date as a stand-alone CDA IG.
4. HL7 Version 2.5.1 Implementation Guide: Vital Records Death Reporting, Release 1 – US Realm (1st DSTU Ballot) – Project Insight ID: 735 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=735>) for PHER
5. HL7 Domain Analysis Model: Semantic Health Information Performance and Privacy Standard (SHIPPS), Release 1 (1st DSTU Ballot) – Project Insight ID: 724 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=724>) for CBCC
6. HL7 Version 3 Standard: Patient Administration R2; Patient Encounter, Release 1 (1st DSTU Ballot) – Project Insight ID: 736 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=736>) for PA
7. HL7 Version 3 Standard: Identification of Medicinal Products – Creation and Maintenance Messages, Release 1 (1st DSTU Ballot) – Project Insight ID: 501 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=501>) for RX
8. HL7 Version 3 Implementation Guide: Health Quality Measure Format (HQMF), Release 1 – US Realm (1st DSTU Ballot) – Project Insight ID: 756 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=756>) for SD
  - Requests 4/8 open date as a stand-alone IG that will not be published in the V3 Ballot Web Site.

- **Project approval by the TSC** is needed, see above.

9. HL7 Version 3 Standard: Security and Privacy Ontology, Release 1 (1st DSTU Ballot) – Project Insight ID: 646 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=646>) for Security/CBCC/EHR/SOA/VOCAB

- New Normative Ballots

1. Health Level Seven Arden Syntax for Medical Logic Systems, Version 2.8 – Project Insight ID: 733 (<http://www.hl7.org/special/Committees/projman>)

- /searchableProjectIndex.cfm?action=edit&ProjectNumber=733) for Arden WG
  - 2. HL7 EHR-System Pharmacist/Pharmacy Provider Functional Profile, Release 1 – US Realm – Project Insight ID: 698 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=698>) for EHR
  - 3. HL7 Decision Support Service (DSS), Release 1 – Project Insight ID: 757 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=757>) for CDS
  - 4. HL7 Version 3 Standard: Transport Specification - ebXML using ebMS 2.0, Release 1 – Project Insight ID: 759 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=759>) for ITS
  - 5. HL7 Version 3 Standard: Reference Information Model, Release 4 – Project Insight ID: 363 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=363>) for MNM/VOCAB
5. Discussion topics:
- Will TSC members be available Monday April 4th (Spring Break)?
6. Reports: (attach written reports below from Steering Divisions et al.)
- From Charlie: The ArB did make the submission deadline of the (canonical) SAIF Book to be on the next ballot cycle. It was a joint effort with multiple people writing different chapters and Tony Julian pulling together the final formatted version today (Sunday) for an on-time submission. The ArB wants to acknowledge the part the TSC played in this effort by the TSC's "gentle nudge" in Sydney that the ArB try very hard to produce a coherent document for submission for Informative ballot in the cycle leading to the May WG meeting. I suspect that without that external nudge, the coordinated effort around a single well-defined goal, there wouldn't be a canonical SAIF Book in the current cycle.
1. Open Issues List ([http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemBrowse&tracker\\_id=313](http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemBrowse&tracker_id=313))

## Supporting Documents

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## Minutes

### Minutes/Conclusions Reached:

1. Introduction of visitors (including declaration of interests) Brian Pech attends as an observer
2. Agenda review and approval - Austin Kreisler – approved by general consent
3. Approve Minutes of 2011-03-21 TSC Call Agenda – approved unanimously
4. Approval items:
  - **Motion:** Approve Project Scope Statement ([http://gforge.hl7.org/gf/download/trackeritem/1844/8146/PHERImmDAMPSS21611\\_clean.doc](http://gforge.hl7.org/gf/download/trackeritem/1844/8146/PHERImmDAMPSS21611_clean.doc)) for *PHER Immunization Domain Analysis Model* by PHER of DESD, at Project Insight # 310 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=310>) , TSC Tracker # 1844 ([http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker\\_item\\_id=1844&start=0](http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker_item_id=1844&start=0))
    - Balloting for comment only in May, informative in September

- **Vote:** approved unanimously
- **Motion:** Approve Project Scope Statement ([http://gforge.hl7.org/gf/download/trackeritem/1847/8159/2011SEP\\_PSS\\_PSC\\_DHamill\\_ProjectHealthMetrics.doc](http://gforge.hl7.org/gf/download/trackeritem/1847/8159/2011SEP_PSS_PSC_DHamill_ProjectHealthMetrics.doc)) for *Project Health Metrics* by PSC of T3SD, at Project Insight # 765 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=765>) , TSC Tracker # 1847 ([http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker\\_item\\_id=1847](http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker_item_id=1847))
  - Discussion: this will generate useful information for our discussion on review of aging projects in Orlando on guidelines for TSC discontinuance of stale standards projects.
  - **Vote:** approved unanimously
- **Motion:** Approve Project Scope Statement (<http://gforge.hl7.org/gf/download/trackeritem/1849/8165/HL7PSSIInformationModelPropertyGuidelines.doc>) for *Information Model Metadata Documentation* by MnM (and Vocab) of FTSD, at Project Insight # 761 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=761>) , TSC Tracker # 1849 ([http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker\\_item\\_id=1849](http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker_item_id=1849))
  - **Vote:** approved unanimously
- **Motion:** Approve as **final** for TSC: Project Scope Statement ([http://gforge.hl7.org/gf/download/trackeritem/1829/8110/2011\\_03\\_PSS\\_SAIF\\_Pilot\\_Coordination.doc](http://gforge.hl7.org/gf/download/trackeritem/1829/8110/2011_03_PSS_SAIF_Pilot_Coordination.doc)) for *SAIF Pilot Coordination*, at Project Insight # 764 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=764>) , , TSC Tracker # 1829 ([http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker\\_item\\_id=1829&start=0](http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker_item_id=1829&start=0)) ,
  - **Vote:** approved unanimously
- **Motion:** Approve as **final** for TSC: Project Scope Statement (<http://gforge.hl7.org/gf/download/trackeritem/1830/8111/SAIFImplementationGuideProjectScopev04.doc>) for *HL7 SAIF Implementation Guide*, at Project Insight # 763 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=763>) , TSC Tracker # 1830 ([http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker\\_item\\_id=1830](http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker_item_id=1830))
  - **Vote:** approved unanimously
- **Motion:** for **provisional approval** of HQMF Project Scope Statement ([http://gforge.hl7.org/gf/download/trackeritem/1871/8183/HL7PSS\\_HQMF\\_ImplementationGuide\\_02-24-11.doc](http://gforge.hl7.org/gf/download/trackeritem/1871/8183/HL7PSS_HQMF_ImplementationGuide_02-24-11.doc)) for Structured Documents WG and CDS of SSD SD, conditional upon the pending review and comment period not bringing forward any significant issues. See TSC Tracker # 1871 ([http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker\\_item\\_id=1871&start=0](http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker_item_id=1871&start=0)) , Project Insight ID# 756 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=756>)
  - Bob joins the call, thinks Floyd may not make it in time for ballot anyway. Provisional means we approve it so it can go to ballot pending any issues raised by cochairs during the review period. They are requesting an alternate open date as well, so it won't open with the rest of the ballot. If anyone on the TSC receives concern or comments please forward to rest of TSC and we'll bring it through for discussion.
  - **Vote:** approved unanimously
- Submitted for TSC Consideration: TSC Ballot Approval Summary for May 2011 Ballot Cycle

(<http://gforge.hl7.org/gf/download/trackeritem/1846/8153/TSCBallotApprovalSummaryforMay2011BallotCycle.doc>) , at TSC Tracker # 1846 ([http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker\\_item\\_id=1846&start=0](http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker_item_id=1846&start=0)) , with 11 new informative ballots, 9 new DSTU ballots, 5 new Normative ballots, Continuing Normative ballots for 3 V3 standards and request for Alternate ballot open dates for CDA R2 IG and HQMF. All WGs with outstanding ballot items have completed their reconciliation activities.

- Ken moves to approve name changes for the ITS ballots to read (Calvin seconds)
  1. HL7 Version 3 Standard: XML Implementation Technology Specification - Data Types - Abstract DT R2 Implemented in Wire Format Compatible With DT R1, Release 1 – Project Insight ID: 760 ITS – Unique Ballot ID: V3\_XMLITS\_DATATYPES\_R2WFC\_R1\_I1\_2011MAY
  2. HL7 Version 3 Standard: XML Implementation Technology Specification - Structures - Abstract DT R2 Implemented in Wire Format Compatible With DT R1, Release 1 – Project Insight ID: 760 ITS – Unique Ballot ID: V3\_XMLITS\_V3STRUCT\_R2WFC\_R1\_I1\_2011MAY
- **Vote:** name approvals approved.
- ArB would like to change name from HL7 Services Aware Interoperability Framework, Release 1, to HL7 Service Aware Interoperability Framework: Canonical Version, Release 1. Charlie moves to change name. Second by Tony.
  - **Vote:** name change approved
- Ken moves to approve the rest, with the exception of new DSTU #8 (HQMF) pending resolution of provision, Calvin seconds.
  - **Vote:** unanimously approved.
- **Motion:** Calvin moves and Tony seconds the provisional approval of HQMF pending successful provisional period without conflict.
  - **Vote:** unanimously approved
- Final ballot approval document uploaded to GForge at [http://gforge.hl7.org/gf/download/trackeritem/1846/8185/TSCBallotApprovalSummaryforMay2011Ballot\\_20110328.doc](http://gforge.hl7.org/gf/download/trackeritem/1846/8185/TSCBallotApprovalSummaryforMay2011Ballot_20110328.doc).

#### 5. Discussion topics:

- Will TSC members be available Monday April 4th (Spring Break)? Ken has offered regrets. Patrick can cover for Ken. Calvin will be available; Ed, Jay, Tony all chime in their availability. We'll plan for a call at this time but if conflicts arise we'll send notice on Friday the 1st.

#### 6. Reports: (attach written reports below from Steering Divisions et al.)

- From Charlie: The ArB did make the submission deadline of the (canonical) SAIF Book to be on the next ballot cycle. It was a joint effort with multiple people writing different chapters and Tony Julian pulling together the final formatted version today (Sunday) for an on-time submission. The ArB wants to acknowledge the part the TSC played in this effort by the TSC's "gentle nudge" in Sydney that the ArB try very hard to produce a coherent document for submission for Informative ballot in the cycle leading to the May WG meeting. I suspect that without that external nudge, the coordinated effort around a single well-defined goal, there wouldn't be a canonical SAIF Book in the current cycle.

Adjourned 11:48 AM EDT.

## Next Steps

<b>Actions</b> <i>(Include Owner, Action Item, and due date)</i>
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- |   |
|---|
| <ul style="list-style-type: none"><li>■ .</li></ul> |
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<b>Next Meeting/Preliminary Agenda Items</b>
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- |   |
|---|
| <ul style="list-style-type: none"><li>■ .</li></ul> |
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Category: 2011 TSC Minutes

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- This page was last modified on April 4, 2011, at 17:14.