Agenda - 5 Feb 2015

Minutes

1. Agenda Approval and call to order
   - Chair: Andy Stechishin
   - Scribe: David Burgess
   - Attendees: Lorraine Constable, David Burgess, Andy Stechishin, Dave Hamill, Jeff Brown, Matthew Graham, Tamara Kamara
2. Approved minutes from WGM Tuesday Q2
   - Motion to approve by Lorraine, seconded by Matthew – Passed Unanimous
3. Approved Strategic Plan
   - Looking at actions and measures for 2015 (annual document) to take up in another meeting.
4. Need to touch base on status of some project insight projects.
   - Extension of DSTU Comments Page. - #1032. (Request from TSC)
     1. Set aside because of other work, and lack of resources.
   - FHIR Tooling and Electronic Service Support. – May want to pull apart sections of that project to take off hold. (Parts could be useful for tasks needed for things like raw resource definition in JSON or XML)
     - Dave will get a list of other projects out to EST for specific follow-up for the next meeting.
5. Upcoming meeting look at SWOTs
6. Project roadmap
7. Motion to have the Liaison meeting this Feb 26 at 2:00pm EST by David Burgess, seconded by Jeff – Passed Unanimous (Andy to put on conference call schedule.)
8. Search terms for webpage (helpdesk) and other items.
   - Tamara to add to her processes, review of searches that are frequently returning no returns.
10. Closer look at 1064 PSS and did the correct sponsor get steering division approval. Propose that EST becomes the co-sponsor, and EHR be the main sponsor.
    - Dave will send Original PSS to group for review.