## Agenda Topics

**Tooling**

- Discussed the benefit of keeping an active list of tooling projects. Noted that any funded projects must be co-sponsored by tooling, so we should be aware of active projects. (Whenever possible, link to existing info instead of replicating.) Items that could be captured could be things like:
  - name
  - description
  - link to project insight
  - project status
  - board-approval
  - Funded
- Talked about adding the above information to new wiki page. Other information that might be nice to capture on a wiki pages would be:
  - Anticipated future projects.
  - Maintaining a list of tool-smiths and tools
  - Projects on GForge
  - Recommended tools for various workgroup functions (possibly include in co-chair handbook)
- Discussed current tooling projects
  - EHR-SFM phase 3 project
  - V2 publishing database (for Frank to do work on current database)
  - Harmonization
- Discussed MAX Project (want to increase visibility; CIC will be introducing this at next co-chair dinner)
- EHR – Functional Model tool. Need to increase visibility because others see it as strictly for EHR when it was designed for generating FM.
  - Mobile health used this to create their new Functional Framework.
- Matthew gave an update on work being done on MWB 2.8 and 2.9.
  - NIST working to add some updates to their tool
  - V2 Tools for metrics and performance
- Talked further about capturing the data about tools and inventory. Group consensus was that we needed to have a degree of infrastructure in place first, to capture the data, before soliciting other workgroup to provide us with more data to put into the inventory.
- Discussed C-CDA Rendering Tool Challenge, received an update from Dave H.
  - Andy to take action item for talk to Calvin about creating a PSS for C-CDA validation tool.
- Wrapped up with following action items.
  - Effectiveness survey, and room assignment to be completed by David B.
  - Addition of Monday Q1 as a working session to build wiki pages. David B.
  - Need to work up DMP before next cycle for vote and update at May WGM.
  - Build out framework for new proposed wiki pages.