### Meeting Minutes

**Called by:** HL7 Electronic Services and Tools WG  
**Facilitator:** Andy Stechishin

**Purpose:** Tooling Liaisons  
**Note taker(s):** David Hamill

**Attendees:** Dave Hamill, John Quinn; Matthew Grahame; Andy Stechishin; Austin Kreisler; John Ritter

**Regrets:**

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### Agenda Topics

1. PSS Review/Approval - FHIR Ballot Process Pilot  
2. Tooling Liaison Updates

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### Minutes/Conclusions Reached:

**PSS Review/Approval - FHIR Ballot Process Pilot**
Austin presented PSS for project 1177 - FHIR Ballot Process Pilot

**MOTION:** Austin motioned to approve PSS with EST as a co-chair; Matt Graham seconded

**Discussion:**
Matt wanted to insure transparency

One item that still needs to be set up is a Wiki page to collect comments

Andy would like either Karen or Lynn as a formal facilitator added to the PSS

Dave made updates to the PSS and will forward it to the participants

**VOTE:** Unanimously approved

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**Liaison Updates**

**EHR Work Group (JRitter)**
EHR Profile Designer Tool - A DIFF engine has been created by a student; it extends the capabilities of EA that shows the differences between two boxes. The student will be holding a session to show the work she’s completed, as she is moving on from her studies. The plan is to have a new set of students pick up where this has been left off and complete the work. Ultimately, the DIFF engine will ultimately need to be incorporated into the EA software.

**Question:** Given the student has developed some intellectual property, and it could be valuable to Sparx. We need to determine who owns the IP. HL7? University? Student?

**Andy:** When Tooling artifacts are developed under contract, the contract states who will own the IP (typically it will be HL7).

**JRitter:** In his experience, students would turn over their deliverable to HL7 upon completion

**Publishing (Andy)**
There has been feedback regarding the difficulties of items submitted via MS Word. Pub might need a funded project to create a tool that replaces the need for MS Word docs to support publishing docs.

**HTA WG also has created two projects for tooling: Vocab Mining Tool and a Vocab Registry. Needs**

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*Adjourned 3:04pm.*
### Actions
- Dave to review the PSS with Karen for any red flags from ANSI
- Dave to send out the updated PSS to the group; copy Ken MccAslin on the email to send the updated PSS

### Proposed Agenda