# EST WGM Agenda 2017 May

From HL7Wiki

**EST WG Agenda for the May 2017 WGM in Madrid, Spain**

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<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Quarter</th>
<th>Room</th>
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<td>Project updates, strategic planning, next WGM planning</td>
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**Agenda topics**

- Strategic
M&C review, so we get our golden star back
WG Scope review
Strategic Planning Review (see project!) / Roadmap?
Review Workgroup name

Projects / Tooling Liaisons
- Tooling Liaison to give update on tool usage, and should update tooling inventory
- Signing by HL7 of MSIs for HL7 hosted tools (e.g. EHR-S FM Profile Tool and MAX)
- Open Source Usergroup?
- CIMI PSS me Liaison
- WGM Meeting e-sign in

Next WGM
- Rooms have been reserved for Tuesday Q2, Thursday Q1 and Thursday Q2
- Telecon's & times

Minutes

- Attendees
  - David Hamill, Wayne Kubick, Jeff Brown (chair), Paul Knapp, Steve Huffnagel, Matt Graham, Michael van der Zel (scribe)

- Strategic
  - M&C review
    - We don't have critical mass to do the work
    - Set requirements for tooling. E.g. tools should have education material. The WG is not responsible, but we should monitor.
    - Tooling strategic plan with roadmap to get funding
    - There is a tooling section in the latest PSS, but there has been no input there
    - We should have a maintained tooling inventory with all tools used, created irt projects, workgroups and initiatives, group tools together and give preference.
    - Create draft and let the esc review @MZ
    - We reviewed our workgroup name
  - CIMI PSS PID#1316 EST needs to approve it.
    - Discussed the process and the EST Liaison role would be to make sure a list of tools used in CIMI and give periodic as needed update to EST.
    - Motion: EST agrees to be co-sponsor of PID#1316 to oversee the tooling related CIMI work
    - Steve/Michael 5/0/0

- Liaison report back
  - Matt - v2 Message Workbench progress, no real support, there are still some people using it. Matt follows up with Ted.

- WGM meeting e-sign in @Wayne
  - Idea is to have something all workgroups can use instead of paper. Google docs is used by e.g. FHIR.
  - Attendees is part of the Agenda / Minutes.
  - Evaluate how we can do this in Confluence.
  - Objective it to have something in place in San Diego.

- Telecons and times
- End of meeting