V3 Generator NICTIZ

Work on V3 Generator - currently regenerating entire Netherlands suite of standards. Has found some issues that he has fixed. Alexander asked for access, which Andy said had already been granted. There was discussion of the process for applying updates and recording work being done (GForge tracker)
Minutes from Feb 5

Motion: Approve minutes with one correction of JASON to JSON Andy/Nat unanimous

PSS for Phase 2 of MAX

Andy gave a brief overview of some goals of the new PSS

Motion: Approve the PSS with EST as a co-sponsor Andy/Nat unanimous

Strategic Plan Next Steps

David will forward the split out tasks and measures

Technical Architecture

Action Andy will post V2 Publication process to architecture wiki

Project Review

EHRS-FM space on HL7.org

Tamara uploaded to HL7.org, Andy will review and report as complete to EHR WG

Project 1136 HingX load of Template Metadata

Motion: Close this project, Andy will inform Templates and we will create a new PSS if we wish to further pursue publishing this
information Andy/Nat unanimous

**Project 992**

**Motion:** Put project on hold until October 2015 WGM for further review
Andy/David unanimous

**Other Topics**

Review of SWOT on next call
Review of additional co-sponsored projects on next call
Review of task and measures for strategic plan

Meeting adjourned at 4:58 PM Eastern