EST Teleconference - April 16, 2015

HL7 EST Meeting Minutes | Date: 2015–04–16

Facilitator: Nat Wong | Note taker(s): Andy Stechishin

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<tr>
<th>Present</th>
<th>Name</th>
<th>Affiliation</th>
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<tr>
<td></td>
<td>Lorraine Constable</td>
<td>Constable Consulting</td>
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<td>Andy Stechishin</td>
<td>CANA Software &amp; Services</td>
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<td>Tamara Kamara</td>
<td>HL7 International</td>
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<td>Laura Mitter</td>
<td>HL7 International</td>
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<td>Dave Hamill</td>
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<td>Nat Wong</td>
<td>HL7 Australia</td>
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<td>Jeff Brown</td>
<td>ASCO</td>
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<td>David Burgess</td>
<td>LabCorp</td>
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<td>Matt Graham</td>
<td>Mayo</td>
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Quorum Requirements Met: Yes

Agenda

1. Role call and agenda
2. Minutes review and approval
3. SWOT Review

4. Wiki WGM Minutes Proposal
   - Have EST create and manage Wiki categories for pulling together WGM minutes

5. CDA R2.1 Tooling - Wiki based Publishing

6. Tooling Strategic Plan Updates

7. Project Updates
   - Technical Platform and Architecture PSS

8. Website Updates

9. Next Meeting

10. Review of Projects 5 years or older

11. Parking lot for upcoming meetings
   - Review Combined project roadmap and prioritize

Meeting called to order 4:11 PM Eastern

**Previous Minutes from Mar 5 and Mar 19**

**Motion:** Approve Minutes of March 5 and March 19 as sent to list

Andy/Dave 3–0–1

**SWOT Review**

The SWOT that was compiled by Jeff was reviewed and edits were made.
Andy will send updated SWOT to the list for further discussion

Meeting adjourned at 5:25 PM Eastern