

2011-07-11 TSC Call Minutes

From HL7 TSC

TSC Agenda/Minutes

Meeting Info/Attendees

HL7 TSC Meeting Minutes Location: call 770-657-9270 using code 124466# GoToMeeting ID: 165-215-206 (https://www.gotomeeting.com/join/165215206)	Date: 2011-07-11 Time: 11:00 AM U.S. Eastern
Facilitator: Austin Kreisler	Note taker(s): Lynn Laakso

Attendee	Name	Affiliation
x	Calvin Beebe	HL7 SSD SD Co-Chair
x	Woody Beeler	HL7 FTSD Co-Chair
	Bob Dolin	HL7 Board Chair
x	Tony Julian	HL7 FTSD Co-Chair
x	Austin Kreisler	HL7 TSC Chair, DESD Co-Chair
x	Lynn Laakso	HL7 staff support
x	Patrick Loyd	HL7 T3SD Co-Chair
x	Ken McCaslin	HL7 T3SD Co-Chair
	Charlie Mead	HL7 ArB Chair
	Ravi Natarajan	HL7 Affiliate Representative
	Ron Parker	HL7 ArB Alternate
x (1st half)	John Quinn	HL7 CTO
regrets	Gregg Seppala	HL7 SSD SD Co-Chair
regrets	Ed Tripp	HL7 DESD Co-Chair
	Jay Zimmerman	HL7 Affiliate Representative
x	Brian Pech	observer
x	Gerald Beuchelt	Mitre Corp, hData
x	Mark Kramer	Mitre Corp, hData

Quorum Requirements (Chair +5 with 2 SD Reps) Met: yes

Agenda

Agenda Topics

1. Introduction of visitors (including declaration of interests)
2. Agenda review and approval - Austin Kreisler
3. Approve Minutes of 2011-06-27 TSC Call Agenda
4. Review action items (http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemBrowse&tracker_id=494) –
5. Approval items:
 - **Motion:** Approve project scope statement (<http://gforge.hl7.org/gf/download/trackeritem/1968/8496/hDataRecordFormatProjectScopeStatement-v4.doc>) for *HL7 hData Record Format*, cosponsored by SOA and ITS of FTSD, at Project Insight # 783 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=783>) , and TSC Tracker # 1968 (http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker_item_id=1968&start=0) .
 - **Motion:** Approve project scope statement (<http://gforge.hl7.org/gf/download/trackeritem/1972/8501/AmbulatoryLaboratoryResultsReportingforLRIRelease1-ProjectScopeStatement.doc>) for *Ambulatory Laboratory Results Reporting Implementation Guide for LRI, Release 1* for OO of SSD SD, at Project Insight ID# 792 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=792>) , TSC Tracker # 1972 (http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker_item_id=1972&start=0)
 - **Motion:** Approve project scope statement (<http://gforge.hl7.org/gf/download/trackeritem/1971/8500/V271ProjectStatement.doc>) for *V2.7.1* for OO of SSD SD, at Project Insight ID# 793 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=793>) , TSC Tracker # 1971 (http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker_item_id=1971&start=0)
 - **Motion:** Approve request to publish DSTU (http://gforge.hl7.org/gf/download/trackeritem/1973/8506/HL7_DSTUPublication_Request_2011May_PC-AssessmentScaleTopic.doc) for *HL7 Version 3 Standard: Care Provision; Assessment Scales, Release 2* for PC of DESD, at Project Insight ID# 664 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=664>) , TSC Tracker # 1973 (http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker_item_id=1973)
6. Discussion topics:
 - TSC Ballot Approvals for September 2011 Ballot Cycle - for discussion this week, approval next week, at TSC Tracker # 1983 (http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker_item_id=1983&start=0)
 - TSC Ballot Approval Summary for 2011Sept Ballot Cycle (<http://gforge.hl7.org/gf/download/trackeritem/1983/8520/TSCBallotApprovalSummaryforSeptember2011BallotCycle.doc>)
 - 2011Sept Ballot Approval Infractions email (http://gforge.hl7.org/gf/download/trackeritem/1983/8519/2011Sep_ballot_approval_infractions_email.pdf)
 - TSC Input on Product List Categorization (http://gforge.hl7.org/gf/download/trackeritem/1985/8523/HL7SiteArchitectureForBriefs_7-1-11.doc) , at TSC Tracker # 1985

(http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker_item_id=1985)

7. Reports: (attach written reports below from Steering Divisions et al.)
 - The Clinical Decision Support Work Group of SSD SD and Service Oriented Architecture WG of FTSD has submitted their Normative material for publication for the *HL7 Decision Support Service (DSS), Release 1* to HQ, for which the project scope is at Project Insight ID # 757 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=757>) . This is announced for information only - TSC approval of the normative publication request is not required.
8. Open Issues List (http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemBrowse&tracker_id=313)

Supporting Documents

- See links

Minutes

Minutes/Conclusions Reached:

1. Introduction of visitors (including declaration of interests), Brian Pech as observer. Gerald Beuchelt and Mark Kramer on the line for hData.
2. Agenda review and approval - Austin Kreisler noted that without quorum we'll circulate the approval items by e-vote. Ken joins, agenda proceeds.
3. Approve Minutes of 2011-06-27 TSC Call Agenda postponed
4. Approval items:
 - **Motion:** Approve project scope statement (<http://gforge.hl7.org/gf/download/trackeritem/1968/8496/hDataRecordFormatProjectScopeStatement-v4.doc>) for *HL7 hData Record Format*, cosponsored by SOA and ITS of FTSD, at Project Insight # 783 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=783>) , and TSC Tracker # 1968 (http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker_item_id=1968&start=0) .
 - Gerald describes the project. hData responsibility has moved to SOA rather than ITS WG for its involvement with the RLUS SFM. Austin checked if this is a new project, and Gerald clarified that this is new but leverages the earlier R&D project scope, with the microITS having gone its own way.
 - **Vote:** unanimously approved. Gerald leaves the call.
 - **Motion:** Approve project scope statement (<http://gforge.hl7.org/gf/download/trackeritem/1972/8501/AmbulatoryLaboratoryResultsReportingforLRIRelease1-ProjectScopeStatement.doc>) for *Ambulatory Laboratory Results Reporting Implementation Guide for LRI, Release 1* for OO of SSD SD, at Project Insight ID# 792 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=792>) , TSC Tracker # 1972 (http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker_item_id=1972&start=0)
 - Austin describes the project, which intends to ballot as soon as possible. This will harmonize, or provide a third option to, the ELINCS and the HITSP implementation guides. Companion project for V2.7.1 tied to this.

- **Vote:** Unanimously approved.
 - **Motion:** Approve project scope statement (<http://gforge.hl7.org/gf/download/trackeritem/1971/8500/V271ProjectStatement.doc>) for *V2.7.1* for OO of SSD SD, at Project Insight ID# 793 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=793>) , TSC Tracker # 1971 (http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker_item_id=1971&start=0)
 - Patrick joins, John leaves.
 - This will be published as an addendum with specific support for the lab results reporting for SI Framework, not to re-publish the entire standard. This will also be balloted out-of-cycle
 - **Vote:** Unanimously approved.
 - **Motion:** Approve request to publish DSTU (http://gforge.hl7.org/gf/download/trackeritem/1973/8506/HL7_DSTUPublication_Request_2011May_PC-AssessmentScaleTopic.doc) for *HL7 Version 3 Standard: Care Provision; Assessment Scales, Release 2* for PC of DESD, at Project Insight ID# 664 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=664>) , TSC Tracker # 1973 (http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker_item_id=1973)
 - **Vote:** Unanimously approved.
5. Approve Minutes of 2011-06-27 TSC Call Agenda unanimously approved
6. Discussion topics:
- TSC Ballot Approvals for September 2011 Ballot Cycle - for discussion this week, approval next week, at TSC Tracker # 1983 (http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker_item_id=1983&start=0)
 - TSC Ballot Approval Summary for 2011Sept Ballot Cycle (<http://gforge.hl7.org/gf/download/trackeritem/1983/8520/TSCBallotApprovalSummaryforSeptember2011BallotCycle.doc>)
 - 2011Sept Ballot Approval Infractions email (http://gforge.hl7.org/gf/download/trackeritem/1983/8519/2011Sep_ballot_approval_infractions_email.pdf)
 - Calvin asks what the load balance of DSTU's to Normative standards, aging by cycles, on a graph, might look like.
 - TSC Input on Product List Categorization (http://gforge.hl7.org/gf/download/trackeritem/1985/8523/HL7SiteArchitectureForBriefs_7-1-11.doc) , at TSC Tracker # 1985 (http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker_item_id=1985)
 - TSC members please review the documents for next week's meeting
7. Reports: (attach written reports below from Steering Divisions et al.)
- The Clinical Decision Support Work Group of SSD SD and Service Oriented Architecture WG of FTSD has submitted their Normative material for publication for the *HL7 Decision Support Service (DSS), Release 1* to HQ, for which the project scope is at Project Insight ID # 757 (<http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=757>) . This is announced for information only - TSC approval of the normative publication request is not required.

Adjourned 11:43 AM EDT

Next Steps

Actions *(Include Owner, Action Item, and due date)*

- .

Next Meeting/Preliminary Agenda Items

- TSC Ballot Approvals for September 2011 Ballot Cycle - for discussion this week, approval next week, at TSC Tracker # 1983 (http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker_item_id=1983&start=0)
 - TSC Ballot Approval Summary for 2011Sept Ballot Cycle (<http://gforge.hl7.org/gf/download/trackeritem/1983/8520/TSCBallotApprovalSummaryforSeptember2011BallotCycle.doc>)
 - 2011Sept Ballot Approval Infractions email (http://gforge.hl7.org/gf/download/trackeritem/1983/8519/2011Sep_ballot_approval_infractions_email.pdf)
- TSC Input on Product List Categorization (http://gforge.hl7.org/gf/download/trackeritem/1985/8523/HL7SiteArchitectureForBriefs_7-1-11.doc) , at TSC Tracker # 1985 (http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker_item_id=1985)
- 2011-07-18 TSC Call Agenda

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