## 2012-09-24 TSC Call Agenda

### TSC Agenda/Minutes

### Meeting Info/Attendees

<table>
<thead>
<tr>
<th>HL7 TSC Meeting Minutes</th>
<th>Date: 2012-09-24</th>
<th>Location: call 770-657-9270 using code 985371#</th>
</tr>
</thead>
<tbody>
<tr>
<td>GoToMeeting ID: 165-215-206 (<a href="https://www.gotomeeting.com/join/165215206">https://www.gotomeeting.com/join/165215206</a>)</td>
<td>Time: 11:00 AM U.S. Eastern</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Facilitator: Austin Kreisler</th>
<th>Note taker(s): Lynn Laakso</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Quorum = chair + 5 including 2 SD represented</th>
<th>yes</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Chair/CTO</th>
<th>ArB</th>
<th>International Affiliate Rep</th>
<th>Ad-Hoc</th>
</tr>
</thead>
<tbody>
<tr>
<td>x Austin Kreisler</td>
<td>x Charlie Mead</td>
<td>x Ravi Natarajan</td>
<td>.</td>
</tr>
<tr>
<td>x John Quinn</td>
<td>. Ron Parker</td>
<td>. Giorgio Cangioli</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Domain Experts</th>
<th>Foundation and Technology</th>
<th>Structure and Semantic Design</th>
<th>Technical and Support Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>x Ed Tripp</td>
<td>x Woody Beeler</td>
<td>x Calvin Beebe</td>
<td>regrets Freida Hall</td>
</tr>
<tr>
<td>Mead Walker</td>
<td>. Tony Julian</td>
<td>x Pat van Dyke</td>
<td>. Patrick Loyd</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ex officio</th>
<th>Invited Guests</th>
<th>Observers</th>
<th>HL7 Staff</th>
</tr>
</thead>
<tbody>
<tr>
<td>Don Mon (HL7 Chair) w/vote</td>
<td>Jean Duteau, Affiliate Representative-elect</td>
<td>x Brian Pech</td>
<td>x Lynn Laakso</td>
</tr>
<tr>
<td>Bob Dolin (Vice Chair) vote</td>
<td>x Andy Stechishin, co-chair-elect</td>
<td>. obs2</td>
<td>.</td>
</tr>
<tr>
<td>Chuck Jaffe (CEO) vote</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Agenda

#### Housekeeping

1. Introduction of visitors (including declaration of interests)
2. Agenda review and approval - Austin Kreisler
3. Approve Minutes - defer to e-vote

#### Governance
1. Approval items:

2. Discussion topics:

**Management**

1. Review action items (http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemBrowse&tracker_id=494) – from WGM
   - Woody needs to send Harmonization announcements to cochairs as well as MnM in addition to harmonization lists.
   - Austin will take the issue of Facilitator training tutorials as webinars to Education
   - Freida will take this suggestion of changes to GOM 09.02.02 to the GOC
   - Calvin can try to contact rep from Colibria on CCOW WG participation interest.
   - Tony will address with InM on absorbing CCOW.

2. Approval items: for e-vote this week:
   - DSTU Publication request (http://gforge.hl7.org/gf/download/trackeritem/2358/9662/HL7_DSTU_Publication_Request_SOA_PASSa.docx) for *HL7 Version 3 Standard: Privacy, Access and Security Services - Conceptual Model Access Control, Release 1* by SOA of FTSD at PI # 200 (http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=200) and TSC Tracker # 2358 (http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker_item_id=2358&start=0) for 24 months
   - Project Approval request (http://gforge.hl7.org/gf/download/trackeritem/2359/9663/HL7PSS_LOI_IG20120723DSTU.doc) for *Laboratory Order Interface Implementation Guide (LOI IG) DSTU*, for OO of SSD SD, at PI# 922 (http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=922) TBD and TSC Tracker # 2359 (http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker_item_id=2359)
   - Project Approval request (http://gforge.hl7.org/gf/download/trackeritem/2360/9664/HL7PSS_LRI_IG20120723.doc) for *Results Interface Implementation Guide - Normative*, for OO of SSD SD, at PI# 923 (http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=923) TBD and TSC Tracker # 2360 (http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker_item_id=2360)
   - 2012-09-12 SAIF AP Mtg (http://wiki.hl7.org/index.php?title=2012-09-12_HL7_AP_Meeting#Agenda) at 2012SepWGM Weds Q4 Minutes approval

3. Discussion topics:
   - October 8th call schedule - US Fed holiday
   - Call scheduling for the HL7 Architecture Program and the BAM
   - Semantic vs wire format backwards compatibility distinction on PSS

4. Reports: (attach written reports below from Steering Divisions et al.)
5. 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 observing, Andy Stechishin invited
2. Agenda review and approval - Austin Kreisler; approved by general consent
3. Approve Minutes - defer to e-vote

Governance

1. Approval items:
2. Discussion topics:

Management

1. Review action items (http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemBrowse&tracker_id=494) – from WGM
   - Woody needs to send Harmonization announcements to cochairs as well as MnM in addition to harmonization lists.
   - Austin will take the issue of Facilitator training tutorials as webinars to Education; Austin has raised the question about handling training on HL7 standards development as compared to using our standards in the strategic education plan
   - Freida will take this suggestion of changes to GOM 09.02.02 to the GOC - done; GOC change proposed based on the suggestion was more extensive.
   - Calvin can try to contact rep from Colibria on CCOW WG participation interest. Calvin responds he got their address from the Microsoft rep but still has to send an inquiry.
   - Tony will address with InM on absorbing CCOW.
   - Action items from Risk Assessment task force: members to look at existing documents to evaluate risk. Pat: GOM andballoting; Ron on org process of GOM; Calvin at SWOTs; Austin at TSC P&P; Ed at SI; and Jane the harmonization process. Still working on scheduling a recurring meeting time starting next week.
   - Datatypes task force meeting tomorrow.
2. Approval items: watch for e-vote in your inbox
3. Discussion topics:
   - Semantic vs wire format backwards compatibility distinction on PSS
     - Now we have one box for backwards compatibility, we know of two, there may be more. Vocabulary term use or element attribute space, for example. Need to set bounds of backwards compatibility. Changes in V3 modeling alone can break backwards compatibility. Discussion ensued.
Woody joins. He notes wire backwards compatibility is not defined in the context of the Board's motion in especially in the V3 standard and there is a group working to address some issues. Austin notes that Dave (PMO) working on next version of PSS and this will take longer than he needs to get that out so we won't try to add it to this version.

- Call scheduling for the HL7 Architecture Program and the BAM
- HL7 Architecture Program targeted meeting monthly with ArB's BAM project team for touchpoint. Does the HL7 AP wish to meet in addition for planning rollout of product lines and other implementation of Architecture Model? Which group will determine which product lines will be stood up? Calvin notes the product lines were based on perspective, and characterization of the customers is important to framing the product lines. BAM early output needs to be 'how to stand up a product line' notes Austin from the ArB's 11-step process. Would like to make some progress, if not well-defined, by next WGM. Ed adds we need to coordinate with Marketing.

- October 8th call schedule - US Fed holiday; Calvin can't make it, Austin on vacation. John can chair, perhaps focus on risk assessment in that session. The risk assessment group should be meeting next week and perhaps they can get something ready for the Oct 8th call for focus on Risk assessment and Governance.

4. Pat is asking for EHR for out of cycle for end of October. Lynn will send that out today along with two more project scopes from SSD SD.

Adjourned 11:40 AM EDT

Next Steps

<table>
<thead>
<tr>
<th>Actions (Include Owner, Action Item, and due date)</th>
</tr>
</thead>
<tbody>
<tr>
<td>·</td>
</tr>
</tbody>
</table>

Next Meeting/Preliminary Agenda Items

- 2012-10-01 TSC Call Agenda.