2013-07-22 TSC Call Minutes

From HL7 TSC

TSC Agenda/Minutes

Meeting Info/Attendees

<table>
<thead>
<tr>
<th>HL7 TSC Meeting Minutes</th>
<th>Date: 2013-07-22</th>
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<tbody>
<tr>
<td>Location: call 770-657-9270 using code 985371#</td>
<td>Time: 11:00 AM U.S. Eastern</td>
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<tr>
<td>GoToMeeting ID: 273-848-837 (<a href="https://www.gotomeeting.com/join/273848837">https://www.gotomeeting.com/join/273848837</a>)</td>
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<tr>
<th>Facilitator: Austin Kreisler</th>
<th>Note taker(s): Lynn Laakso</th>
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Quorum = chair + 5 including 2 SD represented | yes |

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<tr>
<th>Chair/CTO</th>
<th>ArB</th>
<th>International Affiliate Rep</th>
<th>Ad-Hoc</th>
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<tbody>
<tr>
<td>x Austin Kreisler</td>
<td>.</td>
<td>Ron Parker</td>
<td>x Jean Duteau</td>
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regrets | |
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<td>John Quinn</td>
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Domain Experts | Foundation and Technology | Structure and Semantic Design | Technical and Support Services |
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<td>x Melva Peters</td>
<td>x Woody Beeler</td>
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<td>Calvin Beebe</td>
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<td>. Mead Walker</td>
<td>regrets Tony Julian</td>
<td>x</td>
<td>Pat van Dyke</td>
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ex officio | Invited Guests | Observers | HL7 Staff |
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<tbody>
<tr>
<td>. Don Mon (HL7 Chair) w/vote</td>
<td>x</td>
<td>Ken McCaslin</td>
<td>obs1</td>
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<tr>
<td>. Bob Dolin (Vice Chair) vote</td>
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<td>obs2</td>
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<td>. Chuck Jaffe (CEO) vote</td>
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Agenda

Housekeeping

1. Introduction of visitors (including declaration of interests)
2. Agenda review and approval - Austin Kreisler
3. Approve Minutes of 2013-07-15 TSC Call Agenda

Governance
1. Approval items:
2. Discussion topics:
   - GOM Revision Cycle 1305 Peer Review (http://lists.hl7.org/read/messages?id=236564) 07/19 - 08/18/2013

Management

1. Review action items (http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemBrowse&tracker_id=494) –
   - Calvin and Joginder will rewrite the PHER/IHE PSS and bring it back to the TSC for review
2. Approval items:
   - For e-vote this coming week:
3. Discussion topics:
   - The appointment of Ken McCaslin as an ad-hoc TSC member
   - 2013September ballot list preview (http://gforge.hl7.org/gf/download/trackeritem/2685/10690/TSCApprovalListforSeptember2013Ballot.doc)
4. Reports: (attach written reports below from Steering Divisions et al.)
   - Patient Care of SSD SD has submitted for Normative publication the HL7 Version 3 Standard: Implantable Device Cardiac - Follow-up Device Summary, Release 2 balloted under Project Insight ID# 968 (https://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=968)
5. Open Issues List (http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemBrowse&tracker_id=313)

Minutes

Minutes/Conclusions Reached:
convened at 11:03 AM

1. Introduction of visitors (including declaration of interests) Ken McCaslin invited.
2. Agenda review and approval - Austin Kreisler -move Ken's appointment to top of agenda. Jean has an
item on the PC allergy DAM to add. Revised agenda approved by general consent.

   - Appointment of Ken McCaslin as an ad-hoc TSC member. Ken assures the group he is not joining the TSC under duress. Andy moves and Woody seconds appointment of Ken as an ad-hoc member of the TSC. Unanimously approved.

**Governance**

1. Approval items:
2. Discussion topics:
   - GOM Revision Cycle 1305 Peer Review (http://lists.hl7.org/read/messages?id=236564) 07/19 - 08/18/2013
     - Changes described. The GOC is preparing to develop the split set of documents for ANSI Essential Requirements processes and non-ANSI concern HL7 processes. All TSC members please review these for next week and prepare to submit comments to GOC.

**Management**

1. Review action items (http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemBrowse&tracker_id=494) –
   - Calvin and Joginder will rewrite the PHER/IHE PSS and bring it back to the TSC for review - Calvin is not available. PHER discussed on their conference call, Austin reports, and is in agreement with what TSC outlined. They have a representative going to IHE to review the ballot comments.
2. Approval items:
     - There is only one bucket for search terms as well as alternate names. Austin would like to see separation of keywords from alternate names. Modifications made during the call. Ken notes that this is not an ES project. Andy moves endorsement, and Woody seconds. Unanimously approved.
   - For e-vote this coming week:
     - Withdrawal Request (http://gforge.hl7.org/gf/download/trackeritem/2673/10684/ANSI_proposal_withdrawal-PAEncounter2012May.doc) for HL7 Version 3 Standard: Patient Administration; Patient Encounter, Release 1 by PA of SSD SD at Project Insight ID# 736 (https://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=736) and TSC Tracker # 2673 (http://gforge.hl7.org/gf/project/tsc/tracker/?action=TrackerItemEdit&tracker_item_id=2673&start=0) will be up for e-vote this week.
3. Discussion topics:
   - Jean - PC Allergy Dam
   - Jean notes that in January’s ballot they included the Allergy DAM as informative. They had some substantive comments and so they reballotted in May but Stephen Chu mistakenly requested the NIB as comment-only which went unnoticed. It passed with quorum numbers in May suitable for informative publication though it was comment only. They would like to have it declared a clerical error and allow them to publish. Otherwise they would have an
out of cycle ballot or reballot in January. Woody notes that the challenge would be that the ballot pool did not have the correct notice of the formality of the ballot so may not have gathered the appropriate attention. They would want to join the September ballot but they have missed the 30 day notice period. Jean will get back to the PC co chairs on the TSC's feeling that they must ballot again and see if they wish to proceed with an out of cycle ballot the TSC will expedite its approval.

- 2013September ballot list preview (http://gforge.hl7.org/gf/download/trackeritem/2685/10690/TSCApprovalListforSeptember2013Ballot.docx)
  - Jean notes that Food and Medication Preferences will be withdrawn.
  - two CDS DSTU updates proposed but the DSTU R1 have not been published; need to follow up.
  - Need to check continuing ballots to see if they passed "according to Austin's rule"

4. Reports: (attach written reports below from Steering Divisions et al.)
- Patient Care of SSD SD has submitted for Normative publication the HL7 Version 3 Standard: Implantable Device Cardiac - Follow-up Device Summary, Release 2 balloted under Project Insight ID# 968 (https://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=968)
- Congratulations to those groups!

5. Reminder: Harmonization starts today.

Adjourned at 11:46 AM

Next Steps

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

- 

Next Meeting/Preliminary Agenda Items

- 2013-07-29 TSC Call Agenda.