20130508 SAIF AP Meeting

From HL7Wiki

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HL7 SAIF Architecture Program – 2013-05-08 Meeting

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Meeting Logistics

- Dates: Wednesday Q4 of the Working Group Meeting in Atlanta
- Time: 15:30 - 17:00 Eastern Time

Q4 Agenda for SAIF Architecture Program

1. Role Call
2. Agenda Review
3. Brief (1-2 minutes) SAIF AP Project Status Updates (progress made and next steps)
   1. Pjt 807 - Preparation of SAIF Book for Informative Ballot (ArB) (http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=807)
   5. Pjt 477 - CDA R3 (Struc Docs) (http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=477)
6. Pjt 38 - Composite Order (OO) (http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=38)
7. Pjt 587 - Lab Order Template (OO) (http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=587)

4. Coordination between Lab Order and the X-Paradigm project (30 min)
5. Review the project: Pilot SAIF ECCF-ISM Project Insight Searchable Database Entry (http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=996)

1. Call schedule for the upcoming trimester
2. Next WGM Needs

### Meeting Attendees

<table>
<thead>
<tr>
<th>Facilitator</th>
<th>Note taker(s)</th>
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<tbody>
<tr>
<td>Austin Kreisler</td>
<td>David Hamill</td>
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<tr>
<th>Attendee</th>
<th>Name</th>
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<tr>
<td>X</td>
<td>Austin Kreisler</td>
<td>TSC Chair</td>
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<tr>
<td>X</td>
<td>David Hamill</td>
<td>HL7 HQ / Program Manager</td>
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<td>X</td>
<td>Ron Parker</td>
<td>ArB</td>
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<td>X</td>
<td>John Quinn</td>
<td>HL7 CTO</td>
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<td>X</td>
<td>Lorraine Constable</td>
<td>Composite Order Pjt / OO Behavioral Framework Pjt</td>
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<td>Patrick Loyd</td>
<td>OO Work Group / Composite Order Pjt</td>
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<td>X</td>
<td>Rick Haddorff</td>
<td>Project Services WG / SAIF Pilot Coordination Pjt</td>
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<td>X</td>
<td>Ken Lord</td>
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<td>X</td>
<td>Zoran Milosevic</td>
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<td>X</td>
<td>Alean Kirnak</td>
<td>Cross Paradigm Project</td>
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<td>X</td>
<td>Abdul Malik Shakir</td>
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<td>X</td>
<td>Woody Beeler</td>
<td>MnM WG</td>
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<td>X</td>
<td>Vince McCauley</td>
<td>SOA</td>
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**Quorum Requirements Met: Yes**
Minutes

SAIF AP Project Status Updates

Prep of SAIF Book for Informative Ballot

- SAIF CD - In the final stages of completing it and getting it ready for DSTU ballot

SAIF Implementation Guide and SAIF Artifact Definition (MnM)

- Not much progress on the SAIF Artifact Definition.
- Completed assessment of what state each is in.
- Have assigned owners to each artifact
- MnM meeting Thursday Q2

SAIF Pilot Coordination Project

- OO will be ready to meet with Rick in June to discuss Lessons Learned from Lab Order

Risk Assessment Framework Cookbook

- John Moehrke would like to get more Work Groups using this

CDA R3

- Reviewing ballot comments.
- They may need to get involved in the Product Family/Product Line project.
- Next Steps: Preparing to submit it for either the Sept 2013 or January 2014 ballot
- Began working on Requirements Traceability

Composite Order

- No activity this cycle

Lab Order

- Lorraine presented the Lab Order Conceptual Specification on the Wiki and focused on the Conceptual Roles page
- Some work has been done this past trimester. FHIR has taken most of the resource time.
- Began working on Requirements Traceability
- Next step: Drive down to the logical level and work on the Lab Order RMIMs

Transmission Wrappers R1.1 Batch Messaging
- On Hold until OO brings forward the requirements

**Coordination between Lab Order and X-Paradigm projects**

- Alean displayed a presentation and introduced Ken Lord
- The discussion focused on the slide titled Use Case I: Cross Paradigm Immunization
- The source is a public OMG data source.
- Woody: Asked why OMG’s Reference Model was used instead of HL7’s RIM
- Austin: The last status was that they completed a ballot 7 months ago.
- Alean indicated that they reconciled those ballot comment.
- Austin: Seems like the project may be veering off the original scope of the project if they are ready to implement. Alean indicated they are not ready to implement yet; they are still on course for the original project tasks.
- When are they going to ballot next?
- SOA isn’t sure, however when they do they may need to create an new project or modify the existing project scope statement

**Review the project: Pilot SAIF ECCF-ISM Project Insight Searchable Database Entry**

- Austin reviewed the scope statement and indicated the changes made to it from the various reviews by the cosponsoring work groups.

**Upcoming Call/Meeting Schedule**

- Continue with Tuesdays at noon, when needed
- Schedule Wed Q4 in Cambridge

Adjourned 17:00 PM Eastern Time

**New Action Items**

Rick/Lorraine - Schedule the lessons learned meeting before the May 2013 WGM is over
Austin/Dave - Invite John Moehrke to a SAIF AP call to brainstorm on getting awareness of the Security Cookbook
Alean - Provide Austin a list of machine processable artifacts that they produced
Dave - Reserve time in Cambridge


- This page was last modified on 16 May 2013, at 14:18.