2011-11-10 Tooling Call

From HL7Wiki

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Tooling Meeting Template

Meeting Information

Standing Conference Calls

The Tooling WG will hold a Conference Call at 10AM Eastern time, each Thursday except during scheduled face-to-face Working Group Meetings unless otherwise noted at Telecon_Agendas.

Conference Call: Uses HL7 Conference Call Service (http://www.hl7.org/concalls/index.cfm?action=home.welcome)
Dial 770-657-9270 and enter pass code 946251 586935# (new code effective 2011-11-17)
GoToMeeting at https://www1.gotomeeting.com/join/699884034
GoToMeeting ID: 699-884-034

<table>
<thead>
<tr>
<th>HL7 Tooling Meeting Agenda/Minutes</th>
<th>Date: 2011-11-10</th>
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<tbody>
<tr>
<td>Location: Phone: +1 770-657-9270; Participant PassCode: 946251#</td>
<td>Time: 10:00 am EDT</td>
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<tr>
<th>Facilitator: Andy Stechishin</th>
<th>Note taker(s): Lynn Laakso</th>
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<tr>
<th>Attendee</th>
<th>Name, Affiliation</th>
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<tr>
<td>Woody Beeler, Beeler Consulting</td>
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<td>x</td>
<td>Wilfred Bonney, HL7 HQ</td>
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Agenda

Agenda Topics

- Roll Call & Agenda Review
- Approval of previous minutes from 2011-11-03 Tooling Call
- Review action items (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemBrowse&tracker_id=445) -
  - Tracker # 1998 (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemEdit&tracker_item_id=1998&start=0) - rsXML validation package update
  - Tracker # 2087 (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemEdit&tracker_item_id=2087&start=0) - touch base with other WGs on their requirements (e.g. Corey Spears)
  - (From 2011-10-20) Corey and Michael will create a project scope statement (http://lists.hl7.org/read/attachment/204705/2/HL7+Project+Scope+Statement+-+EHR-S+FM+Profiling+Tool.doc) on EHR-S FM Profiler development; EHR WG sponsor approved 2011-11-08
  - Tracker # 2088 (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemEdit&tracker_item_id=2088&start=0) - Andy will verify whether the publishing minutes include an acceptance process on the generator and evaluate creating a wiki page for it
  - From 2011-09-13: Andy will update Project Insight with next steps and milestones for the MAX project. **Andy has completed this.**
- Update on Tooling Documentation [Wilfred]
  1. Update the installation instructions to include the import of static model MIFs and coreMIFs from the HL7 GForge site.
  2. Update most of the graphics in the document to reflect release 1.1.0 of the SMD tool.
  3. Update the content of the existing DITA source files to reflect release 1.1.0 of the SMD tool.
  4. Generate PDF from the MS Word document.
  5. Generate PDF, EPUB, and Eclipse Help Files from the DITA source files; and upload them to the HL7 GForge site and the SVN Repository.
- Update on V3 Generator Tool [Lloyd]
Review projects:
- PI# 804 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=804) GForge alternative assessment
- PI# 801 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=801) Tooling Strategy and Process Revision

Other projects:
- PI# 803 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=803) Tooling DashBoard
  - Tracker # 1453 (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemEdit&tracker_item_id=1453&start=0) - Tools and Resources Page
  - Action Item# 1997 (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemEdit&tracker_item_id=1997&start=0) - Review communication from the Tooling WG for stale information
  - Action Item# 2003 (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemEdit&tracker_item_id=2003&start=0) - Pilot the updated Tooling documentation and update the FAQs
  - Action Item# 2053 (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemEdit&tracker_item_id=2053&start=0) - update wiki or other GForge instruction documents from Wilfred to homebasecoordinator; need to update OHT static model designer wiki page

- PI# 802 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=802) Tooling Communication Plan and Execution
- PI# 752 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=752) Publish CDA IGs from Tooling (Tooling co-sponsor)
- PI# 742 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=742) Model Automated Exchange (MAX) for UML Models
- PI# 690 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=690) HL7 Static Model Designer Enhancement 1 - ??
- PI# 665 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=665) MIF based Publishing Phase II
- PI# 611 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=611) Template Registry Pilot (Tooling co-sponsor)

Other/New Business

Supporting Documents

Minutes

Minutes/Conclusions Reached:
Call to order 10:05 am

- Roll Call & Agenda Review – Josh has updates on GForge and IBM Rational software modeler license process
- Approval of previous minutes from 2011-11-03 Tooling Call – Wilfred has corrections under his report is 1.0.2 not 1.2.0. Jane moves approval with amendment, seconded by Wilfred. Corey abstains. Approved 4/0/1.
- Review action items (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemBrowse&tracker_id=445) -
  - Tracker # 1998 (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemEdit&tracker_item_id=1998&start=0) - rsXML validation package update – Woody is not on the call
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  - Document as sent to list is displaying incorrectly. Corey shows document on GTM. Tooling is primary sponsor with EHR as cosponsor. Form is an older version of the PSS, may need to port over to newer template. Of the project team members, Corey is the only developer. Andy points out potential alignment with MAX project as an interested party. Jane notes that the EHR-S FM profile needs to generate a MIF format version. Corey would not like this project to hold that as a dependency, but perhaps for another project outside the scope of this one. A separate project could ensure that MIF captures EHR-S FM requirements. Tooling cochairs will coordinate between the projects. Lynn asks for a specific URL for the project repository. Jane asks if there is an expectation to take an existing profile and further constrain it? It can be added to the business requirements.
  - Corey moves acceptance of PSS with changes discussed. Jane seconds. Unanimously approved. Jane anticipates receiving funding estimates from Corey to advise Tooling funding allocation. Corey hopes to have additional developers to help with the project.
  - Tracker # 2088 (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemEdit&tracker_item_id=2088&start=0) - Andy will verify whether the publishing minutes include an acceptance process on the generator and evaluate creating a wiki page for it – still working on it
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Wilfred needs a formal approval from Tooling for the SMD updates. Wilfred moves approval to accept updates; Jane seconds. Unanimously approved.

- Update on V3 Generator Tool [Lloyd] Andy reports it’s not proceeding as quickly as hoped but tasks are nearing completion, and may be done by end of November. Jane asks if there’s a testing process the Tooling WG needs to participate in? Additional testing is sought as the Infoway testing may not have fully exercised the tool. Running balloted normative editions would be a better test. Need a page put up to sign up as testers. Primary tester from HL7 will be Woody. Will need formal sign off from the Publishing group.

- Review projects (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm):
  - PI# 804 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=804) GForge alternative assessment
    Andy has not yet completed a wiki page for that
    Josh asked for another assessment on our space usage. He got a call right back from the new owner of the GForge Group. He wanted to assure us of his commitment to provide service. He found that our backups had not been running recently and that it was now fixed. Space was still about 60 GB but what the GForge rep said was for the total of 150 GB rather than the 90 GB we thought we had. He is looking into cloud backups or external drive backups to supplement the security of our data and is open to talking to us about obtaining a dedicated server, or additional disk space, and so on. Space division by OS, software, etc stats will be provided by Josh as a separate email (http://lists.hl7.org/read/messages?id=204842). We don’t appear to be in immediate need of additional space as the current stats do not show exponential growth. If they have a tiered system we need to get some additional information on their tiers, if we were ‘bumped up’ to a 150GB tier.

- Other/New Business
  - Josh update on Rational Software Modeler – IBM has changed their website and the URLs and steps in the documentation are no longer valid. He’s working on de-mystifying the process. Jane notes that we should pull the current document and Andy suggests we make a post to the Tooling WG to contact homebasecoordinator if help is needed.
  - Next week we’ll have a PSS for a co-sponsored project from Vocabulary.

Adjourned 11:02AM ET

Meeting Outcomes

Actions
- Lynn will update the revised PSS from Corey to the current template format and send to the Steering Division co-chairs.
- Josh will send the group the information from the exchange with GForge Group and Lynn will include link in minutes.
### Next Meeting/Preliminary Agenda Items

- 2011-11-17 Tooling Call.

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