2011-12-08 Tooling Call

From HL7Wiki

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Tooling Meeting

Meeting Information

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<tr>
<th>HL7 Tooling Meeting Agenda/Minutes</th>
<th>Date: 2011-12-08</th>
</tr>
</thead>
<tbody>
<tr>
<td>Location: Phone: +1 770-657-9270; Participant PassCode: 586935#</td>
<td>Time: 10:00 am EDT</td>
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<td>GoToMeeting URL: <a href="https://www1.gotomeeting.com/join/699884034">https://www1.gotomeeting.com/join/699884034</a></td>
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| Facilitator: Jane Curry | Note taker(s): Lynn Laakso |

<table>
<thead>
<tr>
<th>Attendee</th>
<th>Name, Affiliation</th>
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<tbody>
<tr>
<td>Regrets</td>
<td>Woody Beeler, Beeler Consulting</td>
</tr>
<tr>
<td>x</td>
<td>Wilfred Bonney, HL7 HQ</td>
</tr>
<tr>
<td>x</td>
<td>Jane Curry, Co-Chair</td>
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<td></td>
<td>Tim Ireland, Co-chair</td>
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<tr>
<td>x</td>
<td>Lynn Laakso, HL7 HQ Tooling Support</td>
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<tr>
<td>x</td>
<td>Andy Stechishin, Co-chair</td>
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Quorum Requirements Met (co-chair plus 3 counting staff): yes

Agenda

Agenda Topics

- Roll Call & Agenda Review
- Approval of previous minutes from 2011-12-01 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)
  - 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.
- HL7 Tooling Government Challenge
- Update on Tooling Documentation [Wilfred]
- Update on V3 Generator Tool [Lloyd]
- 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
  - PI# 801 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=801) Tooling Strategy and Process Revision
  - 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 assign task for update OHT static model designer wiki page based on current tool status
- Other projects:
  - 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
- 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

1. Minutes

Minutes/Conclusions Reached:
Call to order 11:03 AM

- Roll Call & Agenda Review
- Approval of previous minutes from 2011-12-01 Tooling Call - Woody was on last week's call. Andy moves to approve with that amendment, second by Wilfred. Unanimously approved.
- Review action items (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemBrowse&tracker_id=445) -
  - 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) - we have touched base with those groups we intended; close tracker.
  - 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 - no requirements for testing yet on the page, will try to have ready for Friday's Publishing call.
- From 2011-09-13: Andy will update Project Insight with next steps and milestones for the MAX project. - this has been completed.
- HL7 Tooling Government Challenge John will expect a recommendation prior to the January WGM notes Jane. Rene had some feedback on the listserv. His example was specific to a version of the MIF, we need a more generic one. Need to solicit more examples. ACTION ITEM: Jane will email listserv for more ideas and point to the wiki page. Review again after Christmas. We will have to write up something first thing in the new year.
- Update on Tooling Documentation [Wilfred]
  - Wilfred shows the "Beginners’ Guide to HL7 Static Model Designer", updated to reflect SMD 1.1.0. Changes to the download and install of the distribution, import of static and
CoreMIFs, annotation type creation were highlighted. Jane noted that we may need to include MIF Lite in place of full MIF packaged to protect IP. Andy notes that MIF Lite with V3 Generator doesn't work so it's not consistent. The issue is membership requirements for obtaining our tooling.

- Further discussion on the project location within OHT and naming convention. Jane inquires about an explicit section for the use case to reference an existing model and 'save as' to create a new project. Wilfred will try to have something for next week.
- Updates will be needed when the V3 Generator is ready, to show how it integrates with that.

- We have to report to the board on the Tooling Strategy (801), communication plan (802), the Dashboard (803), so what do we have time to consider. Jane doesn't expect that we'll have a meeting the 29th but we'll meet on the 22nd. Need concrete results by January 12th, giving Tooling four weeks. We have a liaison meeting on the 22nd. She proposes an outline to the strategy and impacts to revision of existing management document to support the Tooling Strategy, and outline for communication plan by the 22nd to review with liaisons. She should have estimate of envelope of funding by next week. The dashboard project needs to be joint with Electronic Services, and Jane doesn't have bandwidth for it. Andy notes it lacks commitment and it hasn't gotten far. Andy would take an ACTION ITEM task to put forward what he thinks we should be measuring, then turn it over to ES to see if they can execute that. TSC has other dashboard measures they want. Tooling dashboard is one of a number of them. Lynn states the TSC has not asked ES for any concrete measures yet, they are still being developed on a wiki page. Andy suggests we seek endorsement of a Tooling Dashboard measure on January 5th. Jane proposes to have an outline/presentation for the other two projects on the 22nd. The communication plan needs to go to the TSC for endorsement. We may not meet Jan 12th. Next week we should weigh in on the government challenge project. Andy would need to recuse himself as a potential participant. Woody should be available.

- V3 generator progressing slowly but steadily; rolled out to Infoway but not ready yet. We may be able to factor in V3 generator documentation into the 2012 plan. If we have budget information next week we'll also have to deal with prioritizing.

Adjourned 11:08 AM EST.

Meeting Outcomes

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<th>Actions</th>
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<tr>
<td>Jane will email listserv for more ideas on the Government Challenge and point to the wiki page</td>
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<td>Wilfred will try to have something for next week on a use case for 'save as' modification to a model</td>
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<tr>
<td>Andy would put forward what he thinks we should be measuring for the Tooling Dashboard and forward to ES, for endorsement by January 5th</td>
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<td>Jane will draft an outline to the strategy and outline for communication plan by the 22nd</td>
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<th>Next Meeting/Preliminary Agenda Items</th>
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<tbody>
<tr>
<td>draft budget and prioritization</td>
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<td>Documentation review with Wilfred updates</td>
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- This page was last modified on 15 December 2011, at 15:09.