2011-12-15 Tooling Call

From HL7Wiki

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Tooling Meeting Template

Meeting Information

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<thead>
<tr>
<th>HL7 Tooling Meeting Agenda/Minutes</th>
<th>Facilitator: Jane Curry</th>
<th>Note taker(s): Lynn Laakso</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Location:</strong> Phone: +1 770-657-9270; Participant PassCode: 586935#</td>
<td>Date: 2011-12-15</td>
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<tr>
<td><strong>GoToMeeting URL:</strong></td>
<td>Time: 10:00 am EDT</td>
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<tr>
<td><strong>Attendee</strong></td>
<td><strong>Name, Affiliation</strong></td>
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<tr>
<td>GTM only</td>
<td>Woody Beeler, Beeler Consulting</td>
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<tr>
<td>x</td>
<td>Wilfred Bonney, HL7 HQ</td>
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<td>x</td>
<td>Joshua Carmody, HL7 HQ Tooling Administrator</td>
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<td>Jane Curry, Co-Chair</td>
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<td>Tim Ireland, Co-chair</td>
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<td>x</td>
<td>Lynn Laakso, HL7 HQ Tooling Support</td>
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<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 2011-12-08 Tooling Call
- Review action items (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemBrowse&tracker_id=445) -
- HL7 Tooling Government Challenge
- Draft budget (if available) and prioritization
- Update on Tooling Documentation [Wilfred]
- Update on V3 Generator Tool [Lloyd]
- Review projects (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm):
  - PI# 801 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=801) Tooling Strategy and Process Revision
  - PI# 802 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=802) Tooling Communication Plan and Execution
  - PI# 803 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=803) Tooling DashBoard
  - PI# 804 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=804) GForge alternative assessment
  - 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

1.

Minutes

Minutes/Conclusions Reached:
Call to order 10:06 am EST

- Roll Call & Agenda Review
- Approval of previous minutes from 2011-12-08 Tooling Call - add Jane as chair; Wilfred moves and Andy seconds approval of minutes; unanimously approved.
- Review action items (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker
Tracker # 1453 - 12/15/2011 no update. Andy anticipates he'll have something before the WGM.

Tracker # 1992 - Vision document is rolled in until architecture document updated; not before the WGM.

Tracker # 1997 - Communication from tooling wg for stale information; Jane and Lynn made one pass through but needs to go through again.

Tracker # 2003 - Josh rewrote document for rational software modeler, IBM website and process had changed. Takes 50 steps to get through the process. Josh needs to log in as non-staff or co-chair to see if the original software is still there. Josh says that while logged out the Work Groups page looks the same. Sparx software process is under Resources/procedures. Need a document on how to obtain requirements gathering software from our sponsoring vendors (IBM/Sparx) and be consistent up to the request to Joshua. ACTION ITEM: Joshua will draft a document for obtaining modeling software.

Tracker # 1998 - rsXML validation package update - Asked woody on GTM on rsXML; no update.

Tracker # 2088 - Andy will verify whether the publishing minutes include an acceptance process on the generator and evaluate creating a wiki page for it.

Tracker # 2053 - last step is change OHT SMD for resource to homebase coordinator@hl7.org.

Tracker # 2088 - Andy notes that we have a page but not all the acceptance criteria are on it yet - he's still working on it but we can close it.

Tracker # 2097 - Jane will bring communication plan and approval process to TSC on Saturday meeting Jan 14.

HL7 Tooling Government Challenge

V3 Methodology Requirements category page reviewed. OMG requirements final report is not truly final with OMG.

Challenge of MIF to XMI; Woody raises on GTM. UML modeling and XMI conversation happening on OHT as well. UML profile idea directed at Dave Carlson who has added UML profile for MIF. How can we get a most current UML profile for MIF based on that version. UML profile we have is version 1.1. Needs more than just MIF in XMI as it is not faithfully followed. To respond to Government challenge we either must use this specific topic or come up with another one. MIF-XMI has a sponsor in Sparx; how do we judge if the challenge has been met? Andy does not recall from the list of projects that were originally mentioned that this was among them. If this project is the way that HL7 will go he might be able to get behind it. If XMI gets us only to an individual tool and no further
ahead as Woody asserts it may not have interest. Jane asks if we change the challenge project and ask if Sparx would still sponsor it; say, a MIF viewer. Andy questions if it's a viewer for MIF schema or MIF instances? Probably MIF schema.

- IF we talk about specifics of criteria of submissions Andy must recuse himself from the call.
- We are talking about doing such a project in general terms. If we continue with a MIF schema to UML profile/XMI, we still have the MAX project to contend with.
- Andy asks if we could raise this to the Tooling liaisons and get their feedback on next week's call.
- There are three projects for the challenge she's heard. Wilfred adds the scope of the activity here needs to be better defined; Jane notes we need to have the discussion with a broader group. ACTION ITEM: Jane will respond to the threads on the list to point them to this wiki page and invite them to respond.
- If among the four categories we select the best available tool. The level of interest in one or more of the categories will become evident. We could also conduct a Doodle poll after next week to Tooling and RIMBAA lists.
- Canadians' tool in MIF2.13 also is a viewer and editor. Need to assess interest in and value of the various ideas.
- Review of remaining meetings before WGM and WGM agenda; ES wants to move to Thursday Q1. Need to also discuss tooling developed by Staff, as well as Tools and Resources page. We may have to move migration planning to Tuesday Q2. Tues Q1 will be budget updates, OHT updates etc.
- Update on Tooling Documentation [Wilfred] - scheduled to be completed today. He added the section requested last week. Published in DITA and Eclipse help file. Jane asks Wilfred to load it to the SVN and we'll review it/introduce it with the liaisons next week. Andy moves approval of the updated document. Joshua seconds. Unanimously approved.

Adjourned 11:15 AM EST

Meeting Outcomes

Actions

- Joshua will draft a document for obtaining modeling software.
- Jane will respond to the MIF-UML-XMI threads on the lists to point them to the Government Challenge wiki page and invite them to respond.
- Wilfred to load updated documentation to the GForge/SVN.

Next Meeting/Preliminary Agenda Items

- 2011-12-22 Tooling Call.