2012-02-23 Tooling Call

From HL7Wiki

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Tooling Meeting

Meeting Information

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<thead>
<tr>
<th>HL7 Tooling Meeting Agenda/Minutes</th>
<th>Date: 2012-02-23</th>
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<tbody>
<tr>
<td>Location: Phone: +1 770-657-9270; Participant PassCode: 586935#</td>
<td>Time: 10:00 am EDT</td>
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<tr>
<td>Facilitator: Tim Ireland</td>
<td>Note taker(s): Lynn Laakso</td>
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<table>
<thead>
<tr>
<th>Attendee</th>
<th>Name, Affiliation</th>
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<tbody>
<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>regrets</td>
<td>Jane Curry, Co-Chair</td>
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<td>x</td>
<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>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 2012-02-16 Tooling Call
- SWOT analysis
  - all WG SWOTs (http://hl7tsc.org/wiki/index.php?title=Work_Group_SWOTs) examples
  - Tooling SWOT (http://gforge.hl7.org/gf/download/docmanfileversion/366/1441)
Review action items (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemBrowse&tracker_id=445) -
Update on Tooling Documentation [Wilfred]
Update on V3 Generator Tool [Lloyd]
Review projects (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm):
  - PI# 665 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=665) MIF based Publishing Phase II; next Milestone date 2011Jan
  - PI# 690 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=690) HL7 Static Model Designer Enhancement 1 - this was completed in December 2010; a new project is needed for the next phase
  - PI# 742 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=742) Model Automated Exchange (MAX) for UML Models; next milestone was 2012 Jan - AMS will try to get confirmation whether Stacey will remain available to work on the project (per 2012-02-16 telecon)
  - PI# 801 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=801) Tooling Strategy and Process Revision; next milestone was 2012 Jan
  - PI# 802 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=802) Tooling Communication Plan and Execution; next milestone was 2012 Jan
  - PI# 803 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=803) Tooling DashBoard; next milestone was 2012 Jan
  - PI# 804 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=804) GForge alternative assessment - review for 2012 May

Other/New Business

Supporting Documents


Minutes

Minutes/Conclusions Reached:
Tim called the meeting to order at 10:06 AM EST

- Roll Call & Agenda Review conducted
- Approval of previous minutes from 2012-02-16 Tooling Call Andy moves approval with Lynn seconding; unanimously approved.
- SWOT analysis
  - all WG SWOTs (http://hl7tsc.org/wiki/index.php?title=Work_Group_SWOTs) examples
  - Tooling SWOT (http://gforge.hl7.org/gf/download/docmanfileversion/366/1441)
Tooling SWOT 2008.doc

draft updates (http://gforge.hl7.org/gf/download/docmanfileversion/6614/9011
/ToolingSWOT_20120112updates.doc)

- Andy moves approval of draft updates; Lynn seconds. Unanimously approved.
- Review action items (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker
/?action=TrackerItemBrowse&tracker_id=445) - no updates
- Update on Tooling Documentation [Wilfred] no pending documentation for discussion. Lynn will remove this agenda item from upcoming calls.
- Update on V3 Generator Tool [Lloyd] Andy talked with Lloyd and a very hopeful estimate to finish by end of March is looking more like April or May. We'll review again in 4 weeks.
- Review projects (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm) :
  - PI# 665 (http://www.hl7.org/Special/committees/v3toolstaskforce
  /projects.cfm?action=edit&ProjectNumber=665) MIF based Publishing Phase II; next Milestone date 2011Jan - pending documentation to close off. Schedule for May WGM.
  - PI# 690 (http://www.hl7.org/Special/committees/v3toolstaskforce
  /projects.cfm?action=edit&ProjectNumber=690) HL7 Static Model Designer Enhancement 1 - this was completed in December 2010; a new project is needed for the next phase. Rework use of GUIDs/druid is one task, export of MIF graphics, ACTION ITEM: Lynn will close project and open a 3 yr planning item for next phase using estimates developed. Lynn moves closure of old project, Andy seconds. Unanimously approved.
  - PI# 742 (http://www.hl7.org/Special/committees/v3toolstaskforce
  /projects.cfm?action=edit&ProjectNumber=742) Model Automated Exchange (MAX) for UML Models; next milestone was 2012 Jan - AMS will try to get confirmation whether Stacey will remain available to work on the project (per 2012-02-16 telecon) - change milestone to May WGM.
  - PI# 801 (http://www.hl7.org/Special/committees/v3toolstaskforce
  /projects.cfm?action=edit&ProjectNumber=801) Tooling Strategy and Process Revision; next milestone was 2012 Jan- change milestone to May WGM.
  - PI# 802 (http://www.hl7.org/Special/committees/v3toolstaskforce
  /projects.cfm?action=edit&ProjectNumber=802) Tooling Communication Plan and Execution; next milestone was 2012 Jan- change milestone to May WGM.
  - PI# 803 (http://www.hl7.org/Special/committees/v3toolstaskforce
  /projects.cfm?action=edit&ProjectNumber=803) Tooling DashBoard; next milestone was 2012 Jan- change milestone to May WGM.
  - PI# 804 (http://www.hl7.org/Special/committees/v3toolstaskforce
  /projects.cfm?action=edit&ProjectNumber=804) GForge alternative assessment - review for 2012 May to ensure we get the monitoring tools and service we expected from service provider before we close this one.

- Adjourned 10:30 AM EST.

Meeting Outcomes

**Actions**

- Lynn will close project 690 and open a 3 yr planning item for next phase using estimates developed.
- Lynn will update project next milestone dates as determined.