2012-04-05 Tooling Call

From HL7Wiki

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Tooling Meeting Template

Meeting Information

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<th>HL7 Tooling Meeting Agenda/Minutes</th>
<th>Date: 2012-04-05</th>
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<tr>
<td>Location: Phone: +1 770-657-9270;</td>
<td>Time: 10:00 am EDT</td>
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<td>Participant PassCode: 586935#</td>
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Facilitator: Tim Ireland

Note taker(s): Lynn Laakso

<table>
<thead>
<tr>
<th>Attendee</th>
<th>Name, Affiliation</th>
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<tbody>
<tr>
<td>x</td>
<td>Woody Beeler, Beeler Consulting</td>
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<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>x</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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<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 2012-03-22 Tooling Call, no quorum from 2012-03-29 Tooling Call

Review action items (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker?action=TrackerItemBrowse&tracker_id=445) -

- Andy will follow up on vocabulary requirements gathering 'falling off' the Vocab agenda.
- Andy will ask the question on whether PHI intends to keep current with updated releases of MIF to the RIMBAA list. (from 2012-03-15)
- Action Item #2003 (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker?action=TrackerItemEdit&tracker_item_id=2003&start=0) : Josh to Pilot the updated Tooling documentation and update the FAQs

Review projects (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm):

- PI# 831 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=831) EHR-S FM Profiling Tool
  - Action Item #2214 (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker?action=TrackerItemEdit&tracker_item_id=2214&start=0) : Coordinate funded EHR-S FM profile designer tool project (Jane)
- PI# 803 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=803) Tooling DashBoard
- PI# 802 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=802) Tooling Communication Plan and Execution
  - Action Item #2097 (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker?action=TrackerItemEdit&tracker_item_id=2097&start=0) : communication plan updated work breakdown to include TSC approval of communication plan approval process
- PI# 801 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=801) Tooling Strategy and Process Revision
- PI# 742 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=742) Model Automated Exchange (MAX) for UML Models
  - Action Item #2212 (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker?action=TrackerItemEdit&tracker_item_id=2212&start=0) : Coordinate funded MAX project (Jane)
- PI# 665 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=665) MIF based Publishing Phase II
- New project scope for HL7-OHT_HEART

Other/New Business
Supporting Documents

1.

Minutes

Minutes/Conclusions Reached:
Call to order by Tim 10:05 AM

- Roll Call & Agenda Review - need notice to list for next week's discussion on HEART project.
- Approval of previous minutes from 2012-03-22 Tooling Call, no quorum from 2012-03-29 Tooling Call; move approval by Andy, second Lynn, unanimously approved.
- Review action items (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemBrowse&tracker_id=445) -
  - Andy will follow up on vocabulary requirements gathering 'falling off' the Vocab agenda. Andy will attend the Vocab call this afternoon - he was unable to discuss with Ted since last meeting.
  - Andy will ask the question on whether PHI intends to keep current with updated releases of MIF to the RIMBAA list. (from 2012-03-15) He reached Andreas Cerner formerly TBS. They use the JavaSIG API based on MIF 1.0 as runtime environment. They are also using components of the instance editor for MIF 2 (2.1.3). The JavaSIG piece may need to be updated and once updated would be incorporated into their environment. The instance editor may get updated, at which point they would update their tool. ISSUE or ACTION ITEM: Need to ask RIMBAA people what versions of the MIF they are using in their tools and what the intent is for updating to current MIF release. Tim asks if PHI stuff is on OHT - Andy believes so. Tim suggests that these dependencies be added to the tracker.
  - Jane was hoping Woody would join as he's not answered the Doodle poll on the Eclipse architect meeting. Andy will try to get in touch with him.
- Review projects (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm):
  - PI# 831 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=831) EHR-S FM Profiling Tool
    - Action Item #2214 (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemEdit&tracker_item_id=2214&start=0) : Coordinate funded EHR-S FM profile designer tool project (Jane)
  - Jane notes we have commitment by another EHR member to continue this work; they want a template they could fill out in order to draft an estimate for development. AGENDA ITEM: need to get a template to EHR for development estimate. Need to determine if they have volunteers available to go through the
steps needed to develop the funding proposal. This is not the only group that could benefit from this - we should have this on the agenda for next week. Current EHR liaison roles were useful but not enough. ACTION ITEM: Tim will dig out the URLs and some example reference templates as a starting point.

- PI# 803 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=803) Tooling Dashboard
  - ES did not have any guidelines on dashboards in general. Joshua refers to ES minutes, noting the TSC told them to hold off until they discuss at the May WGM. We can put the project on hold until after the May WGM. ACTION ITEM: Lynn will update the next milestone date.

- PI# 802 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=802) Tooling Communication Plan and Execution
  - Action Item #1997 (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemEdit&tracker_item_id=1997&start=0) : Review stale communication
  - Action Item #2097 (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemEdit&tracker_item_id=2097&start=0) : communication plan updated work breakdown to include TSC approval of communication plan approval process
  - Jane has target dates for the May WGM for her items. Lynn's update to the wiki home page has received no feedback. Some work with other sponsoring WGs may help encourage engagement.

- PI# 801 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=801) Tooling Strategy and Process Revision

- PI# 742 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=742) Model Automated Exchange (MAX) for UML Models
  - Action Item #2212 (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemEdit&tracker_item_id=2212&start=0) : Coordinate funded MAX project (Jane)
  - Jane participated on a CIC teleconference with AMS who will take on project lead and resume calls the first Wednesday of the month. CIC accepted suggestion to narrow the scope and do a single iteration to format information from EA into CDC data dictionary. They also seek more guidance from Tooling in fulfilling their role. They would also accept assignment to fill roles for acceptance testers.

- PI# 665 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=665) MIF based Publishing Phase II
  - Andy continues to work on it and hopes to have something to report for next week. Tim asks if it will be in the repository; Andy notes that it will be documented on the wiki.

New project scope for HL7-OHT_HEART

- We left off that the overall scope was agreeable. Next step is WBS aligned with HEART project. Meeting in Rwanda was well-engaged including end user representative. She reports there has been significant progress on software development side. OHT repository stage of project will be advanced earlier in the
timeline, along with ability to do a bulk load. They anticipate using it in conjunction with a deployment project in September in Rwanda. We can probably demonstrate it in September. Updated OHT project plan anticipated next week, then Jane can create the HL7 project plan. OHT page has been set up since it was approved by OHT board as charter project. Ann Green is project manager, and would authorize people to participate. Jane is acting as HL7 liaison, so any feedback can come to her.

- Other/New Business
  - Templates exchange project needs to come to Tooling for approval. Draft PSS is still being developed. Sharing instances of CDA template design between Trifolia tool and MDHT. This is a different scope from the DSTU. It is the highest order priority of Structured Documents WG.
  - Tim asks where we are on the schema generator. Andy projects sometime in May, likely after the WGM.

- Adjourned 10:46 AM EDT

### Meeting Outcomes

#### Actions

- Tim will dig out the URLs and some example reference templates as a starting point for development estimation.
- Lynn will update the next milestone date on project 803.

#### Next Meeting/Preliminary Agenda Items

- need to develop a template to EHR for development estimate.
- 2012-04-12 Tooling Call

Return to Tooling

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- This page was last modified on 5 April 2012, at 14:53.