2012-04-12 Tooling Call

Meeting Information

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<tr>
<th>Attendede</th>
<th>Name, Affiliation</th>
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<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>Joshua Carmody, HL7 HQ Tooling Adminstrator</td>
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<td>x</td>
<td>Jane Curry, Co-Chair</td>
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<td>Tim Ireland, Co-chair</td>
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<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 2012-04-05 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.
- Need to ask RIMBAAA people what versions of the MIF they are using in their tools and what the intent is for updating to current MIF release.
- Action Item #2003 (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemEdit&tracker_item_id=2003) : 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
  - need to get a template to EHR for development estimate.
  - ACTION ITEM: Tim will dig out the URLs and some example reference templates as a starting point.
- PI# 804 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=804) GForge alternative assessment
- PI# 803 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=803) Tooling DashBoard
  - next milestone date now 2012Sept
- 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
- 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
  - Eclipse Architect, Darin Wright, telecon May 2, from 1 to 3pm E. The general agenda will be to have an initial discussion of HL7's strategic intent to use the Eclipse Platform, including the expectations of intra-tool data exchange, followed by a discussion of the opportunities and challenges we have discovered and then wrap up with a plan for next steps.
Supporting Documents

1.

Minutes

Minutes/Conclusions Reached:
Call to order at 10:06 AM EDT

- Roll Call & Agenda Review - approved by general consent
- Approval of previous minutes from 2012-04-05 Tooling Call Lynn moves approval and seconded by Tim. 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 attended Vocab last week and tracking what is going on. They have a project to do some work on the IHTSDO WB for Vocab maintenance. Project went through John Quinn so impact on Tooling is not known. They are also looking at NLM tool for collection of vocabulary requests for harmonization process. Andy is working on that with Russ. Jim Case is also involved. Will continue tracking with them to see how things are going.
  - 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. Last week's discussion on the PHI tool yielded question on likelihood to update JavaSIG API tool to most recent version of MIF. Andy found this unlikely - without volunteer help to update it, won't happen. Concern is over JavaSIG API using old RIM version, or non-MIF RIM.
  - Action Item #2003 (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemEdit&tracker_item_id=2003) : Josh to Pilot the updated Tooling documentation and update the FAQs - not on the call.

- 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
    - need to get a template to EHR for development estimate.
    - ACTION ITEM: Tim will dig out the URLs and some example reference templates as a starting point.
  - Tim looked at tigris.org readyset, html templates. They have used them in the past as they are open source. He will send out a URL to the Tooling list. Andy would like Jane to review them for applicability to what the HL7 Board is looking for in
development estimates.

- Jane reports progress on draft document and role assignment on the EHR Profiling project sent to the EHR list. She hopes someone will comment on this further during the liaison meeting next week.

- **PI# 804** (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=804) GForge alternative assessment

- **PI# 803** (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=803) Tooling DashBoard
  - next milestone date now 2012Sept

- **PI# 802** (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=802) Tooling Communication Plan and Execution
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  - 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
  - Eclipse Architect, Darin Wright, telecon May 2, from 1 to 3pm E. The general agenda will be to have an initial discussion of HL7’s strategic intent to use the Eclipse Platform, including the expectations of intra-tool data exchange, followed by a discussion of the opportunities and challenges we have discovered and then wrap up with a plan for next steps.
  - Jane reports that depending on the results of that meeting on May 2nd we may be able to identify a path forward. Please put the date on your calendar.

- **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)
  - No one was on the scheduled MAX call first week of April. Hopefully AMS will be on next week’s call to report. Andy will try to reach out to AMS to see about liaison call and see who will represent MAX on the call, and for the next MAX call.

- **PI# 665** (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=665) MIF based Publishing Phase II

**Adjourned 10:23 AM EDT**

### Meeting Outcomes

#### Actions
Andy will try to reach out to AMS to see about liaison call and see who will represent MAX on the call, and for the next MAX call.

Tim will send out a URL for tigris.org readyset, html templates to the Tooling list.

### Next Meeting/Preliminary Agenda Items

- 2012-04-19 Tooling Call - monthly liaison meeting.