2013-03-07 Tooling Call

From HL7Wiki

Tooling Meeting Template

Meeting Information

<table>
<thead>
<tr>
<th>HL7 Tooling Meeting Agenda/Minutes</th>
<th>Date: 2013-03-07</th>
</tr>
</thead>
<tbody>
<tr>
<td>Location: Phone: +1 770-657-9270; Participant PassCode:586935#</td>
<td>Time: 2PM Eastern</td>
</tr>
<tr>
<td>GoToMeeting URL: <a href="https://www1.gotomeeting.com/join/69984034">https://www1.gotomeeting.com/join/69984034</a></td>
<td>Note taker(s): Lynn Laakso</td>
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<tr>
<th>Facilitator: Andy</th>
<th>Attendee</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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<tr>
<td>x</td>
<td>Joshua Carmody, HL7 HQ Tooling Administrator</td>
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<td>Dennis Cheung, eHealth Ontario</td>
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<td>x</td>
<td>Jane Curry, Templates, OHT liaison</td>
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<td>Walter Grant, VA</td>
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<td>x</td>
<td>Lynn Laakso, HL7 HQ Tooling Support</td>
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<td>Brian Pech, KP</td>
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<td>Andy Stechishin, Co-chair</td>
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<td>Michael van der Zel, 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 2013-02-28 Tooling Call
- Review action items (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemBrowse&tracker_id=445) -
  - #2445 (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemEdit&tracker_item_id=2445&start=0) Woody to write an article about 64 bit OS for RMIM designer
  - #2503 (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemEdit&
tracker_item_id=2503) Jane and Lynn need to get feedback from Tooling and the Board on the policy implications for the Tooling Strategy (http://gforge.hl7.org/gf/download/docmanfileversion/7236/10155/ToolingStrategyPolicyImplications_20130214.docx). No word back yet from John, who is attending HIMSS.

- #2506 (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemEdit&tracker_item_id=2506) Coordinate interaction with Vocabulary WG on UPRC project (Andy)
- #2510 (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemEdit&tracker_item_id=2510) Rik will develop requirements for inclusion in a project scope statement to further flesh our the ontology work
- #2511 (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemEdit&tracker_item_id=2511) Michael will create a first draft product matrix reflecting changes based on the product strategy. Cover in agenda.
- #2512 (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemEdit&tracker_item_id=2512) Lynn will follow up with John Quinn on EHR-S FM project extension approval supported by Tooling and outstanding approval by John Quinn - Lynn will add to her phone call agenda.
- #2513 (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemEdit&tracker_item_id=2513) Tooling to develop a template for what a tooling requirements report needs to contain. Assigned to Michael for now
- #2514 (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemEdit&tracker_item_id=2514) Michael will create a PSS for the UML Tooling BoF. Initial draft has not yet been circulated to the list.
- #2515 (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemEdit&tracker_item_id=2515) Woody agrees to produce the scope to hack some transforms that will combine data from combined MIF files, and the message reference file that is generated as part of the ballot, to create submission content to HINGX using the HINGX API. In such a way that it gets the base definitional elements of the ballot and a summary of high level vocabulary dependencies and Concept domain dependencies.

- Update on demo of C-CDA task force requirements alignment with available tools (Jane/Lynn)
- 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
    - draft Gantt Chart (http://gforge.hl7.org/gf/download/docmanfileversion/7235/10146/ToolingStrategy_Gantt.xlsx) for tasks related to new Tooling Strategy
    - Josh to draft design of wireframe for new Tooling Web page - Josh targeting March 14
    - Prioritize elements of Tooling Strategy
  - List of Tooling-sponsored Projects
  - PI# 992 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=992) Tooling Work Group Education Requirements and Plan - see Tooling_Education
  - PI# 913 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=913) HL7 Tooling Challenge
  - PI# 904 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=904) HL7/OHT Health Ingenuity Exchange Alpha Program Participation
  - PI# 831 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=831) EHR-S FM Profiling Tool
  - 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
- PI# 742 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=742) Model Automated Exchange (MAX) for UML Models
- PI# 665 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=665) MIF based Publishing Phase II

Other/New Business

Supporting Documents

1.

Minutes

Minutes/Conclusions Reached:

- Roll Call & Agenda Review - convened at 2:06 PM
- Approval of previous minutes from 2013-02-28 Tooling Call Jane moves and Lynn seconds approval. Unanimously approved
- Review action items (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemBrowse&tracker_id=445) -
  - #2445 (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemEdit&tracker_item_id=2445&start=0) Woody to write an article about 64 bit OS for RMIM designer - Woody at Harmonization
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- Update on demo of C-CDA task force requirements alignment with available tools (Jane/Lynn) Demo conducted of both HingX and GForge. Both tools require login and do not have single sign on and need moderation according to their workflow. They will take it back to SDWG and the liaison will report back.

- 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
    - Postpone until next week.
  - List of Tooling-sponsored Projects
  - PI# 992 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=992) Tooling Work Group Education Requirements and Plan - see Tooling_Education Andy to send PSS to Jane and Education
  - PI# 913 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=913) HL7 Tooling Challenge Remove Jane’s name from the notification of new participants. Lynn to evaluate putting marketing info on webinar splash screens.
  - PI# 904 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=904) HL7/OHT Health Ingenuity Exchange Alpha Program Participation Jane has not yet updated the best practices document and will try to get it done by end of March. The rest is pending the testing of the API discussed above.
  - PI# 831 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=831) EHR-S FM Profiling Tool Andy reports they continue to move forward, with demo scheduled for the 12th for the EHR WG. Jane would like to see a demo for the next deliverable acceptance. Jane can chair the meeting if there’s conflict of interest.
  - PI# 803 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=803) Tooling_Dashboard - pending Tooling Strategy
  - PI# 802 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=802) Tooling Communication Plan and Execution - pending Tooling Strategy
  - PI# 742 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=742) Model Automated Exchange (MAX) for UML Models MAX project meeting yesterday had a demonstration of MAX prototype by Hugh Glover. Need to keep synchronized with EHR Profile files. AMS intends to send email to cochairs to request requirements for MAX format. One item that came up yesterday was the URL validation. Jane asks if we want to invite him to demo on a call? Jane won’t be at the WGM. ACTION ITEM: Andy will contact Hugh to request. There is also a recording of the GTM we can try to make available. ACTION ITEM: Lynn will contact AMS to request the recording.
  - PI# 665 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&
ProjectNumber=665) MIF based Publishing Phase II. Woody is not on the call but he's working on the CAN generator and working with Josh and Don on its use.

- Other/New Business
  - Future meeting planning - March 28th Andy is unavailable. Michael may not be available. As the day before Good Friday it would be good to cancel, so moved by Brian and seconded by Jane. Unanimously approved.
  - DST starts in US next week
  - Need to update Tooling M&C for May cycle. Jane suggests we get approval on Tooling Strategy first. ACTION ITEM: Andy to develop proposed new M&C for the 21st.
  - Next week discussion on Tooling strategy: Prioritizing projects for funding, what goes where, when. Need to validate assumptions regarding what goes against the remaining budget. Criteria for setting priorities also needs review. ACTION ITEM: Lynn to send notification to the list serv to indicate we have a decision making meeting coming up.

Adjourned 2:57 PM

Meeting Outcomes

Actions

- Lynn will check with staff next week after HIMSS on contract extension and outstanding approval by John Quinn.
- Andy will touch base with William also to ensure that the projected dates match Michael's availability with recovery.
- Andy discussed with Josh and Woody after the last week's call and will follow up with them on JSON vs .NET.
- Andy to send PSS to Jane and Education
- Andy will contact Hugh to request him to demo MAX on a call
- Lynn will contact AMS to request the recording
- Andy to develop proposed new M&C for the 21st
- Lynn to send notification to the list serv to indicate we have a decision making meeting coming up.

Next Meeting/Preliminary Agenda Items

- US Daylight Savings starts this weekend - next week's call is 1 hr earlier for non-U.S.
- 2013-03-14 Tooling Call
- Next week discussion on Tooling strategy: Prioritizing projects for funding, what goes where, when. Need to validate assumptions regarding what goes against the remaining budget. Criteria for setting priorities also needs review.

Return to Tooling

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