2013-04-04 Tooling Call

From HL7Wiki

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### Tooling Meeting Template

#### Meeting Information

#### Standing Conference Calls

As of 2012-11-08, The Tooling WG will hold a Conference Call at 2 PM Eastern time, each Thursday except during scheduled face-to-face Working Group Meetings unless otherwise noted at Telecon_Agendas.

**Conference Call:** Uses HL7 Conference Call Service ([http://www.hl7.org/concalls/index.cfm?action=home.welcome](http://www.hl7.org/concalls/index.cfm?action=home.welcome))

Dial **770-657-9270** and enter pass code **586935#**

**GoToMeeting** at [https://www1.gotomeeting.com/join/699884034](https://www1.gotomeeting.com/join/699884034)

GoToMeeting ID: 699-884-034

### HL7 Tooling Meeting Agenda/Minutes

| Location: Phone: +1 770-657-9270; Participant PassCode:586935# | Date: 2013-04-04 |
| GoToMeeting URL: [https://www1.gotomeeting.com/join/699884034](https://www1.gotomeeting.com/join/699884034) | Time: 2PM Eastern |

| Facilitator: Andy Stechishin | Note taker(s): Jane Curry |

<table>
<thead>
<tr>
<th>Attendee</th>
<th>Name, Affiliation</th>
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<tr>
<td>X</td>
<td>Austin Kriesler, TSC Chair</td>
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<td>X</td>
<td>John Quinn, HL7 CTO</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 2013-03-21 Tooling Call
- Review action items (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemBrowse&tracker_id=445) -
- HSSP Toolkit project update
- Review projects (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm):
  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# 801 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=801) Tooling Strategy and Process Revision
  - Need list of tools needed to provide what HL7 needs: what tools currently meet the needs vs what will be developed and how much they will cost.
  - Identify existing tools for IP versus licensed at no cost
- 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
  - MAX demo scheduled for the Tooling call on April 11

Supporting Documents

1.

Minutes

Minutes/Conclusions Reached:

1. Agenda approved as modified - Austin moved/Wilfred seconded
2. Minutes approved - Austin moved/Brian seconded
3. Austin presented an in-progress PSS (http://gforge.hl7.org/gf/download/docman/feversion/7286/10325/C-CDA_Implementation_Support_PSS-draft-20130404-v3.doc) to introduce a requirement to support the implementation of CCDA associated with Meaningful Use. Tooling is willing to co-sponsor. policy implications for the Tooling Strategy (http://gforge.hl7.org/gf/download/docman/feversion/7236/10155/ToolingStrategyPolicyImplications_20130214.docx)
4. John Quinn talked about the HL7 Board impression of the Tooling Strategy - the Board approved as written but with further feedback from Don Mon that a higher order strategic vision is also needed. A benefit of membership may include availability of standards prior to their being made available to non-members. There are also implications of tools being required in the new membership model. Tooling is likely to be available to members only, but what tools to do what is not clear. Firm direction from the Board will be required to go forward. Andy will ask Lynn to set up a meeting with the Don Mon, Bob Dolin, John Quinn, Austin and Andy will be arranged before the Atlanta WG meeting.

1. Adjourned <3:06 pm> <EDT>.

Meeting Outcomes

Actions

- Andy to ask Lynn to organize a teleconference to gain clarity on Board expectations for a Tooling Vision.
Next Meeting/Preliminary Agenda Items

- 2013-04-11 Tooling Call.

Return to Tooling

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