2013-05-23 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)
Dial 770-657-9270 and enter pass code 586935#
GoToMeeting at https://www1.gotomeeting.com/join/699884034
GoToMeeting ID: 699-884-034

<table>
<thead>
<tr>
<th>HL7 Tooling Meeting Agenda/Minutes</th>
<th>Date: 2013-05-23</th>
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<tbody>
<tr>
<td>Location: Phone: +1 770-657-9270; Participant PassCode: 586935# GoToMeeting URL: <a href="https://www1.gotomeeting.com/join/699884034">https://www1.gotomeeting.com/join/699884034</a></td>
<td>Time: 2PM Eastern</td>
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| Facilitator: Andy | Note taker(s): Lynn Laakso |

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<thead>
<tr>
<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>Wilfred Bonney, HL7 HQ</td>
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Jeff Brown, HL7 ES liaison
Joshua Carmody, HL7 HQ Tooling Administrator
Dennis Cheung, co-chair, eHealth Ontario
Jane Curry, Templates, OHT liaison
Diego Kaminker, Education liaison
Austin Kreisler
Lynn Laakso, HL7 HQ Tooling Support
Brian Pech
Abdul-Malik Shakir, CIC liaison
John Ritter, EHR
Andy Stechishin, Co-chair
Michael van der Zel, co-chair

Quorum Requirements Met (co-chair plus 3 counting staff): (yes)

Agenda

Agenda Topics

- Roll Call & Agenda Review
- Welcome Dennis, the newest Tooling co-chair!
- Approval of previous minutes from 2013-05-02 Tooling Call, 20130507 Tooling WGM Minutes, 20130509 Tooling WGM Minutes
- 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
  - #2506 (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemEdit&tracker_item_id=2506) Coordinate interaction with Vocabulary WG on UCPRS project (Andy)
  - #2510 (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemEdit&tracker_item_id=2510) Andy to develop a project scope statement to further flesh out 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.
  - #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 - waiting for updated contract from William.
  - #2513 (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemEdit&tracker_...
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.

- #2520 (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemEdit&tracker_item_id=2520) Josh to Update the EA license management process document.

New Actions from the WGM:

- Schedule reassessment/update of the tooling strategy annually.
- Develop Tooling update Article for newsletter on a bi-monthly basis (every other month) like the interim release of PBS Metrics. Woody needs some help getting it written.
- Tooling Challenge:
  - Need to clarify anticipated questions for the webinar, format of entry, use of toolingchallenge list.
  - Need to set the timing and presenters etc for the presentation of the award winner at the plenary.
  - Send email to all participants to inform them they should be subscribed to the toolingchallenge list as questions and answers should be directed there. Thank them for participating. Reminder for those that haven't created their GForge credentials to do so, etc. Direct them to the resources on MIF, etc. Inform them of the webinar planned for late May/early June
  - Michael and Andy will need to communicate with William on updated EHR S FM Profile Designer contract with dates for subsequent deliverables.

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
  - 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:
Convene 2:04 PM

- Roll Call & Agenda Review - Woody would like to review next steps on MIF 2.2.1. Approved by general consent.
- Welcome Dennis, the newest Tooling co-chair! Andy will be working with Michael and Dennis on division of co-chairs responsibilities.
- Approval of previous minutes from
  - 2013-05-02 Tooling Call, Woody moves and Lynn seconds, Jeff abstains, approved.
  - 20130507 Tooling WGM Minutes, deferred
  - 20130509 Tooling WGM Minutes, Woody moves and Austin seconds approval. John abstains, minutes approved.
- Dennis joins
- MIF updates - Woody has 2.2.1 done and 2.1.7 almost based on changes approved on the May 2 call. Andy asks if we have the up/down transforms - he feels we need them in order to approve them. One pager of differences (for Ravi's benefit) will be helpful. Woody would create 2.1.6 to 2.1.7 and 2.2.0 to 2.2.1 but not 2.1.7 to 2.2.1.
  - Lynn asks if Vocab ratified tracker 2500; Woody reports it was accepted by joint Vocab/MnM in Atlanta Weds Q1/Q2
  - Deferred other trackers for incomplete requirements (1885)
- Review action items (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemBrowse&tracker_id=445) -
  - #2520 (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemEdit&tracker_item_id=2520) Josh to Update the EA license management process document.
    - Josh drafted a de facto licensing process (what's actually happening in practice). Tooling members please review for discussion on next week's call. Must determine the locations to place these documents on the HL7 web site as well as links from the wiki to these documents are needed.
  - #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 - waiting for updated contract from William.
    - Andy reports that William is communicating with John Quinn and Karen Van on the contract
    - John notes that EHR WG approved the EHR profile designer tooling contract phase 1. EHR-S FM R2 now lives in EA. Phase 2 now under discussion. This takes the functional model and
begins to create functional profiles with it.

- Andy notes that they need approval from John Quinn for phase 1 for documentation and artifacts in place. Some minor cleanup items identified at WGM in progress to be delivered next week.
- New Actions from the WGM:
  - Tooling Challenge: Need to schedule the Tooling Challenge - doodle poll the entrants for interest in webinar. Woody not available June 5-12 - ask if they're interested and if so add their preferred time and local time zone.
  - Need to clarify anticipated questions for the webinar, format of entry, use of toolingchallenge list.
  - Need to set the timing and presenters etc for the presentation of the award winner at the plenary.
  - Send email to all participants to inform them they should be subscribed to the toolingchallenge list as questions and answers should be directed there. Thank them for participating. Reminder for those that haven't created their GForge credentials to do so, etc. Direct them to the resources on MIF, etc. Inform them of the webinar planned for late May/early June
- Develop Tooling update Article for newsletter on a bi-monthly basis (every other month) like the interim release of PBS Metrics. Woody needs some help getting it written - discuss further next week
- AOB
  - Austin asks Woody if we have a new version of the tooling release with formal naming. He uploaded it last week.
  - Wilfred asks about the access for changes to administrators roles did not propagate to SVN in the MIF-Schemas project. GForge had to manually add Woody to the project

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

Meeting Outcomes

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<th>Next Meeting/Preliminary Agenda Items</th>
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