2013-06-20 Tooling Call

From HL7Wiki

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Tooling Meeting Template

Meeting Information

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<tr>
<th>HL7 Tooling Meeting Agenda/Minutes</th>
<th>Facilitator: Andy</th>
<th>Note taker(s): Lynn Laakso</th>
</tr>
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<tbody>
<tr>
<td>Location: Phone: +1 770-657-9270;</td>
<td>Date: 2013-06-20</td>
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<tr>
<td>Participant PassCode:586935#</td>
<td>Time: 2PM Eastern</td>
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Facilitator: Andy

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<tr>
<th>Attendee</th>
<th>Name, Affiliation</th>
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<tr>
<td></td>
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<tr>
<td>x</td>
<td>Woody Beeler, Beeler Consulting</td>
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<tr>
<td>x</td>
<td>Wilfred Bonney, HL7 HQ</td>
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<tr>
<td>regrets</td>
<td>Jeff Brown, HL7 ES liaison</td>
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<td>x</td>
<td>Joshua Carmody, HL7 HQ Tooling Administrator</td>
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<td>x</td>
<td>Dennis Cheung, co-chair, eHealth Ontario</td>
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<td>Jane Curry, Templates, OHT liaison</td>
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<td>Diego Kaminker, Education liaison</td>
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<tr>
<td>x</td>
<td>Lynn Laakso, HL7 HQ Tooling Support</td>
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<tr>
<td>x</td>
<td>Brian Pech</td>
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<tr>
<td>x</td>
<td>Abdul-Malik Shakir, CIC liaison</td>
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<td>x</td>
<td>John Ritter, EHR</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 2013-06-13 Tooling Call
- Review action items (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemBrowse&tracker_id=445)
- Update from Tooling Liaisons:
  - CIC - AMS
  - CS - Rik Smithies
  - CGIT - Rob Snelick
  - Education - Diego Kaminker
  - EHR - John Ritter
    - The EHR WG approved the attached Project Scope Statement (http://gforge.hl7.org/gf/download/docmanfileversion/7381/10595/HL7ProjectScopeStatementEHR-SFMProfilingToolPhase2v0520130618.doc) (PSS) on 2013-06-18. Since the Tooling WG is a co-sponsor of the PSS, may we consider a MOTION to approve it?
  - Electronic Services - Jeff Brown
  - Marketing - Rene Spronk
  - Patient Care, RIMBAA - Michael Van der Zel
  - Structured Documents, Vocabulary, Publishing - Andy Stechishin
  - Templates, Open Health Tools - Jane Curry
- 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 - seeking input on Tooling documentation list (http://gforge.hl7.org/gf/download/docmanfileversion/7388/10602/Tooling_documentation20130613_edits.xlsx)

- 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
- Tooling co-sponsored projects
- PI# 983 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=983) MIF- to OWL conversion (MnM Sponsor)
- PI# 948 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=948) HL7 Work Group Facilitator Training (Education sponsor)
- PI# 947 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=947) HL7 Vocabulary Maintenance in the IHTSDO Workbench (Vocab sponsor)
- PI# 945 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=945) Evaluate NLM Vocabulary Submission Tool (USCRS) at HL7 (Vocab sponsor)
- PI# 905 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=905) V2 Publishing Database Upgrade (Publishing sponsor)
- PI# 885 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=752) HL7 Templates ITS Pilot (Templates sponsor)
- PI# 829 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=829) HL7 Templates Registry Business Process Requirements Analysis (Templates sponsor)
- PI# 806 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=806) Development of policies and procedures of an HL7 terminology authority (Vocabulary sponsor)
- Other/New Business

Supporting Documents

1.

Minutes

Minutes/Conclusions Reached:
Convened at 2:06 PM.

- Roll Call & Agenda Review; move action items after other agenda items, change chair for EHR project review, add oxygen licensing. Approved by general consent
- Approval of previous minutes from 2013-06-13 Tooling Call Jane moves and Dennis seconds approval. John Ritter, Rik Smithies abstain, passed 6/0/2.
- Update from Tooling Liaisons:
  - CS - Rik Smithies has not much to report. Tooling requirements remain the same. Andy working on PSS and will send to Rik for review before bringing to the Tooling group in July, dependent on Lloyd finishing the OWL work.
Woody joins

- CGIT - Rob Snelick agreed he would update us if there was activity; apparently there was none. MWB update at last WGM.
- Education - Diego Kaminker is not on the call.
- EHR - John Ritter
  - The EHR WG approved the attached Project Scope Statement (http://gforge.hl7.org/gf/download/docmanfileversion/7381/10595/HL7ProjectScopeStatementEHR-SFMPToolProfilingToolPhase2v0520130618.doc) (PSS) on 2013-06-18. Since the Tooling WG is a co-sponsor of the PSS, may we consider a MOTION to approve it?
  - John reviews the PSS which will be updated to the most recent PSS template.
- Brian arrives
- Jane asks for distinction of objectives by EHR WG vs project Team. Andy notes that these are mostly deliverables for the project team. Further why is PHR out of scope? The idea is that it should be flexible enough to adapt to PHR and other FM.
  - AMS arrives
  - Woody asks what is the composition of such an extension to EA. FM component enables screen entry and MAX import/export components. .NET based API being used. Brian asks about the language - EA pieces being developed in C#. AMS describes a Venn diagram of overlap between EHR-S FM Profile Designer, MAX and the Tooling Challenge. Jane suggests an explicit exclusion of scope to evaluate against the outcome of the Tooling Challenge.
  - John moves to accept PSS as amended on the call with the caveat that the contents brought forward into the latest PSS. Jane seconds. Unanimously approved.
  - John leaves the call
- Electronic Services - Jeff Brown sends regrets; ES just met for the first time since the last WGM so no news for this call.
- Marketing - Rene Spronk not on the call
- Patient Care, RIMBAA - Michael Van der Zel not on the call
- Structured Documents, Vocabulary, Publishing - Andy Stechishin
  - SDWG: interfacing to the templates exchange of greatest interest. Andy worked on extract from Trifolia db into DÉCOR and others on MDHT.
  - No longer liaison for Vocab but they have not selected a new liaison yet
  - Woody notes Publishing completed cleanup in V3 generator and in handling RMIM designer naming parameters, going into Harmonization. Vocab glossary foundation management converted from XML to MIF, used for RIM publishing to ANSI/ISO. Normative edition released right after May WGM.
  - CIC - AMS notes they are collaborating on the MAX project so watching the EHR profiler project. Working on requirements solicited at WGM.
- Templates, Open Health Tools - Jane Curry
  - Templates working with SDWG on templates exchange format, also a revised DSTU sorting out template versioning
  - OHT virtual board meeting June 14. Minutes are pending. Interest primarily around HingX project.
- Oxygen licensing - Josh
  - Maintained license for Oxygen XML tool for DITA publishing pilot project for SAIF CD. Andy notes SAIF CD has been maintained in Word however and doesn't see the need. Josh notes the support plan is up for renewal but non-renewal does not invalidate licenses only prevents support/upgrades. Jane reports there are only three licenses but not actively used in any tool production process today. Jane moves we do not renew the support contract, seconded by Woody.
Unanimously approved.

Andy will not be on the call next week, as will Josh and Jane. Michael will chair. Adjourned at 2:58 PM.

**Meeting Outcomes**

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