2013-09-12 Tooling Call

From HL7Wiki

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Tooling Meeting Template

Meeting Information

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<th>HL7 Tooling Meeting Agenda/Minutes</th>
<th>Date: 2013-09-12</th>
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<tbody>
<tr>
<td>Location: Phone: +1 770-657-9270;</td>
<td>Time: 2PM Eastern</td>
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<tr>
<td>Participant PassCode:586935#</td>
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Facilitator: Andy (Dennis unavailable due to groom duties)

Note taker(s): Andy

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<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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<td></td>
<td>Jeff Brown, HL7 ES liaison</td>
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<td></td>
<td>Joshua Carmody, HL7 HQ Tooling Administrator</td>
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<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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<td>regrets</td>
<td>Lynn Laakso, HL7 HQ Tooling Support</td>
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<td>Abdul-Malik Shakir, CIC liaison</td>
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<td>John Ritter, EHR</td>
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<td>Rik Smithies, CS liaison</td>
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Rob Snelick, CGIT liaison

Rene Spronk, Marketing liaison

Andy Stechishin, Co-chair

Michael van der Zel, co-chair

Quorum Requirements Met (co-chair plus 3 counting staff): (yes/No)

Agenda

Agenda Topics

- Roll Call & Agenda Review
- Approval of previous minutes from 2013-09-05 Tooling Call
- Review action items (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemBrowse&tracker_id=445)
  - Andy will reach out to Woody on the topic of the next Tooling Challenge for next week's call
- Tooling Challenge - 2013-2014 Topic
  - Awardees have booked flights and plan to attend the Wednesday AM General Session
  - draft WGM slide show (http://gforge.hl7.org/gf/download/docmanfileversion/7510/10884/%32%30%31%33%53%65%70%54%6f%6c%69%6e%67%2d%6f%72%6e%69%6e%67%2d%73%6c%69%64%65%73%2e%70%74%78)
- 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

Minutes
Minutes/Conclusions Reached:
Woody, Wilfred, Andy, AMS

- Called to order 14:06
- Minutes - AMS/GWB unanimous
- Action Items
  - Andy had ensured GWB was on call
- 2013-2014 Tooling Challenge
  - Idea as stated was correct, not to create full replacement
  - GWB believe 1 necessary to do #5
  - GWB is unsure as to steps 3 and 4
  - Step 2 is highly useful
  - AMS step 5 - does it include a proof of concept, crude prototype?
    - GWB should include the capability to round-trip a MIF file (this means the completion of the profile)
    - Motion: Use step 5 as the basis of the next Tooling challenge, with some addition word-smithing and the inclusion of a statement of a crude prototype AMS/GWB unanimous
  - AS word-smith send to AMS & GWB first then Tooling list
- WGM Slides
  - Motion: Approve updated slides AMS/GWB
    - AS needs to change WGM Agenda
  - Motion: Cancel call of Sept 19 GWB/AMS unanimous
- Vocab Tooling liason
  - *GWB may consider, will discuss with Ted Klein
- Conformance - implications to Tooling
  - *GWB large implication, not sure that Tooling can manage
  - *General discussion on the impact of doing conformance by a Standards org
- Adjourn 14:55

Meeting Outcomes

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