2013-12-05 Tooling Call

From HL7Wiki

Contents

- 1 Tooling Meeting Template
  - 1.1 Meeting Information
  - 1.2 Agenda
  - 1.3 Minutes
  - 1.4 Meeting Outcomes

Tooling Meeting Template

Meeting Information

<table>
<thead>
<tr>
<th>HL7 Tooling Meeting Agenda/Minutes</th>
<th>Date: 2013-12-05</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://global.gotomeeting.com/join/741102173">https://global.gotomeeting.com/join/741102173</a>, GoToMeeting ID: 741-102-173</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Facilitator: Andy</th>
<th>Note taker(s): Lynn Laakso</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Attendee</th>
<th>Name, Affiliation</th>
</tr>
</thead>
<tbody>
<tr>
<td>.</td>
<td>.</td>
</tr>
<tr>
<td>X</td>
<td>Woody Beeler, Beeler Consulting</td>
</tr>
<tr>
<td>X</td>
<td>Wilfred Bonney, HL7 HQ</td>
</tr>
<tr>
<td></td>
<td>Jeff Brown, HL7 ES liaison</td>
</tr>
<tr>
<td></td>
<td>Joshua Carmody, HL7 HQ Tooling Administrator</td>
</tr>
<tr>
<td></td>
<td>Dennis Cheung, co-chair, CIHI</td>
</tr>
<tr>
<td></td>
<td>Jane Curry, Templates, OHT liaison</td>
</tr>
<tr>
<td></td>
<td>Diego Kaminker, Education liaison</td>
</tr>
<tr>
<td>X</td>
<td>Lynn Laakso, HL7 HQ Tooling Support</td>
</tr>
<tr>
<td></td>
<td>Abdul-Malik Shakir, CIC liaison</td>
</tr>
<tr>
<td></td>
<td>John Ritter, EHR</td>
</tr>
<tr>
<td></td>
<td>Rik Smithies, CS liaison</td>
</tr>
</tbody>
</table>
Agenda

Agenda Topics

- Roll Call & Agenda Review
- Approval of previous minutes from 2013-11-14 Tooling Call
- Review action items (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemBrowse&tracker_id=445) -
  - Andy to notify the cochairs, editors and internationaladmin lists in addition to Tooling the intent of Tooling’s consideration to drop support for Visio 2002 effective with review at 2014JanuaryWGM in San Antonio.
  - Andy will talk to John about Regex expression license.
  - Andy will talk to John and Mark about an iOS developers’ license for HL7
  - Andy will follow up with Diego on the Education project
  - Andy will forward the link to the FMG registry requirements to the list and do an assessment of how well HingX meets those requirements as well.
  - Andy will check with TSC if the Tooling Dashboard or such dashboards are of interest still.
  - Andy has some material on the Education requirements from Diego he will forward to Dennis to see if he can advance it.
  - Lynn will schedule a time with AMS and Woody to review judging criteria for the 2013-2014 Tooling Challenge - see
- 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:

- Roll Call & Agenda Review
- Approval of previous minutes from 2013-11-14 Tooling Call Lynn moves and Wilfred seconds approval; approved unanimously
- Review action items (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemBrowse&tracker_id=445) -
  - Andy to notify the cochairs, editors and internationaladmin lists in addition to Tooling the intent of Tooling's consideration to drop support for Visio 2002 effective with review at 2014JanuaryWGM in San Antonio. Not done
  - Andy will talk to John about Regex expression license.
  - Andy will talk to John and Mark about an iOS developers' license for HL7 - Mike Kingery reports "Unless we actually have a project approved which would utilize this I would just wait until we actually need it to register". Andy notes that it may take 3-4 weeks to obtain the license. It was thought that Frank wanted to implement an app for V2.
  - Andy will do an assessment of how well HingX meets those FMG registry requirements as well. List was forwarded
  - Andy will check with TSC if the Tooling Dashboard or such dashboards are of interest still. Andy has not yet obtained agenda time for the TSC to review.
    - Andy will follow up with Diego on the Education project; Andy has some material on the Education requirements from Diego he will forward to Dennis to see if he can advance it. - follow up when Dennis is on the call
    - Lynn will schedule a time with AMS and Woody to review judging criteria for the 2013-2014 Tooling Challenge - held call on the 15th and waiting for updates from Woody.
- For next meeting - review Tooling WGM agenda and Tuesday Tooling. We may invite an ad-hoc presentation by FHIR developers (Ewout FHIR profiling tool?). Michael may also be doing a presentation - Andy will check with him. Review slides on 1/2. Only a few calls remain between now and the WGM.
- Other agenda time will be on Tooling Strategy/Tactical Plans. SDWG plans for moving forward, getting requirements will help determine tactical plan into 2014. Andy and Lynn will meet via GTM offline to advance.

Adjourned 2:29 PM

Meeting Outcomes
Next Meeting/Preliminary Agenda Items

- 2013-12-12 Tooling Call.