2013-12-12 Tooling Call

From HL7Wiki

## Contents

- 1 Tooling Meeting Template
  - 1.1 Meeting Information
    - 1.1.1 Standing Conference Calls
  - 1.2 Agenda
  - 1.3 Minutes
  - 1.4 Meeting Outcomes

## Tooling Meeting Template

### Meeting Information

### Standing Conference Calls

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://global.gotomeeting.com/join/741102173

GoToMeeting ID: 741-102-173

<table>
<thead>
<tr>
<th>HL7 Tooling Meeting Agenda/Minutes</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Location:</strong> Phone: +1 770-657-9270; Participant PassCode:586935#</td>
<td><strong>Date:</strong> 2013-12-12</td>
</tr>
<tr>
<td><strong>GoToMeeting URL:</strong> <a href="https://global.gotomeeting.com/join/741102173">https://global.gotomeeting.com/join/741102173</a>, GoToMeeting ID: 741-102-173</td>
<td><strong>Time:</strong> 2PM Eastern</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th><strong>Attendee</strong></th>
<th><strong>Name, Affiliation</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>.</td>
<td>.</td>
</tr>
<tr>
<td></td>
<td>Woody Beeler, Beeler Consulting</td>
</tr>
</tbody>
</table>
Wilfred Bonney, HL7 HQ

Jeff Brown, HL7 ES liaison

Joshua Carmody, HL7 HQ Tooling Administrator

Dennis Cheung, co-chair, CIHI

Jane Curry, Templates, OHT liaison

Diego Kaminker, Education liaison

Lynn Laakso, HL7 HQ Tooling Support

Abdul-Malik Shakir, CIC liaison

John Ritter, EHR

Rik Smithies, CS liaison

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 2013-12-05 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 - Mark agreed to this license
  - Andy will follow up with Diego on the Education project
    - Andy will do an assessment of how well HingX meets those FMG registry requirements
    - Andy will check with TSC if the Tooling Dashboard or such dashboards are of interest still: TSC agreed it can be closed.
  - Andy has some material on the Education requirements from Diego he will forward to Dennis to see if he can advance it.
- WGM agenda review
- Conference call schedule for remainder of cycle
- Endorse 2013-2014 Tooling Challenge (http://gforge.hl7.org/gf/download/docmanfileversion/7701/11233/%32%30%31%33%2d%32%30%31%34%54%6f%6f%6c%69%6e%67%43%68%61%6c%6c%65%6e%67%65%2e%64%6f%63%78) material
- **Motion:** by Anneke Goossen to approve the Profile Views for phase 2 of the EHR-S Functional Profiling Tooling project and report this approval to HL7 Headquarters.
NOTE: the description in the presentation is a definition of the different views and not the view itself.
- Project deliverable 4 in the PSS.
- The presentation with the Profile Views can be found at Box: https://app.box.com/s/938b1c1uwpr152nbazk., it is the file: ProfileMetaviews_v04.ppt
- 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:

1.
   2. Adjourned <hh:mm am/pm> <timezone>.

Meeting Outcomes

<table>
<thead>
<tr>
<th>Actions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Next Meeting/Preliminary Agenda Items</td>
</tr>
<tr>
<td>--------------------------------------</td>
</tr>
<tr>
<td>•</td>
</tr>
</tbody>
</table>

Return to Tooling

© 2013 Health Level Seven® International. All rights reserved.


• This page was last modified on 10 December 2013, at 15:42.