2014-01-02 Tooling Call

From HL7Wiki

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Tooling Meeting Template

Meeting Information

<table>
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<tr>
<th>HL7 Tooling Meeting Agenda/Minutes</th>
<th>Facilitator: Andy</th>
<th>Note taker(s): Lynn Laakso</th>
</tr>
</thead>
<tbody>
<tr>
<td>Location: Phone: +1 770-657-9270;</td>
<td>Date: 2014-01-02</td>
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<tr>
<td>Participant PassCode:586935#</td>
<td>Time: 2PM Eastern</td>
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<thead>
<tr>
<th>Attendee</th>
<th>Name, Affiliation</th>
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<tr>
<td></td>
<td>Woody Beeler, Beeler Consulting</td>
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<td>x</td>
<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>x</td>
<td>Dennis Cheung, co-chair, CIHI</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>x</td>
<td>Lynn Laakso, HL7 HQ Tooling Support</td>
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<td>x</td>
<td>Abdul-Malik Shakir, CIC liaison</td>
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<td>x</td>
<td>Brian Pech</td>
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<td>Rik Smithies, CS liaison</td>
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Agenda

Agenda Topics

- Roll Call & Agenda Review
- Approval of previous minutes from 2013-12-19 Tooling Call
- Review action items (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemBrowse&tracker_id=445) -
  - Andy will talk to John about Regex expression 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 has some material on the Education requirements from Diego he will forward to Dennis to see if he can advance it. Dennis received the materials and will review over the holidays.
  - PI# 803 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=803) Tooling_Dashboard - closed
  - Lynn will set the 2013 Tooling Challenge GForge project (http://gforge.hl7.org/gf/project/toolchallenge/frs/) up for access to the awarded version (http://gforge.hl7.org/gf/download/frsrelease/1067/11271/%74%6f%6f%6c%63%68%61%6c%65%6e%67%65%2e%7a%69%70) and needs to update the links in the article the winners submitted
- New project proposal from V3 Publishing: FHIR Publishing Support (http://gforge.hl7.org/gf/download/docmanfileversion/7713/11272/%50%53%53%5f%46%48%49%52%5f%50%75%62%6c%69%73%68%69%6e%67%5f%73%75%70%70%6f%72%74%2e%64%6f%63) requests Tooling WG cosponsorship
- 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# 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

Minutes

Minutes/Conclusions Reached:
Convened 2:08 PM

- Roll Call & Agenda Review - Andy adds that there is another project on the FHIR technical requirements (http://lists.hl7.org/read/attachment/244956
  /2/HL7+Project+Scope+Statement+FHIR+technical+supportDec11.doc) to be reviewed.
- Approval of previous minutes from 2013-12-19 Tooling Call; Dennis moves and Lynn seconds; unanimously approved.
- Review action items (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker
  /?action=TrackerItemBrowse&tracker_id=445) -
  - Andy will talk to John about Regex expression license - no update; waiting to hear from Matt
  - 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. Dennis received the materials and will review over the holidays. In progress
  - Andy will do an assessment of how well HingX meets those FMG registry requirements; no update
  - PI# 803 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=803) Tooling_Dashboard - closed
  - Lynn will set the 2013 Tooling Challenge GForge project (http://gforge.hl7.org/gf/project/toolchallenge/frs/) up for access to the awarded version (http://gforge.hl7.org/gf/download/frsrelease/1067/11271/%74%6f%6f%6c%63%68%61%6c%6e%67%6c%63%68%61%6c%6c%65%6e%67%65%2e%7a%69%70) and needs to update the links in the article the winners submitted. Need to create links from the Tooling wiki page, Tools & Resources page, etc. Lynn takes an action to do so.
  - Brian joins
  - New project proposal from V3 Publishing: FHIR Publishing Support (http://gforge.hl7.org/gf/download/docmanfileversion/7713/11272/%50%53%53%5f%46%48%49%52%5f%50%75%62%6c%69%73%68%69%6e%67%5f%73%75%70%70%6f%72%74%e6%6f%63) requests Tooling WG cosponsorship
    - Lynn notes that she added Brian as project facilitator, and Publishing WG approval dates
    - Dennis moves and Brian seconds approval; unanimously approved with edits.
  - FHIR technical requirements (http://lists.hl7.org/read/attachment/244956
    /2/HL7+Project+Scope+Statement+FHIR+technical+supportDec11.doc) project scope statement
    - No project ID yet for this one, but is referred from the first PSS reviewed. Timelines are aggressive, as with the other PSS as well. Lynn suggests that with Mike’s needed involvement to maintain a registry and website, it should be ES rather than Tooling as the primary sponsor.
    - Wilfred asks about the registry deliverables; he is referred to the registry requirements page.
    - Lynn moves and Wilfred seconds approval of the cosponsorship of PSS; Wilfred notes the difference in the types of information for the registry and confirms that the design of the registry would be part of the PSS. Unanimously approved.
  - Lynn will send both of these to FMG and appropriate other cochairs.
- Next week - review the strategy priorities and the slide show for the WGM

**Meeting Outcomes**

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<th>Next Meeting/Preliminary Agenda Items</th>
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<td>• 2014-01-09 Tooling Call.</td>
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- This page was last modified on 2 January 2014, at 19:54.