Tooling Meeting Template

<table>
<thead>
<tr>
<th>Attendee</th>
<th>Name, Affiliation</th>
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<tbody>
<tr>
<td>Woody Beeler</td>
<td>Beeler Consulting</td>
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<tr>
<td>Wilfred Bonney</td>
<td>HL7 HQ</td>
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<tr>
<td>Jeff Brown</td>
<td>HL7 ES liaison</td>
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<tr>
<td>Joshua Carmody</td>
<td>HL7 HQ Tooling Administrator</td>
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<tr>
<td>Dennis Cheung</td>
<td>co-chair, CIHI</td>
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<tr>
<td>Jane Curry</td>
<td>Templates, OHT liaison</td>
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<tr>
<td>Diego Kaminker</td>
<td>Education liaison</td>
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<tr>
<td>Lynn Laakso</td>
<td>HL7 HQ Tooling Support</td>
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<tr>
<td>Brian Pech</td>
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<td>John Ritter</td>
<td>EHR</td>
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<td>Rik Smithies</td>
<td>CS liaison</td>
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<tr>
<td>Rob Snelick</td>
<td>CGIT liaison</td>
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<tr>
<td>Rene Spronk</td>
<td>Marketing liaison</td>
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<tr>
<td>Andy Stechishin</td>
<td>Co-chair</td>
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Facilitator: Michael

Note taker(s): Lynn Laakso

Date: 2014-01-09
Time: 2PM Eastern
Quorum Requirements Met (co-chair plus 3 counting staff): (yes)

Agenda

Agenda Topics

- Roll Call & Agenda Review
- Approval of previous minutes from 2014-01-02 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.
  - Lynn needs to update the links in the article the winners submitted. Need to create links from the Tooling wiki page, Tools & Resources page, etc for the 2013 solution.
- Review Tooling Strategic priorities
- Review Tooling WG morning slides
- Review projects (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm):
  - 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 *Remove!*
  - PI# 802 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=802) Tooling Communication Plan and Execution - on hold
  - 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

Minutes

Minutes/Conclusions Reached:
- Roll Call & Agenda Review - add review of cochairs position issue
- Approval of previous minutes from 2014-01-02 Tooling Call Andy moves and Dennis seconds. Unanimously approved.
- Cochair position - Andy willing to run in May and serve as interim cochair. Lynn moves and Dennis seconds naming Andy as interim cochair until the election. Andy moves we make the interim cochair position a permanent cochair (not Board-appointed) with the election to be held at the May WGM. Dennis seconds. Unanimously approved. Need to check if board-appointed position is in the GOM, M&C or DMP. There is no cochair election for Tooling at the January WGM.
- 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
  - Andy will follow up with Diego on the Education project; no update
  - Andy will do an assessment of how well HingX meets those FMG registry requirements; he has started looking at these; John Quinn sent a note about using HingX from Ken of OMG.
  - 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. Dennis and Andy need to discuss.
- Brian joins.
  - Lynn needs to update the links in the article the winners submitted. Need to create links from the Tooling wiki page, Tools & Resources page, etc for the 2013 solution. Updated the article, need to update the web site. 2014 Tooling Challenge can be announced Tuesday morning general session with JD Baker. Andy will present.
- Review Tooling Strategic priorities - Lynn shows email sent to the cochairs and seeks feedback before sending to John Quinn. He may include this in his reports to the Board and International Council. Modifications identified. Discussion on technology architecture vs business architecture developments discussed. Andy moves and Dennis seconds approval of the list.
- Review Tooling WG morning slides; adjustments made - updated slideshow (http://gforge.hl7.org/gf/download/docman/fileversion/7727/11293/%32%30%31%34%4a%61%6e%54%6f%6f%6c%69%6e%67%2d%6d%6f%72%6e%69%6e%67%2d%6f%6c%69%6d%6c%69%64%65%73%2e%70%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 - Dennis and Andy to discuss
  - PI# 913 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=913) HL7 Tooling Challenge - announcing at the 2014Jan WGM
  - PI# 904 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=904) HL7/OHT Health Ingenuity Exchange Alpha Program Participation Andy has nothing to report
  - PI# 831 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=831) EHR-S FM Profiling Tool - in progress; demo on Weds Q3 to EHR at the WGM
  - PI# 803 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=803) Tooling_Dashboard *Remove!*
  - PI# 802 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=802) Tooling Communication Plan and Execution - on hold
  - PI# 801 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=801) Tooling Strategy and Process Revision - pending review
  - PI# 742 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&
Model Automated Exchange (MAX) for UML Models - pending EHR Profile Designer

- PI# 665 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=665) MIF based Publishing Phase II - Woody is not on the call
- Two projects pending with Publishing and ES on FHIR support awaiting TSS SD approval

Cancel next week, see you at the WGM!

Adjourned 2:51 PM

Meeting Outcomes

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<th>Next Meeting/Preliminary Agenda Items</th>
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<td>WGM.</td>
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Return to Tooling

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- This page was last modified on 9 January 2014, at 21:08.