2014-02-06 Tooling Call

From HL7Wiki

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Tooling Meeting Template

Meeting Information

<table>
<thead>
<tr>
<th>HL7 Tooling Meeting Agenda/Minutes</th>
<th>Facilitator: Andy</th>
<th>Note taker(s): Lynn Laakso</th>
</tr>
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<tr>
<td>Location: Phone: +1 770-657-9270;</td>
<td>Date: 2013-02-06</td>
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<tr>
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<td>Time: 2PM Eastern</td>
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<tr>
<th>Attendee</th>
<th>Name, Affiliation</th>
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<tbody>
<tr>
<td>x</td>
<td>Woody Beeler, Beeler Consulting</td>
</tr>
<tr>
<td>x</td>
<td>Wilfred Bonney, HL7 HQ</td>
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<tr>
<td>regrets</td>
<td>Dennis Cheung, co-chair, CIHI</td>
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<td>x</td>
<td>Brian Pech</td>
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<tr>
<td>x</td>
<td>Lynn Laakso, HL7 HQ Tooling Support</td>
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<tr>
<td>x</td>
<td>Andy Stechishin, Co-chair</td>
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<td>Michael van der Zel, co-chair</td>
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Quorum Requirements Met (co-chair plus 3 counting staff): (yes/No)

Agenda

Agenda Topics
Roll Call & Agenda Review
Approval of previous minutes from Tooling_WGM_2014_Jan and 2014-01-09_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;
    Representation of metadata for DAMs might be different from the MIF metadata that Andy and Woody will work on for HingX (Patient Care, CIC) and will provide a starting point.
  - 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 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
      - Please find the deliverables for January 31st on GForge. The link is: http://gforge.hl7.org/gf/project/ehrsfm_profile/docman/Phase2%20Deliverables4/
        In the deliverables:
        1. The files for the learning center. Included is a MDG file and eap file. Also included is a pdf with instructions. The Learning Center is a separate MGD and not integrated yet with the extension. We will do this in a later phase of the project. The content of the learning is temporally stored on the Results 4 Care server. The workgroup needs to determine where to store the content in the future.
        2. The eap file with the latest development of the tool. Included is the Extended UML profile in the package ‘Implementable’. This is a first draft of the model. The Profile Views were already uploaded on GForge: http://gforge.hl7.org/gf/project/ehrsfm_profile/docman/Phase2%20Deliverable3/
    - 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
      - MAX call (Andy/AMS) tentatively scheduled Feb 7 at 9 AM EDT. Andy will set up the call and AMS will schedule a GTM.
    - PI# 665 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=665) MIF based Publishing Phase II
Tooling co-sponsored projects

- PI# 1062 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=1062) Publishing and Tooling support for FHIR publication (Publishing sponsor)
- PI# 1058 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=1058) FHIR Tooling and Electronic Services Support (ES sponsor)
- PI# 983 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=983) MIF- to OWL conversion (MnM Sponsor) - phase 2 completed - is this project to be closed?
- PI# 948 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=948) HL7 Work Group Facilitator Training (Education sponsor)
- PI# 947 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=947) HL7 Vocabulary Maintenance in the IHTSDO Workbench (Vocab sponsor)
- PI# 945 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=945) Evaluate NLM Vocabulary Submission Tool (USCRS) at HL7 (Vocab sponsor)
- PI# 905 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=905) V2 Publishing Database Upgrade (Publishing sponsor)
- PI# 885 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=752) HL7 Templates ITS Pilot (Templates sponsor)
- PI# 829 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=829) HL7 Templates Registry Business Process Requirements Analysis (Templates sponsor)
- PI# 806 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=806) Development of policies and procedures of an HL7 terminology authority (Vocabulary sponsor)
- Other/New Business

Minutes

Minutes/Conclusions Reached:

- Roll Call & Agenda Review
- Noted that MIF to OWL conversion work is done, and MnM may choose to close the project.
- Approval of previous minutes from
  - Tooling_WGM_2014_Jan: Woody moves and Lynn seconds approval; unanimously approved
  - 2014-01-09_Tooling_Call - Lynn moves and Woody seconds approval; 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 - waiting to hear back from Matt
  - Andy (and Dennis) will follow up with Diego on the Education project; pending
  - Andy will do an assessment of how well HingX meets those FMG registry requirements;
    Representation of metadata for DAMs might be different from the MIF metadata that Andy and Woody will work on for HingX (Patient Care, CIC) and will provide a starting point. Once you identify what metadata will be loaded; it might be V3 Publishing (or MnM) that make that determination. Andy will assign time on the publishing calls to address.
  - Lynn needs to create links from the Tooling wiki page, Tools & Resources page, etc for the 2013 solution.
- Brian arrives
- Review projects (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm):
Tooling co-sponsored projects

- FHIR projects: Brian reports discussion on the committers' Skype channel on forking the source control for fixes and Ewout and Josh found something in bithub that might complement GForge - this would affect the infrastructure and tooling environment. Publishing environments and generating documentation for "as-is" and "to-be" reviewed. He, Lloyd and Paul have discussed how to proceed with the publishing of the supporting documentation for FHIR, e.g. using Microsoft (Word, PPT), or wiki. LibreOffice (part of OpenOffice?) allows publication to MediaWiki or ePub. GoogleDocs won't work if your corporate firewall prevents signing in to Google.
- PI# 1062 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=1062) Publishing and Tooling support for FHIR publication (Publishing sponsor)
- PI# 1058 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=1058) FHIR Tooling and Electronic Services Support (ES sponsor)

- Adjourned 2:42 PM

Meeting Outcomes

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- This page was last modified on 6 February 2014, at 19:44.