2014-04-17 Tooling Call

Meeting Information

<table>
<thead>
<tr>
<th>HL7 Tooling Meeting Agenda/Minutes</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Location:</strong> Phone: +1 770-657-9270; Participant PassCode:586935# GoToMeeting ID: 482-299-629 (<a href="https://global.gotomeeting.com/join/482299629">https://global.gotomeeting.com/join/482299629</a>)</td>
</tr>
<tr>
<td><strong>Facilitator:</strong> Andy</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Attendee</th>
<th>Name, Affiliation</th>
</tr>
</thead>
<tbody>
<tr>
<td>.</td>
<td>Woody Beeler, interim Vocabulary liaison</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>regrets</td>
<td>Dennis Cheung, co-chair, CIHI</td>
</tr>
<tr>
<td></td>
<td>Matt Graham, Mobile Health 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>regrets</td>
<td>Lloyd McKenzie, FHIR liaison</td>
</tr>
<tr>
<td></td>
<td>John Ritter, EHR</td>
</tr>
<tr>
<td>regrets</td>
<td>Rik Smithies, CS liaison</td>
</tr>
<tr>
<td></td>
<td>Rob Snelick, CGIT liaison</td>
</tr>
<tr>
<td></td>
<td>Rene Spronk, Marketing liaison</td>
</tr>
<tr>
<td>x</td>
<td>Andy Stechishin, Co-chair</td>
</tr>
<tr>
<td></td>
<td>Michael van der Zel, co-chair</td>
</tr>
</tbody>
</table>

Quorum Requirements Met (co-chair plus 3 counting staff): (yes/No)

Agenda
Agenda Topics

- Roll Call & Agenda Review
- Approval of previous minutes from 2014-04-10 Tooling Call
- Review action items (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemBrowse&tracker_id=445) -
  - Andy will send John info about Regex expression license and follow up with Matt regarding MWB Library
  - Andy will reach out to Rob Snelick to check on sourceforge as the MWB code repository platform.
  - Andy (and Dennis) 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.
  - Lynn will check with Mike to get a statement from GForge on OpenSSL exposure
- Update from Tooling Liaisons:
  - CIC - AMS
  - CS - Rik Smithies reports there is no tooling news from CS
  - CGIT - Rob Snelick
  - Education - Diego Kaminker
  - EHR - John Ritter
  - Electronic Services - Jeff Brown
  - FHIR - Lloyd McKenzie reports We're in a holding pattern on FHIR registry stuff. Nothing else to report.
  - Marketing - Rene Spronk
  - Mobile Health - Matt Graham
  - Patient Care, AID - Michael Van der Zel
  - Structured Documents, Publishing, Templates, OHT liaison- Andy Stechishin
  - Vocabulary - Woody Beeler (interim)
- 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 webinar conducted on Monday, and a recording (http://gforge.hl7.org/gf/download/docmanfileversion/8007/11719/%32%30%31%34%2d%30%34%2d%31%34%20%31%34%2e%30%35%20%32%30%31%34%20%48%4c%37%20%54%6f%6c%69%6e%67%20%43%68%61%6c%66%65%6e%67%65%20%77%65%62%69%6e%61%72%2e%77%6d%76) and slides (http://gforge.hl7.org/gf/download/docmanfileversion/8006/11718/%32%30%31%34%5f%43%68%61%6c%66%65%6e%67%65%5f%77%65%62%69%6e%61%72%5f%6f%76%65%72%67%69%6e%77%2e%70%70%74%78) are available
  - 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&
Supporting Documents

1.

Minutes

Andy convened at 2:10 and discussed action items status despite lacking quorum.

- Review action items (http://gforge.hl7.org/gf/project/tool-proc-arch/tracker/?action=TrackerItemBrowse&tracker_id=445) -
  - Andy will send John info about Regex expression license and follow up with Matt regarding MWB Library - this was done
  - Andy will reach out to Rob Snelick to check on sourceforge as the MWB code repository platform. He has reached out but not heard back
  - Andy (and Dennis) will follow up with Diego on the Education project; they will meet to discuss.
  - Andy will monitor the FMG registry project
    - Budget availability for FHIR publishing project needs estimates from project team and RFP. If it's a technical issue how do we get it to work or do we need to throw budget at it - we may need to simply set up static web sites. Participation between ES and Tooling has declined and whose responsibility in each role in this project is unclear. They need to work together.
    - Andy and Woody will work on loading MIF metadata to HingX
    - Lynn will check with Mike to get a statement from GForge on OpenSSL exposure - Lynn sent the outcome to the list; we are secured.

- Roll Call & Agenda Review
- Approval of previous minutes from 2014-04-10 Tooling Call
- Update from Tooling Liaisons:
  - CIC - AMS
  - CS - Rik Smithies reports there is no tooling news from CS
  - CGIT - Rob Snelick
  - Education - Diego Kaminker
  - EHR - John Ritter
  - Electronic Services - Jeff Brown
  - FHIR - Lloyd McKenzie reports We're in a holding pattern on FHIR registry stuff. Nothing else to report.
  - Marketing - Rene Spronk
  - Mobile Health - Matt Graham
  - Patient Care, AID - Michael Van der Zel
  - Structured Documents, Publishing, Templates, OHT liaison- Andy Stechishin
- Vocabulary - Woody Beeler (interim)
- Review projects (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm):
  Tooling-sponsored Projects
- Lynn reported that the PI# 913 (http://www.hl7.org/Special/committees/v3toolstaskforce/projects.cfm?action=edit&ProjectNumber=913) HL7 Tooling Challenge webinar conducted on Monday, and a recording (http://gforge.hl7.org/gf/download/docmanfileversion/8007/11719/%32%30%31%34%2d%30%34%2d%31%34%20%31%34%2e%30%35%20%32%30%31%34%20%48%4c%37%20%54%6f%6c%69%6e%67%20%43%68%61%6c%65%6e%67%65%20%77%65%62%69%6e%61%72%2e%77%6d%76) and slides (http://gforge.hl7.org/gf/download/docmanfileversion/8006/11718/%32%30%31%34%2d%30%34%2d%31%34%20%54%6f%6c%69%6e%67%20%43%68%61%6c%65%6e%67%65%5f%77%65%62%69%6e%61%72%5f%6f%76%65%72%76%69%65%77%2e%70%74%78) are available.

Disconnected at 2:21PM

Meeting Outcomes

<table>
<thead>
<tr>
<th>Actions</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

Next Meeting/Preliminary Agenda Items

- 2014-04-24 Tooling Call.
- Andy offers regrets next week. Michael is scheduled to chair and Dennis is back from vacation.

Return to Tooling

© 2014 Health Level Seven® International. All rights reserved.

Copyright © Health Level Seven International ® ALL RIGHTS RESERVED. The reproduction of this material in any form is strictly forbidden without the written permission of the publisher.


- This page was last modified on 17 April 2014, at 18:22.
- This page has been accessed 259 times.