


2012-01-16 TSC WGM Minutes

From HL7 TSC

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Day	Date	'	Time	Icon	Event	Chair	Scribe	Room
		AM	Q1					
			Q2					
		PM	Q3					
			Q4					
			Q5		TSC Monday Co-Chairs Dinner/Meeting	Austin Kreisler	Lynn Laakso	
			- - -		Collect food/drink from buffet			
						TSC Co-chairs Dinner		
			17:30 - 17:40		Welcome and TSC Chair Report	Austin Kreisler, TSC Chair		
			17:40 - 17:45		ArB Report	Ron Parker ArB Vice-Chair		
Monday	16 Jan 2012		17:45 - 17:50		<p>Update from HQ</p> <p>- Reminders:</p> <ul style="list-style-type: none"> ■ press release forms ■ meeting minutes to http://www.hl7.org/permalink/?UploadMinutes ■ Updates to Facilitator List (http://www.hl7.org/documentcenter/public/membership/Facilitators%20Summary%20List.pdf) ■ Rooming needs next WGM - see Request Form (http://www.hl7.org/permalink/?MeetingRoomRequestForm) ■ Draft agendas for next WGM <p>New co-chair training – Th 7am – Pecos Room</p>	Karen Van Hentenryck	Lillian Bigham	Room: Regency Ballroom
			17:50 -		Ballot Report	Don Lloyd		

	18:00				
	18:00 - 18:10		PMO, Project Services and PBS Metrics Update	Dave Hamill	
	18:10 - 18:20		Methodology and Harmonization Report	Woody Beeler, MnM	
	18:20- 18:30		CTO Report	John Quinn, HL7 CTO	
	18:30 - 18:40		Tooling	Andy Stechishin, co-chair	
	18:40 - 18:45	Open Mic		Lynn Laakso	
	18:45 - 20:00		<u>Steering Division Meetings</u> Domain Experts- Llano Foundation and Technology - Frio Structure and Semantic Design - Blanco Technical and Support Services - Nueces		DESD LLANO FTSD - FRIO SSD SD - BLANCO T3SD - NUECES

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Minutes

Meeting Information

HL7 Co-chairs dinner/meeting		Date: 2012-01-16	
Location: Regency Ballroom		Time: 17:15-21:00pm EDT	
Facilitator	Austin Kreisler	Note taker(s)	Lynn Laakso
Quorum Requirements Met: n/a			
Attendee sheets scan (http://gforge.hl7.org/gf/download/docmanfileversion/6637/9063/20120116_TSC_Cochair_attendancescan.pdf)			

Agenda

1. Welcome and TSC Chair Report (<http://gforge.hl7.org/gf/download/docmanfileversion/6623/9032/Kreisler-TSC-Chair-Report-MondayCoChair-Jan2012.pdf>) - Austin Kreisler, TSC Chair
2. ArB Report (http://gforge.hl7.org/gf/download/docmanfileversion/6624/9033/Parker_ARBslidesforco-chairsmeeting.pdf) - Ron Parker, ArB Vice-Chair
3. Update from HQ - Karen Van Hentenryck, Lillian Bigham
 - Reminders:
 - press release forms
 - meeting minutes to <http://www.hl7.org/permalink/?UploadMinutes>
 - Updates to Facilitator List
 - Rooming needs next WGM
 - Draft agendas for next WGM
 - New co-chair training – Th 7am – Room: Pecos Room
4. Ballot Report (http://gforge.hl7.org/gf/download/docmanfileversion/6625/9034/Lloyd_CoChair_Presentation_2012Jan_SanAntonio.pdf) - Don Lloyd
5. PMO/Project Services update (http://gforge.hl7.org/gf/download/docmanfileversion/6622/9031/Hamill_CoChairPresentation-PSWGPMO_2012Jan_SanAntonio.pdf) - Dave Hamill
6. Methodology and Harmonization Report - Woody Beeler, MnM
7. CTO Report (http://gforge.hl7.org/gf/download/docmanfileversion/6621/9030/Quinn_2012JanCTO_Report_to_Co-chairs.pdf) - John Quinn, HL7 CTO
8. Tooling - Andy Stechishin, co-chair Tooling WG
9. Open Mic

Supporting Documents

- <http://gforge.hl7.org/gf/download/docmanfileversion/6623/9032/Kreisler-TSC-Chair-Report-MondayCoChair-Jan2012.pdf>
- http://gforge.hl7.org/gf/download/docmanfileversion/6624/9033/Parker_ARBslidesforco-chairsmeeting.pdf
- http://gforge.hl7.org/gf/download/docmanfileversion/6625/9034/Lloyd_CoChair_Presentation_2012Jan_SanAntonio.pdf
- http://gforge.hl7.org/gf/download/docmanfileversion/6622/9031/Hamill_CoChairPresentation-PSWGPMO_2012Jan_SanAntonio.pdf
- http://gforge.hl7.org/gf/download/docmanfileversion/6621/9030/Quinn_2012JanCTO_Report_to_Co-chairs.pdf

Minutes

1. Open Mic
 - On Austin's TSC report, Kathleen Connor asked if minutes needed to be posted to both the wiki and the web page to be counted for Work Group Health. Austin stated that minutes could be posted to either location to be counted.
 - Mary Kay McDaniel asked if the use of the meeting minutes template was required. Austin clarified that the template is a guideline and is not required for the posting of minutes.
 - On Don's ballot report, Jean Duteau asked about the significance of the Australia WGM cycle notation from 2011Jan, and the reason it is an outlier in the reports is that it was a very shortened ballot cycle and was a much smaller set of ballot materials.
 - Helen Stevens requests changing notation on the ballot reports that the differences for January 2011 were due to a short cycle, not due to the WGM being in Australia. Don agrees to make the changes.
 - Woody reports this past harmonization cycle had a larger number of vocabulary proposals, issues with technical review but got through with two days of conference calls. Thursday night facilitator's roundtable will discuss harmonization responsibilities for each work group in light of

the recent TSC work group health metric. RIM release 4 ready for publication since it passed ballot last may, Core Principles has also become ready for publication with the last negative withdrawn.

- Jean asked John to clarify the applicability of CIMI as non-HL7 project. John finds it important as there is a lot of interest within HL7 so it was good to clarify.
- Andy Stechishin reports that the Tooling challenge was mostly covered by John's presentation.
- Keith Boone offers a suggestion that folks that invest time as toolsmiths be offered an incentive like complimentary registration or some other perks for Working Group Meetings.
- Helen Stevens wishes to state that all the Work Groups have a need for skilled resources, as compared to just Tooling.

Adjourned 6:35 PM.

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