

EST Teleconference - February 14, 2017

HL7 EST Meeting Minutes	Date: 2017-02-14
Facilitator: Brian Pech	Note taker(s): Andy Stechishin

Present	Name	Affiliation
×	Andy Stechishin	CANA Software & Services
×	David Johnson (DJ)	HL7 International
×	Laura Mitter	HL7 International
×	Dave Hamill	HL7 International
×	Brian Pech	Kaiser-Permanente
	Nat Wong	HL7 Australia
	Jeff Brown	ASCO
	David Burgess	LabCorp
×	Wayne Kubick	HL7 CTO
<i>Quorum Requirements Met: Yes</i>		

Agenda

1. Role call and agenda
2. Minutes Review

3. Project Updates
4. Website Updates
5. Next Meeting
6. Parking Lot
7. Adjourn

Minutes

1. Role call and agenda
 1. Meeting called to order 2:07 PM Eastern
 2. Add agenda item to add Webmaster as link on C-CDA for issues/support
2. Minutes Review
 1. **Motion:** Approve minutes of Jan 31, 2017 Wayne/Andy unanimous
3. Project Updates
 1. Tooling Catalogue
 1. DNS updates are complete and are now addressable from the hl7.org domain (for both tooling catalogue and C-CDA Search Tool)
 2. Add mailto link to both applications to webmaster@hl7.org to both Tooling catalogue and C-CDA search tool
 2. JIRA and Confluence
 1. no updates
 3. Web Meeting tryouts
 1. Dave did a draft of the tip-sheet, will send to all for review.
 2. DJ will look at providing a check box to eliminate the automatic

conference call

4. Website updates

1. Added new page for FHIR Application roundtable under events.

5. Next Call

1. Add discussion on using Zulip for other WGs
2. Look a disaster recovery parking lot item
3. Andy is scheduled to chair

6. Parking lot items

1. No comment, will work on getting items resolved, disaster recovery is on next meeting agenda.

7. Meeting adjourned at 2:25 PM Eastern