

EST Teleconference – March 28, 2017

HL7 EST Meeting Minutes	Date: 2017-03-28
Facilitator: Andy Stechishin	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
	Nat Wong	HL7 Australia
×	Jeff Brown	ASCO
	David Burgess	LabCorp
×	Brian Pech	Kaiser-Permenente
×	Wayne Kubick	HL7 CT0
<i>Quorum Requirements Met: Yes</i>		

Agenda

1. Role call and agenda
2. Minutes review
 1. Minutes of March 14, 2017
3. Meeting Schedule for May-September
4. Project updates

1. Jira and Confluence
2. Web Meeting Try-outs
5. Website Updates
6. Heroku message
7. Disaster Recovery
8. Next Meeting

Minutes

1. Role call and agenda
 1. Meeting called to order 2:01 PM Eastern
 2. David Burgess sent regrets
 3. Added agenda items for Heroku message and Brian and Confluence
2. Minutes Review
 1. **Motion:** Approve minutes of March 14, 2017 Jeff/Wayne unanimous
3. Meeting Schedule
 1. **Motion:** Start meetings following Madrid WGM on May 30 and then every two weeks until the end of August Jeff/Brian unanimous
 2. Andy will update schedule on HL7.org and wiki with proposed co-chairs
4. Project Update
 1. Jira and Confluence
 1. Consultant engaged by Wayne and DJ will work with soon, some work has been done on online PSS, hope to pilot prior to Madrid
 2. Brian would like to utilize Confluence to manage the V2

publication process. Brian will look at creating a PSS with EST and Vocab as co-sponsors for this project. There is a PSS for V2 plus (1222).

2. Web Meeting Try-outs

1. More work groups are being added

5. Website Updates

1. New spanish language event page (Diego assisted in translation), Wayne has submitted a list of improvements to the web site in general and the product matrix specifically, Laura will verify how items are added to the product matrix

6. Heroku Message

1. Usage of dyno-hours at 80%, exceeding the limit for developer app would cause all developer apps to be shutdown for the rest of the month (we should be safe for March), fee to move to the Hobby Application level is \$7/month. DJ felt this was a reasonable amount to spend. Andy pointed out that the usage was likely constrained to a single application - the C-CDA Search Tool and advised reviewing the console to confirm. We likely only need to move a single app to the Hobby level.

7. Disaster Recovery

1. No updates

8. Next Meeting

1. Scheduled for April 11, David is slated to chair but likely will be busy, Jeff agreed to preside over the meeting and Andy will update the schedule.