

2017-04-25 Meeting notes



EST Work Group Agenda / Minutes

Date: 4/25/2017

Facilitator: Brian

Note Taker: Brian

Attendees

Present	Name	Affiliation
	Andy Stechishin	CANC Software & Services
	David Burgess	LabCorp
	Jeff Brown	ASCO
	Michael van der Zel	HL7 Netherlands
	Nat Wong	HL7 Australia
X	Brian Pech	Kaiser Permanente
X	Wayne Kubrick	HL7 International
X	Laura Mitter	HL7 International
	David Johnson (DJ)	HL7 International
	Dave Hamill	HL7 International
X	Paul Knapp	TSC

Agenda Topics

Agenda Outline	Agenda Item	Meeting Minutes from Discussion
Motion to accept minutes from April 11		motion: Laura/Paul minutes carry 3-0-0
CIMI PSS - Integration of Information Models & Tools		<p>Paul Knapp representing TSC - TSC would like EST to co-sponsor to advise CIMI on engagement with proposed tools so that selected tools would be manageable by HL7. For example, CIMI proposed tools would enable them to take CIMI expressed formalisms and render them in FHIR resources and profiles (reference to PSS project page 5). So the request is that EST look at proposed tools with an eye to insuring that selected tools have long term viability for HL7. Artifacts produced in this effort must be maintained in locations that are manageable by HL7 since the project team will not have long term responsibility.</p> <p>Wayne adds to the discussion the limited capacity of EST to oversee HL7 tool efforts because of limited participation by the larger HL7 community in EST. EST has made minor progress in tooling inventory project because of limited participation by co-chairs and others. So we need to be careful about expanding into other areas if we do not have the capacity to address it in a timely fashion.</p> <p>Paul - But we do need to figure out how to manage the risk associated with this and other projects from an organizational point of view.</p>
Web Meeting updates		<p>Since we do not have a larger EST participation today, the consensus was to circulate the CIMI PSS to the EST list and ask for comments as to whether EST wants to co-sponsor this project. The intention is try and resolve while in Madrid.</p> <p>Need to include meeting passwords for Free Conference Call instructions to Co-chairs.</p> <p>Paul Knapp - Free Conference Call quality is rather sketchy when he is participating from the Middle East. Go To Meeting, Webex seem to be better there. Proposal to have HQ survey members dialing in from international locations to see if this is in an issue in other countries.</p> <p>Confluence self sign on process - Follow up with DJ.</p> <p>Website updates (Laura) - FHIR foundation membership badging and registration process is in process. It is a membership badge not related to certification.</p> <p>New events set up on HL7 website for CIIC meeting in July at the NIH and Sept. WGM in San Diego.</p> <p>Diaster recovery - check with DJ.</p> <p>Next call scheduled for May 30 with Dave Burgess chairing.</p>

Supporting Documents

Outline Reference	Supporting Document

Action items

