

Electronic Services and Tooling Workgroup  
Draft notes: June 13, 2017

Chair: Brian Pech (also scribing)

Attendees:

Wayne Kubick

Laura Mitter

Jeff Brown

Dave Hammill

David Johnson

- 1) Minutes from the May 30 call were deferred till the next call June 27.
- 2) Discussion of the number of co-chairs in the WG. - We simply acknowledged the intention to reduce the number of co-chair positions to four. This will involve staggering when current co-chairs are up for re-election across a number of WGM cycles.  
Discussion deferred to another call with larger participation.
  - a) Jeff Brown informed us that his employer is still evaluating its participation in HL7 and that if he is able to continue to participate his employer's interests largely in the areas of structured documents and FHIR. He is likely not able to continue significant active engagement with EST.
- 3) Jira/Confluence updates:
  - a) We have a consultant (Joe Ben Clark) doing some work on both,
  - b) Lloyd McKenzie has started working on Jira project evaluating moving the FHIR ballot process from gForge to JIRA,
  - c) DJ and Joe Ben are having some problems installing HipChat on AWS - they are working with Amazon tech support to resolve,
  - d) another possible use for JIRA is moving the CDA DSTU comment page to it,
  - e) we need to make it easy to login into Confluence and set up an account.
- 4) Web Meeting Try-outs - Dave Hamill is slowing extending (Free Conference Call) FCC to new work groups. He is collecting info about successes and misses on the EST wiki page. If WG co-chairs cannot download the FCC executable then they cannot share their screens. If a co-chair uses FCC for more than one WG then they need to be very careful to use the appropriate FCC credentials, FCC credentials for WGs are available on the co-chair utilities page. Do we expand the use of FCC or not?
- 5) Website updates -
  - 1) no progress on the WHY HL7 page.
  - 2) But there has been general website cleanup and updates.

6) Group Chat - FHIR uses Zulip but that community appears reluctant to expand Zulip's use to other WGs. HL7 has a license for HipChat, which would integrate with Confluence/Jira. Some issues need to be worked out with installing on Amazon Web Services including the computing capacity we contract for. We may need to bump up AWS capacity to accommodate more users.

7) Some sort web based sign-in/attendance taking at the WGM - One approach would be to use a Google Doc spreadsheet - sharing the link, or we could set up something on Confluence.

8) EA Cloud - Michael Van der Zel trying to get access to evaluate this product. Does HL7 want to host it or pay Sparx to host it? The idea is HL7 needs to host common models and provide curation.

9) For next call: status of the EA Cloud evaluation, what is the state of the Confluence, Jira and/or HipChat efforts/

10) Disaster Recovery is not complete but we are in a much better place. We have prioritization of the sequence of systems for recovery. We have a part-time (16 hours per week) networking support person who is helping with back-ups as well as other networking issues.

Brief discussion of a tool for documenting work group risks.